

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Tuesday, August 14th, 2018 at 7:00 P.M. in Council Chambers, Vassar, Manitoba.

Present: Reeve: Wayne Anderson
Councillors: Ken Prociw (Ward 1)
Dale Edbom (Ward 2)
David Beaudry (Ward 3)
Melanie Parent (Ward 4)

Recording Secretary: Martin Van Osch, Chief Administrative Officer

The Reeve took the chair at 7:00 P.M. and called the meeting to order.

Resolution No. 214

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

WHEREAS Section 6.0 of By-Law 105/2014 allows a member of council to attend a council meeting by means of communication facility;

THEREFORE BE IT RESOLVED THAT approve Councillor Dale Edbom to attend the regular council meeting by video conference. Carried

1. Approve Agenda

Resolution No. 215

Moved by Councillor Ken Prociw

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT Council approve the regular meeting amended agenda. Carried

2. Minutes

- a) Minutes of the Regular Meeting on July 10th, 2018 Resolution 216
- b) Minutes of the Committee of the Whole Meeting on August 1st, 2018 Resolution 217
- c) Minutes of the Special Meeting on August 1st, 2018 Resolution 218

Resolution No. 216

Moved by Councillor Dave Beaudry

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the minutes of the Regular Council Meeting of July 10th, 2018 are hereby adopted. Carried

Resolution No. 217

Moved by Councillor Ken Prociw

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the minutes of the Committee of the Whole Meeting of August 1st, 2018 are hereby adopted. Carried

Resolution No. 218

Moved by Councillor Dave Beaudry

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the minutes of the Special Council Meeting of August 1st, 2018 are hereby adopted. Carried

3. Delegations: N/A

4. Cheques & Online Payments

Resolution 219/220

Resolution No. 219

Moved by Councillor Ken Prociw

Seconded by Councillor Dave Beaudry

WHEREAS the accounts of the R.M. of Piney for the period ending August 14th, 2018 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques no's. 10064 to 10086 amounting to \$360,295.89 be approved for payment; Carried

Resolution No. 220

Moved by Councillor Dave Beaudry

Seconded by Councillor Ken Prociw

WHEREAS the accounts of The R.M. of Piney for the period ending August 14th, 2018 have been found to be in order;

THEREFORE BE IT RESOLVED THAT online payments from July 11th, to August 14th, 2018 amounting to \$12,650.28 be approved for payment; Carried

5. Council Indemnities: July 2018

Resolution No. 221

Moved by Councillor Ken Prociw

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the Council's Indemnities submitted during the Regular Meeting be paid as presented. Carried

6. CAO Attendance Report for the month of July 2018

a) CAO Attendance Report for the month of July 2018

Resolution 222

b) CAO Expense Report for July 2018

Resolution 223

Resolution No. 222

Moved by Councillor Melanie Parent

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the R.M. of Piney approve as submitted the Chief Administrative Officer's attendance report for the period of July 2018. Carried

Resolution No. 223

Moved by Councillor Ken Prociw

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the Chief Administrative Officer's expense account for the period of July 20th to August 8th, 2018 be paid as presented. Carried

7. Financial Statement:

a) July 2018

Resolution 224

Resolution No. 224

Moved by Councillor Melanie Parent

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the Financial Statement for the period ending July 31st, 2018 be adopted as circulated. Carried

8. By-Law & Policies:

a) Tax Payments Policy

Resolution 225

b) Capitalization Policy

Resolution 226

Resolution No. 225

Moved by Councillor Ken Prociw

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the R.M. of Piney adopt the Tax Payments Policy as presented. Carried

Resolution No. 226

Moved by Councillor Melanie Parent

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the R.M. of Piney adopt the Capitalization Policy as presented. Carried

9. Unfinished Business:

a) Yeryk Lease or Subdivision Options

Noted

10. General Business

a) 2018 Community Park Benches Grant Approval

Noted

b) 2019 Antique Fire Truck Signage Grant Approval

Noted

c) RFQ for Piney Pinecreek Airport Shingle Replacement

Noted

d) Letter of Understanding between RM of Piney and RM of Stuartburn

Resolution 227

e) MB Assessment Supplementary List – August 13, 2018

Resolution 228

Resolution No. 227

Moved by Councillor Melanie Parent

Seconded by Councillor David Beaudry

BE IT RESOLVED THAT The R.M. of Piney enter into a Letter of Understanding with the Rural Municipality of Stuarburn and further the Reeve and C.A.O. are authorized to sign the said Letter of Understanding. Carried

Resolution No. 228

Moved by Councillor David Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the RM of Piney hereby adopts the August 13th, 2018 Assessment Changes as provided by Manitoba Local Government Assessment Branch. Carried

11. Correspondence:

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|----------------------------------------------------------------------|----------------|
| a) Request for Sponsorship – 16U Invitational Baseball Championships | Resolution 229 |
| b) Proposal to Subdivide SE 12-1-13 EPM Monique Popiel | Resolution 230 |
| c) Proposal to Subdivide NE 21-4-11 EPM Johnny & Marcia Unrau | Resolution 231 |
| d) Proposal to Subdivide NE 1/421-4-11 EPM Dion & Carla Martens | Resolution 232 |
| e) Proposal to Subdivide NW ¼ 31-1-13 EPM Bonnie & Garry Grawberger | Resolution 233 |
| f) Proposal to Subdivide NW ¼ 4-4-10 EPM William Dorvault | Resolution 234 |
| H) LGD of Piney Resource Request | Resolution 235 |

Resolution No. 229

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney provide a one-time sponsorship in the amount of \$1.00 to Emma Zimmerman for the 16U Girls Invitational Baseball Championships being held from August 23rd to 26th, 2018 in Halifax, Nova Scotia. Defeated

Resolution No. 230

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

WHEREAS The R.M. of Piney received an application from the Municipal Planning Branch for a final approval for a plan of subdivision on SE ¼ 12-1-13 EPM File No. 4610-18-8035 by Monique Popiel;

AND WHEREAS the application has been reviewed by the Council of The R.M. of Piney;

AND WHEREAS the Council deemed the application be accepted;

NOW THEREFORE BE IT RESOLVED That The R.M. of Piney give final approval for a plan of subdivision on SE ¼ 12-1-13 EPM File No. 4610-18-8035 by Monique Popiel having the following conditions:

- 1.) That the Developer and/or Developpee is responsible for the installation of any new and/or additional crossing/access and the conditions of the Private Approach Policy are followed;
- 2.) That all property taxes on the said property are to be paid in full;
- 3.) That all prescribed levies be paid for each new lot created as per By-Law #66/2011;
- 4.) That the Developer and/or Developpee obtain and produce a Building Location Certificate prepare by a Manitoba Land Surveyor;
- 5.) That the applicant secure all required variances; Carried

Resolution No. 231

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

WHEREAS The R.M. of Piney received an application from the Municipal Planning Branch for a final approval for a plan of subdivision on NE ¼ 21-4-11 EPM File No. 4610-18-8033 by Johnny and Marcia Unrau;

AND WHEREAS the application has been reviewed by the Council of The R.M. of Piney;

AND WHEREAS the Council deemed the application be accepted;

NOW THEREFORE BE IT RESOLVED That The R.M. of Piney give final approval for a plan of subdivision on NE ¼ 21-4-11 EPM File No. 4610-18-8033 by Johnny and Marcia Unrau having the following conditions:

- 1.) That the Developer and/or Developpee is responsible for the installation of any new and/or additional crossing/access and the conditions of the Private Approach Policy are followed;
- 2.) That all property taxes on the said property are to be paid in full;
- 3.) That all prescribed levies be paid for each new lot created as per By-Law #66/2011;
- 4.) That the Developer and/or Developpee obtain and produce a Building Location Certificate prepare by a Manitoba Land Surveyor; Carried

Resolution No. 232

Moved by Councillor Melanie Parent

Seconded by Councillor David Beaudry

WHEREAS The R.M. of Piney received an application from the Municipal Planning Branch for a final_ approval for a plan of subdivision on NE ¼ 21-4-11 EPM File No. 4610-18-8031 by Dion and Carla Martens;

AND WHEREAS the application has been reviewed by the Council of The R.M. of Piney;

AND WHEREAS the Council deemed the application be accepted;

NOW THEREFORE BE IT RESOLVED That The R.M. of Piney give final approval for a plan of subdivision on NE ¼ 21-4-11 EPM File No. 4610-18-8031 by Dion and Carla Martens having the following conditions:

- 1.) That the Developer and/or Developpee is responsible for the installation of any new and/or additional crossing/access and the conditions of the Private Approach Policy are followed;
- 2.) That all property taxes on the said property are to be paid in full;
- 3.) That all prescribed levies be paid for each new lot created as per By-Law #66/2011;
- 4.) That the Developer and/or Developpee obtain and produce a Building Location Certificate prepare by a Manitoba Land Surveyor; Carried

Resolution No. 233

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

WHEREAS The R.M. of Piney received an application from the Municipal Planning Branch for a final_ approval for a plan of subdivision on NE ¼ 31-1-13 EPM File No. 4610-18-8046 by Bonnie & Garry Grawberger and Her Majesty the Queen in Right of The Province of Manitoba;

AND WHEREAS the application has been reviewed by the Council of The R.M. of Piney;

AND WHEREAS the Council deemed the application be accepted;

NOW THEREFORE BE IT RESOLVED That The R.M. of Piney give final approval for a plan of subdivision on NE ¼ 31-1-13 EPM File No. 4610-18-8046 by Bonnie & Garry Grawberger and Her Majesty the Queen in Right of The Province of Manitoba having the following conditions:

- 1.) That the Developer and/or Developpee is responsible for the installation of any new and/or additional crossing/access and the conditions of the Private Approach Policy are followed;
- 2.) That all property taxes on the said property are to be paid in full;
- 3.) That all prescribed levies be paid for each new lot created as per By-Law #66/2011;
- 4.) That the Developer and/or Developpee obtain and produce a Building Location Certificate prepare by a Manitoba Land Surveyor; Carried

Resolution No. 234

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

WHEREAS The R.M. of Piney received an application from the Municipal Planning Branch for a final_ approval for a plan of subdivision on NW ¼ 4-4-10 EPM File No. 4610-18-8039 by William Kally Dorvault;

AND WHEREAS the application has been reviewed by the Council of The R.M. of Piney;

AND WHEREAS the Council deemed the application be accepted;

NOW THEREFORE BE IT RESOLVED That The R.M. of Piney give final approval for a plan of subdivision on NW ¼ 4-4-10 EPM File No. 4610-18-8039 by William Kally Dorvault having the following conditions:

- 1.) That the Developer and/or Developpee is responsible for the installation of any new and/or additional crossing/access and the conditions of the Private Approach Policy are followed;
- 2.) That all property taxes on the said property are to be paid in full;
- 3.) That all prescribed levies be paid for each new lot created as per By-Law #66/2011;
- 4.) That the Developer and/or Developpee obtain and produce a Building Location Certificate prepare by a Manitoba Land Surveyor;
- 5.) That the applicant secure all required variances; Carried

Resolution No.235

Moved by Councillor Ken Prociw

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney contribute to \$300.00 to the LGD of Piney Community Resource Council's Services to Senior for helping fund food and speaker expenses for Everyday Senior's Conference. Carried

12. Correspondence for Information only:

- a) MB Municipal Relations Municipal Operating Grant for 2018 Noted
- b) CLPA Piney ATV Derby License Noted
- c) All-Net Solutions Emergency Alerts for Municipal Communication System Noted
- d) Seine-Rat River Conservation District Project Find Noted

13. General Discussion

- a) Beaver Problems Noted
- b) Dust Control Noted
- c) Volunteer Recognition Noted
- d) Community Club Gravel Noted
- e) 2018 Gravel Program Noted
- f) Sandilands Subdivision Noted
- g) Piney Regional Chamber of Commerce Election Event Noted
- h) 2017 Audit Presented Noted
- i) Sprague Fire Hall Hydro Noted
- j) Southeast Cell Service Noted

14. In Camera Discussion:

- a) Personal Matters Resolution 236/237

Resolution No. 236

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the Council of the R.M. of Piney meet in Camera during a Regular Meeting to discuss Personal Matters, time 9:41 P.M. and further all matters are held in confidence as per section 18.9 of Procedure By-Law No. 105/2014. Carried

Resolution No. 237

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the Council return from the in Camera session and the meeting resume, time 9:50 PM. Carried

15. Next Regular Council Meeting

Resolution No. 238

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the R.M. of Piney next Regular Meeting be held on Tuesday, September 11th, 2018 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

16. Adjournment

Resolution No. 239

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT this regular meeting be adjourned time 9:51 P.M. Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)