

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Tuesday September 25th , 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)
Mel 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.

1. Approve Amended Agenda

Resolution No. 266

Moved by Councillor Melanie Parent Seconded by Councillor David Beaudry

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

Carried

2. Minutes Approval

- a) Minutes of the Regular Meeting on September 11th, 2018 Resolution 267

Resolution No. 267

Moved by Councillor Dave Beaudry Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the minutes of the Regular Meeting of September 11th, 2018 are hereby adopted.

Carried

3. Delegations: N/A

4. Cheques & Online Payments

Resolution 268/269

Resolution No. 268

Moved by Councillor Melanie Parent Seconded by Councillor David Beaudry

WHEREAS the accounts of The R.M. of Piney for the period ending September 25, 2018 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques no's. 10144 to 10177 amounting to \$68,240.40 be approved for payment;

Carried

Resolution No. 269

Moved by Councillor Dave Beaudry Seconded by Councillor Melanie Parent

WHEREAS the accounts of the R.M. of Piney for the period ending September 25, 2018 have been found to be in order;

THEREFORE BE IT RESOLVED THAT online payments from September 12th to September 25th, 2018 amounting to \$1,023.52 be approved for payment;

Carried

5. Council indemnities: NA

6. CAO Expense Report for September 2018

Resolution 270

Resolution No. 270

Moved by Councillor Melanie Parent Seconded by Councillor David Beaudry

BE IT RESOLVED THAT the Chief Administrative Officer's expense account for the period of August 14, 2018 to September 25, 2018 be paid as presented.

Carried

7. Financial Statement: N/A

8. By-Law & Policies:

a) Job Descriptions – Receptionist Amended

Resolution 271

Resolution No. 271

Moved by Councillor David Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT The R.M. of Piney adopt the amended Job Description for Receptionist on September 25th, 2018. Carried

9. Unfinished Business

a) Fire Ban

Resolution 272

Resolution No. 272

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney remove the open burning ban as previously issued in Resolution No. 241 dated August 29th, 2018. Carried

10. General Business

a) October 23rd, 2018 Meeting Cancellation

Resolution 273

b) Care Managed Housing CO-OP

Noted

c) October 2018 Newsletter

Resolution 274

d) Sprague Fire Hall Expansion – MB Hydro

Resolution 275

Resolution No. 273

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney change the Regular Council Meetings of October 23rd from October 23rd, 2018 to October 30th, 2018;

FURTHER BE IT RESOLVED THAT the meetings will be held at 7:00 P.M. in the Council Chambers, Vassar, MB. Carried

Resolution No. 274

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney Council approve the October Newsletter for circulation; Carried

Resolution No. 275

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT The R.M. of Piney enter into an Electric Service Agreement with the Manitoba Hydro for work required for the hydro change at 81045 Morden Sprague (Rd 2N) in Sprague, MB and further the Reeve and C.A.O. are authorized to sign the said agreement; Carried

11. Correspondence

a) Ross L. Gray School Speed Reduction Request

Resolution 276

b) 2018 AMM Convention Municipal Road and Bridge Program

Resolution 277

c) Grawberger Subdivision Removal of Conditions Request

Resolution 278

d) STARS Fundraiser Event – October 19th, 2018

Resolution 279

Resolution No. 276

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

WHEREAS a request for a reduced speed limit has been received for the streets surrounding Ross L. Gray School in Sprague which include May Avenue, Canham Street, and PR 308;

AND WHEREAS the request is for speed to be reduced from 8:00am to 5:00pm on Mondays to Fridays, due to the amount of students that walk up town or run Cross Country during the school day;

BE IT RESOLVED THAT the RM of Piney request a speed reduction from 8:00am to 5:00pm on Mondays to Fridays from 50 km/hour to 30 km/hour along May Avenue, Canham Street, and PR 308 surrounding the Ross L. Gray School in Sprague;

FURTHER BE IT RESOLVED THAT the RM of Piney send this request to the Highway Traffic Board.
Carried

Resolution No. 277

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

WHEREAS the province of Manitoba has made \$2.25 million available to municipalities in 2018 for the final year of the Municipal Road and Bridge Program;

WHEREAS \$14 million was available in 2017 through the Municipal Road and Bridge Program;

WHEREAS the Municipal Road and Bridge Program was developed in partnership with the Association of Manitoba Municipalities (AMM) and provides 50/50 cost-shared funding for municipal road and bridge projects through a single-window application intake with no red tape;

WHEREAS Manitoba municipalities regard the Municipal Road and Bridge Program as critical, predictable, and effective for budgeting and planning purposes in order to address their infrastructure deficit;

WHEREAS the Province has announced it will terminate the Municipal Road and Bridge Program by reallocating these funds into the Investing in Canada Infrastructure Program;

WHEREAS the Municipal Road and Bridge program allows municipalities to use Gas Tax revenues for their matching dollars while the Investing in Canada Infrastructure Program does not, which puts an even greater burden on property taxes;

THEREFORE BE IT RESOLVED THAT the AMM lobby the Province of Manitoba to not proceed with plans to transition the Municipal Road and Bridge Program into Phase 2 of the Investing in Canada Infrastructure Program (ICIP2) and fully reinstate the former funding levels for this essential program.
Carried

Resolution No. 278

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

WHEREAS subdivision applicants Bonnie & Garry Grawberger for the subdivision on NE ¼ 31-1-13 EPM File No. 4610-18-8046 have requested that the requirement of a Building Location Certificate be waived;

WHEREAS the subdivision applicants feel this is justifiable since the property is increasing in size not being reduced;

THEREFORE BE IT RESOLVED The RM of Piney waive the following condition for the 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:

4.) That the Developer and/or Developee obtain and produce a Building Location Certificate prepare by a Manitoba Land Surveyor;
Carried

Resolution No. 279

Moved by Councillor Dale Edbom

Seconded by Councillor by Ken Prociw

BE IT RESOLVED THAT the Rural Municipality of Piney approve the attendance of _____ to the STARS Fundraiser Event on Friday, October 19th, 2018 at Friedensfeld Community Centre.

FURTHER BE IT RESOLVED THAT the RM of Piney absorb all out of pocket expenses to attend.
Defeated

12. Correspondence for Information Only

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| a) September 24 th , 2018 Cell Towers Announcement | Noted |
| b) Rate Payers Letter to Natural Resources re; Discounting Drainage Maintenance Funding | Noted |
| c) Dust Control Along PR 404 Response Letter to MIT | Noted |
| d) Update on Manitoba Minnesota Transmission Project | Noted |

13. General Discussion:

- | | |
|-----------------------------------|-------|
| a) MB Health Director Retired | Noted |
| b) PTH 89 Westside Drainage | Noted |
| c) Kolano Drainage | Noted |
| d) Rd 54e Drainage | Noted |
| e) Sprague CNR Crossing Condition | Noted |
| f) 3N Stop Sign | Noted |

14. In Camera Discussion:

- | | |
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| a) Personnel Matters | Resolution 280/281 |
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Resolution No. 280

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the Council of the R.M. of Piney meet in Camera during a Regular Meeting to discuss personnel matters, time 9:20 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. 281

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

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

15. Next Regular Council Meeting

Resolution No. 282

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the R.M. of Piney next Regular Meeting be held Tuesday, October 9th, 2018 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

16. Adjournment

Resolution No. 283

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

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)