

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Tuesday April 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. 107

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

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

2. Minutes Approval

a) Minutes of the Regular Meeting on April 9<sup>th</sup>, 2019.

Resolution 108

Resolution No. 108

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the minutes of the Regular Meeting of April 9<sup>th</sup>, 2019 are hereby adopted. Carried

3. Delegations: N/A

4. Cheques & Online Payments

Resolution 109/110

Resolution No. 109

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

WHEREAS the accounts of The R.M. of Piney for the period ending April 23, 2019 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques no's. 10702 to 10712 amounting to \$11,967.03 be approved for payment. Carried

Resolution No. 110

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

WHEREAS the accounts of the R.M. of Piney for the period ending April 23, 2019 have been found to be in order;

THEREFORE BE IT RESOLVED THAT online payments from April 10<sup>th</sup> to April 23<sup>rd</sup>, 2019 amounting to \$1,576.10 be approved for payment. Carried

5. Council indemnities: NA

6. Financial Statement: N/A

7. By-Law & Policies:

a) Second and Third Reading for By-Law 131/2019

Resolutions 111/112

Resolution No. 111

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney gives second reading to By-law #131/2019 "Being a By-Law of the Municipality of Piney for Adopting the Financial Plan for the Fiscal Year 2019." Carried

Resolution No. 112

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney gives third reading to By-law #131/2019 "Being a By-Law of the Municipality of Piney for Adopting the Financial Plan for the Fiscal Year 2019."

	For	Against	Abstain	Absent	
Councillor K. Prociw	X				
Councillor D. Edbom	X				
Councillor D. Beaudry	X				
Councillor M. Parent	X				
Reeve W. Anderson	X				Carried

8. Unfinished Business: N/A

9. General Business

- a) Manitoba – Minnesota Transmission Line Resolution 113/114/115
- b) Summer Meeting Dates Resolution 116/117

Resolution No. 113

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

WHEREAS the Municipalities of Springfield, Ste. Anne, Taché, LaBroquerie, Stuartburn and Piney are all affected by the construction of a new 500-kilovolt transmission line from Dorsey Converter Station near Rosser to the Manitoba-Minnesota international border;

AND WHEREAS the affected Municipalities have been in negotiation and discussion with Manitoba Hydro for in excess of 5 years on the development of a "Community Development Initiative" (CDI) funding model;

AND WHEREAS the affected Municipalities were lead to believe that CDI was likely going to be implemented and available to the municipalities affected by the Manitoba-Minnesota Transmission Line;

AND WHEREAS the six affected Municipalities received notice on February 4, 2019 that there was a change in policy direction and that CDI funding would no longer be available for the Manitoba-Minnesota Transmission Line due to a broad government policy change;

AND WHEREAS the Provincial Government has indicated that Manitoba Hydro will not pay CDI funding when there isn't any adverse effects, such as health and safety risks;

AND WHEREAS the affected Municipalities see significant adverse effects including road damage, lower assessment values, increased risk of disasters such wildland fires, decreased economic viability for land development and reduced agricultural viability from the construction and ongoing maintenance of the line;

AND WHEREAS the municipal impacts continue for the total useful asset life of the transmission line and compound as the impacted municipalities grow;

BE IT RESOLVED THAT the AMM lobby the Province of Manitoba and Manitoba Hydro to reverse its' decision on the delivery of Community Development Initiative (CDI) funding to those Municipalities impacted by the construction of the Manitoba-Minnesota Transmission Line;

FURTHER BE IT RESOLVED THAT Manitoba Hydro pay CDI funding for the real impacts incurred by the municipalities;

FURTHER BE IT RESOLVED THAT the re-instated funding be at the same level as that proposed by Manitoba Hydro in negotiations prior to the February 4<sup>th</sup> 2019 decision.

Carried

Resolution No. 114

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

WHEREAS the Municipalities of Springfield, Ste. Anne, Taché, LaBroquerie, Stuartburn and Piney are all affected by the construction of a new 500-kilovolt transmission line from Dorsey Converter Station near Rosser to the Manitoba-Minnesota international border;

AND WHEREAS the six affected Municipalities received notice on February 4, 2019 that there was a change in policy direction and that Community Development Initiative (CDI) funding would no longer be available for the Manitoba-Minnesota Transmission Line due to a broad government policy change;

AND WHEREAS the affected Municipalities want to form a working committee titled "The MB-MN Transmission Line CDI Working Group" to lobby the Provincial Government and Manitoba Hydro to reverse its' decision to discontinue CDI funding on the proposed project;

AND WHEREAS the mission of the working group is the re-instatement of CDI funding to the 6 Municipalities affected by the Manitoba-Minnesota Transmission Line project;

BE IT RESOLVED THAT Head of Council/Councillor Wayne Anderson be appointed to the MB-MN Transmission Line CDI Working Group; Carried

Resolution No. 115

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

WHEREAS the Municipalities of Springfield, Ste. Anne, Taché, LaBroquerie, Stuartburn and Piney are all affected by the construction of a new 500-kilovolt transmission line from Dorsey Converter Station near Rosser to the Manitoba-Minnesota international border;

AND WHEREAS the affected Municipalities have been in negotiation and discussion with Manitoba Hydro for in excess of 5 years on the development of a "Community Development Initiative" (CDI) funding model;

AND WHEREAS the affected Municipalities were lead to believe that CDI was likely going to be implemented and available to the municipalities affected by the Manitoba-Minnesota Transmission Line;

AND WHEREAS the six affected Municipalities received notice on February 4, 2019 that there was a change in policy direction and that CDI funding would no longer be available for the Manitoba-Minnesota Transmission Line due to a broad government policy change;

AND WHEREAS the Provincial Government has indicated that Manitoba Hydro will not pay CDI funding when there isn't any adverse effects, such as health and safety risks;

AND WHEREAS the affected Municipalities see significant adverse effects including road damage, lower assessment values, increased risk of disasters such as wildland fires, decreased economic viability for land development and reduced agricultural viability from the construction and ongoing maintenance of the line;

AND WHEREAS the municipal impacts continue for the total useful asset life of the transmission line and compound as the impacted municipalities grow;

BE IT RESOLVED THAT the collective impacted Municipalities lobby the Province of Manitoba and Manitoba Hydro to reverse its' decision on the delivery of Community Development Initiative funding to the impacted Municipalities;

FURTHER BE IT RESOLVED THAT Manitoba Hydro pay CDI funding for the real impacts incurred by the municipalities;

FURTHER BE IT RESOLVED THAT the re-instated funding be at the same level as that proposed by Manitoba Hydro in negotiations prior to the February 4<sup>th</sup> 2019 decision.

Carried

Resolution No. 116

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the R.M. of Piney move the June 5<sup>th</sup>, 2019 Committee of the Whole Meeting to June 4<sup>th</sup>, 2019 at 1:30 pm in the Council Chambers in Vassar, MB. Carried

Resolution No. 117

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the RM of Piney cancel the July 23<sup>rd</sup>, 2019 and August 27<sup>th</sup>, 2019 Regular Council Meetings; Carried

10. Correspondence:

- |  |                |
|--|----------------|
| a) Sprague Chamber of Commerce Request for Funding | Resolution 118 |
| b) Offer to Purchase for W ½ of NW ¼ 9-1-11EPM     | Resolution 119 |
| c) Offer to Purchase for NE ¼ 8-1-14EPM            | Resolution 120 |
| d) CBSA – Piney Port Mile Zero Road Access         | Noted          |
| e) AMM June District Meetings                      | Noted          |

Resolution No. 118

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the RM of Piney will make an in-kind donation of an external antenna and cable to the Sprague Community Hall for the cell phone booster system. Carried

Resolution No. 119

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the R.M. of Piney approve the sale of W ½ of NW ¼ 9-1-11 EPM totalling 79.95 acres for the total of \$32,000.00 plus G.S.T., land transfer fees and taxes, and the Municipality's legal costs. Defeated

Resolution No. 120

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the R.M. of Piney approve the sale of NE ¼ of 8-1-14 EPM totalling 147.86 acres for the total of \$35,000.00 plus G.S.T., land transfer fees and taxes, and the Municipality's legal costs. Defeated

11. Correspondence for Information Only:

- |  |                |
|--|----------------|
| a) RM of Piney, Stuartburn and Emerson – Franklin – 2019 Road Survey | Noted          |
| b) House of Commons – Bill C-68                                      | Noted          |
| c) MB Hydro – Piney Hydro Office Building                            | Noted          |
| d) AMM Insurance Renewal Terms                                       | Resolution 121 |

Resolution No. 121

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

WHEREAS the Municipal Insurance Program is seeing a large increase in premiums;

AND WHEREAS this increase impacts those recreation groups that utilize the AMM Insurance Program;

AND WHEREAS the RM wants to implement one-time assistance to help the community groups offset the high premium increase;

BE IT RESOLVED THAT the RM of Piney will apply a one-time refund reduction of 10% in addition to the 25% premium rebate to all recreation groups using the AMM Insurance Program. Carried

12. General Discussion:

- |                                      |       |
|--------------------------------------|-------|
| a) Broken Stop Sign                  | Noted |
| b) Animal Control and Dog Complaints | Noted |
| c) Bags at Garbage Dump              | Noted |
| d) Burn Ban                          | Noted |
| e) MTS Poles                         | Noted |
| f) Menisino MMR Culvert              | Noted |

14. Next Regular Council Meeting

Resolution No. 122

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, May 14<sup>th</sup>, 2019 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

15. Adjournment

Resolution No. 123

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT this regular meeting be adjourned time 9:20 P.M. Carried

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Head of Council

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Chief Administrative Officer  
(Subject to errors and omissions)