

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Tuesday, March 12, 2019 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.

1. Approve Amended Agenda

Resolution No. 60

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

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

2. Minutes

a) Minutes of the Regular Meeting on February 26th, 2019

Resolution 61

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

Resolution 62

Resolution No. 61

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the minutes of the Regular Council Meeting of February 26th, 2019 are hereby adopted.

Carried

Resolution No. 62

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

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

Carried

3. Delegations: N/A

4. Cheques & Online Payments

Resolutions 63/64

Resolution No.63

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

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

THEREFORE BE IT RESOLVED THAT general cheques no's. 10577 to 10605 amounting to \$48,638.56 be approved for payment;

Carried

Resolution No. 64

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

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

THEREFORE BE IT RESOLVED THAT online payments from February 27th to March 12th, 2019 amounting to \$6,943.98 be approved for payment.

Carried

5. Council Indemnities: February 2019

Resolution No. 65

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

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 February 2019

Resolution No. 66

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

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

7. Financial Statement: February 28, 2019

Resolution No. 67

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the Financial Statement for the period ending February 28th, 2019 be adopted as circulated. Carried

8. By-Law & Policies:

a) Temporary Structure Deposit Policy

Resolution 68

Resolution No. 68

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the R.M. of Piney adopt the Temporary Structure Deposit Policy as presented. Carried

9. Unfinished Business: N/A

10. General Business:

a) Road Restrictions

Resolution 69

Resolution No. 69

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney impose a 65% weight restriction of normal loading on the following road sections:

- Menisino North MM (Rd 59E); PTH 12 to PR 201
- Whitemouth Lake Rd MM (Rd 21N); PR 210 to Rd 74E
- St. Labre Rd MM (Rd 27N and Rd 63E); PR 210 to Whitemouth Lake Rd (Rd 21)
- Vassar North MM from Vassar to the Junction of Whitemouth Lake Rd (Rd 20N)
- Vassar East MM (Rd 6N); Vassar East Access to PR 308
- Municipal Road 12N from PTH 12 to PR 210;

FURTHER BE IT RESOLVED THAT the restriction be imposed March 25, 2019 and will remain in effect until further notice by council. Carried

11. Correspondence:

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|---|---------------|
| a) Piney Community Centre – Occasional Permit Request | Resolution 70 |
| b) Ratepayer Letter of Concern | Noted |
| c) Municipality of Emerson – Franklin – PR201 Upgrade Meeting | Resolution 71 |
| d) Offer to Purchase for SW ¼ 18-4-13 EPM | Resolution 72 |
| e) Offer to Purchase for NE ¼ 8-1-14 EPM | Resolution 73 |
| f) Offer to Purchase for W ½ of NW ¼ 9-1-11 EPM | Resolution 74 |

Resolution No.70

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the RM of Piney has no objection to the Piney Community Centre applying for an Occasional Liquor Permit for beer gardens at is Mud Run on Saturday, June 8th, 2019. Carried

Resolution No. 71

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT Council Appoints the following individuals to the respective committee listed:

- PR201 Upgrade Committee Wayne Anderson Carried

Resolution No. 72

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the RM of Piney approve the sale of SW ¼ 18-4-13 EPM for the total of \$10,000.00 plus G.S.T. land transfer fees and taxes, and the Municipality's legal costs. Defeated

Resolution No. 73

Moved by Councillor Melanie Parent

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney approve the sale of NE ¼ 8-1-14EPM totalling 147.86 acres for the total of \$30,000.00 plus G.S.T. land transfer fees and taxes, and the Municipality's legal costs. Defeated

Resolution No. 74

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the RM of Piney approve the sale of W ½ of NW ¼ 9-1-11EPM totalling 79.95 acres for the total of \$24,000.00 plus G.S.T. land transfer fees and taxes, and the Municipality's legal costs. Defeated

12. Correspondence for Information only

- a) Piney and Stuartburn Weed Control District – Municipal Levy For 2019 Noted
- b) Way to Go Consulting – Disaster Financial Assistance Claims Noted

13. General Discussion

- a) Financial Plan Hearing – April 16th, 2019 Noted
- b) Manitoba Hydro – MB-MN Transmission Project Noted
- c) Flooded Road – Carrick Noted
- d) Vita Vet Board Noted
- e) Sprague Recycling Shed Noted
- f) Health Meeting Noted
- g) CBC Interview Noted

14. Next Regular Council Meeting

Resolution No. 75

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the R.M. of Piney next Regular Meeting be held on Tuesday, March 26th, 2019 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

15. Adjournment

Resolution No. 76

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT this regular meeting be adjourned, time 8:45 P.M. Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)