

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Tuesday March 26, 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)
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. 77

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

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

2. Minutes Approval

a) Minutes of the Regular Meeting on March 12th, 2019.

Resolution 78

Resolution No. 78

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the minutes of the Regular Meeting of March 12th, 2019 are hereby adopted. Carried

3. Delegations: N/A

4. Cheques & Online Payments

Resolution 79/80

Resolution No. 79

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

WHEREAS the accounts of The R.M. of Piney for the period ending March 26, 2019 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques no's. 10606 to 10632 amounting to \$50,471.21 be approved for payment. Carried

Resolution No. 80

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

WHEREAS the accounts of the R.M. of Piney for the period ending March 26, 2019 have been found to be in order;

THEREFORE BE IT RESOLVED THAT online payments from March 13th to March 26th, 2019 amounting to \$1,589.50 be approved for payment. Carried

5. Council indemnities: NA

6. CAO Statement of Expenses February 12th – March 12th, 2019

Resolution 81

Resolution No. 81

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

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

7. Financial Statement: N/A

8. By-Law & Policies: N/A

9. Unfinished Business: N/A

10. General Business

- a) Waste Disposal Facility Operation RFQ – Quotation Summary Resolution 82
- b) Woodridge Community Club – Recreation Grant & Snow Clearing Noted

Resolution No. 82

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney authorize the CAO to proceed to develop an agreement for Waste Disposal Ground Operations with Roger Moufler, based on quotation of \$58,000.00, to come into effect June 1st, 2019 for a 2 year term with the option to renew for an additional term. Carried

11. Correspondence:

- a) All Terrain Vehicle Association of MB – 2019 Affiliate Membership Resolution 83
- b) MuniSight Order Form Resolution 84
- c) Proposal to Subdivide SW ¼ 11-4-10 EPM – Woodridge Community Club Resolution 85
- d) MB Hydro – Development Fees for Towers Noted

Resolution No. 83

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the RM of Piney approve the municipality to renew the ATV Manitoba Affiliate Membership at the cost of \$250.00 plus GST. Carried

Resolution No. 84

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the R.M. of Piney approves the order form for the MuniSight software subscription from MuniSight Ltd. Defeated

Resolution No. 85

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 SW ¼ 11-4-10 EPM File No. 4610-19-8139 by the Woodridge Community Club;

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 SW ¼ 11-4-10 EPM File No. 4610-19-8139 by the Woodridge Community Club 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

12. Correspondence for Information Only:

- a) MB Infrastructure – Provincial Drainage Response Letter Noted
- b) Ratepayer – Letter of Concern Noted

13. General Discussion:

- | | |
|--------------------------------|---------------|
| a) Manitoba Health Meetings | Noted |
| b) CBP Meeting in Roseau, MN | Noted |
| c) Vet Board Meeting | Noted |
| d) RM Highlights | Noted |
| e) CAO Letter of Understanding | Resolution 86 |

Resolution No. 86

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the R.M. of Piney enter into a Letter of Understanding with Martin Van Osch for Chief Administrative Officer services and further the Reeve and C.A.O. are authorized to sign the said Letter of Understanding. Carried

14. Next Regular Council Meeting

Resolution No. 87

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the R.M. of Piney next Regular Meeting be held Tuesday, April 9th, 2019 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

15. Adjournment

Resolution No. 88

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT this regular meeting be adjourned time 9:10 P.M. Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)