

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Tuesday, February 12, 2019 at 6:00 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 6:15 P.M. and called the meeting to order.

1. Approve Amended Agenda

Resolution No. 24

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

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

2. Minutes

a) Minutes of the Regular Meeting on January 22nd, 2019

Resolution 25

b) Minutes of the Committee of the Whole Meeting on
February 6th, 2019

Resolution 26

Resolution No. 25

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the minutes of the Regular Council Meeting of January 22nd, 2019 are hereby adopted. Carried

Resolution No. 26

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the minutes of the Committee of the Whole Meeting of February 6th, 2019 are hereby adopted. Carried

3. Delegations: N/A

4. Cheques & Online Payments

Resolutions 27/28

Resolution No. 27

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

WHEREAS the accounts of the R.M. of Piney for the period ending February 12, 2019 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques no's. 10497 to 10527 amounting to \$43,853.83 be approved for payment; Carried

Resolution No. 28

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

WHEREAS the accounts of The R.M. of Piney for the period ending February 12th, 2019 have been found to be in order;

THEREFORE BE IT RESOLVED THAT online payments from January 23rd to February 12th, 2019 amounting to \$7,120.32 be approved for payment. Carried

5. Council Indemnities: January 2019

Resolution No. 29

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

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 January 2019
a) Statement of Expenses

Resolution 30
Resolution 31

Resolution No. 30

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the R.M. of Piney approve as submitted the Chief Administrative Officer's attendance report for the period of January 2019. Carried

Resolution No. 31

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the Chief Administrative Officer's expense account for the period of November 30th, 2018 to February 12th, 2019 be paid as presented. Carried

7. Financial Statement: December 31, 2018

Resolution 32

Resolution No. 32

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

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

8. By-Law & Policies: N/A

9. Unfinished Business: N/A

10. General Business:

- | | |
|--|-------------------|
| a) Groundwater RFQ – Quote Comparison | Resolution 33 |
| b) Sprague Provincial Drain | Resolution 34 |
| c) Piney Provincial Drain | Resolution 34 |
| d) Regional Waste Transfer Board – Preliminary Discussions
Presentation | Resolution 35 |
| e) Station 2 Fire Hall – Additional Styrofoam Costs | Resolutions 36/37 |

Resolution No. 33

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the R.M. of Piney approves the services for the groundwater monitoring three year term on all three Waste Disposal Grounds/Transfer Stations, as per the Request for Quotation response received from Wood Environment & Infrastructure Solutions for a total amount of \$18,760.00. Carried

Resolution No. 34

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

WHEREAS the RM of Piney is concerned with the maintenance of Provincial Drains within the municipality;

WHEREAS the lack of maintenance on Provincial Drains has significant impacts to local landowners and producers;

BE IT RESOLVED THAT the RM of Piney requests that the Province of Manitoba survey and assess the Sprague Drain and the Pine Creek Diversion and address any maintenance requirements identified in the assessment;

FURTHER BE IT RESOLVED THAT the Province of Manitoba restore the Sprague Drain and the Pine Creek Diversion back to design specifications. Carried

Resolution No. 35

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT Council support the concept of the Regional Waste Transfer Board a outlined in the Preliminary Discussion Presentation;

FURTHER BE IT RESOLVED THAT Councillor Dale Edbom be appointed as the primary representative;

AND FURTHER BE IT RESOLVED THAT Councillor Ken Prociw be appointed as an alternate representative.

Carried

Resolution No. 36

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the R.M. of Piney approves the change order for Station 2; type 2 (white insulation) on the old section of the fire hall approx. \$2,763.00 (plus GST). Defeated

Resolution No. 37

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the R.M. of Piney approves the change order for Station 2: 1 1/2" Styrofoam installed on the old section of the Fire Hall \$3,863.00 (plus GST). Carried

11. Correspondence:

- a) Seine River School Division Request for Meeting Noted
- b) Ross L Gray School – Event Donation Resolution 38
- c) Borderland School Division Request for Meeting Noted
- d) Ratepayer Request for Road Access Resolution 39
- e) Canadian Fallen Heroes Foundation – Memorials Resolution 40
- f) Godlewski Conditional Use: Adding a Hobby Farm in a Residential Area Resolution 40
- g) 4-H Eastman Area Communications Committee - Event Donation Resolution 41

Resolution No.38

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney approve the donation of \$100.00 to the Ross L. Gray School for the 2019 MHSAA Provincial A/AA Junior Varsity Boys Basketball Championship.

Carried

Resolution No. 39

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the R.M. of Piney approve to undertake the build of a new access road for NE 26-3-10EPM as requested by the land owners. Defeated

Resolution No. 40

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney will assist the Canadian Fallen Heroes Foundation in finding a suitable location for three memorials;

AND FURTHER BE IT RESOLVED THAT the RM of Piney will donate \$900.00 for the memorial prints. Carried

Resolution No. 41

Moved by Councillor Melanie Parent

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney Council approves the Conditional Use for 83 Main Street in South Junction, MB known as Lot 3 Block 7816 in NE 15-1-13EPM to add a hobby farm in a General Development area

FURTHER BE IT RESOLVED THAT the conditional use have the following conditions;

1. Livestock to include only domestic broiler chickens;
2. Permitted livestock to a maximum of a hundred (100) domestic broiler chickens;
3. Broiler chickens may only be kept from May 1st to November 30th of 2019;
4. No adult roosters will be permitted;
5. All dead chickens will be disposed of and buried off the property and outside of any settlement center;
6. The approval is for one year, with an opportunity to renew by resolution for an additional term as determined by council.

Carried

Resolution No. 42

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney approve the donation of \$50.00 to Piney 4-H Clovers for the 2019 Eastman 4-H Area Communications Competition. Carried

12. Correspondence for Information only

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|---|-------|
| a) Minister of Finance – EPTC Response | Noted |
| b) Minister of Public Safety – CBSA Response | Noted |
| c) Manitoba Hydro – Community Benefit Program | Noted |

13. General Discussion

- | | |
|----------------------------|-------|
| a) Generator Hook – Up | Noted |
| b) 3N Bridge Rail | Noted |
| c) Recycling Sheds | Noted |
| d) Birch Point | Noted |
| e) Manitoba Health Meeting | Noted |

14. Next Regular Council Meeting

Resolution No. 43

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the R.M. of Piney next Regular Meeting be held on Tuesday, February 26th, 2019 at 6:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

15. Adjournment

Resolution No. 44

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT this regular meeting be adjourned, time 10:00 P.M. Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)