

5. Council Indemnities: April 2019

Resolution No. 130

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 April 2019

Resolution No. 131

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

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

a) CAO Statement of expenses April 2nd – May 14th, 2019

Resolution 132

Resolution No. 132

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the Chief Administrative Officer's expense account for the period of April 2nd, 2019 to May 14th, 2019 be paid as presented. Carried

7. Financial Statement: April 30th, 2019

Resolution No. 133

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the Financial Statement for the period ending April 30th, 2019 be adopted as circulated. Carried

8. By-Law & Policies:

a) Employment Policy

Resolution 134

Resolution No. 134

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the R.M. of Piney adopt the amended Employment Policy as presented on May 14, 2019. Carried

9. Unfinished Business:

a) MB – MN Transmission Line

Resolution 135/136

b) June District Resolutions

Resolution 137/138

Resolution No. 135

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 Benefit Program" (CBP) funding model;

AND WHEREAS the affected Municipalities were lead to believe that CBP 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 CBP 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 CBP 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 AMM lobby the Province of Manitoba and Manitoba Hydro to reverse its' decision on the delivery of Community Benefit Program (CBP) funding to those Municipalities impacted by the construction of the Manitoba-Minnesota Transmission Line;

FURTHER BE IT RESOLVED THAT Manitoba Hydro pay CBP 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 4th, 2019 decision.

Carried

Resolution No. 136

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

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 Benefit Program" (CBP) funding model;

AND WHEREAS the affected Municipalities were lead to believe that CBP 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 CBP 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 CBP 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 Benefit Program funding to the impacted Municipalities;

FURTHER BE IT RESOLVED THAT Manitoba Hydro pay CBP 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 4th, 2019 decision.

Carried

Resolution No. 137

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

WHEREAS the Government of Manitoba provides direction and oversight to Manitoba Hydro through the Minister of Crown Services and the Manitoba Hydro Electric Board;

AND WHEREAS Manitobans in all areas of the province are experiencing customer service issues when dealing with Manitoba Hydro;

AND WHEREAS these issues affect everyday matters, including extended delays in the completion of work, lengthy timelines for the design and layout of new construction and service extensions, conflicts between Manitoba Hydro's capital plans and community developments and excess need for easements;

AND WHEREAS these issues often result in increased costs to developers, homeowners, businesses, municipalities and families;

AND WHEREAS the Manitoba Government has the power to initiate an independent study to improve Customer Services at Manitoba Hydro with the objective of bringing positive change to the policies of the crown corporation more in line with those normally encountered in a competitive business environment;

THEREFORE BE IT RESOLVED that AMM lobby the provincial government to improve Manitoba Hydro's Customer Service functions and policies so that the essential services they provide are more timely and cost effective to Manitoba residents. Carried

Resolution No. 138

Moved by Dale Edbom

Seconded by Ken Prociw

WHEREAS the Federal Government implemented carbon taxing on fuel sales in Manitoba starting April 1st, 2019;

AND WHEREAS Municipalities are not exempt from carbon taxation under the Federal Government's Greenhouse Gas Pollution Pricing Act;

AND WHEREAS the Federal Government's carbon taxation structure will result in increased energy costs over the next five years for municipalities;

AND WHEREAS municipalities support the reduction of greenhouse gases utilizing a taxation structure that doesn't place undue hardship on other levels of government which deliver core services such as roads, recreation and protective services to Canadians;

AND WHEREAS the Federal Government offers carbon tax relief to farmers, fishers, greenhouse operators, power plant operators in remote communities and indigenous people;

THEREFORE BE IT RESOLVED that AMM lobby the Federation of Canadian Municipalities to lobby the Federal Government of Canada on a support program to help offset carbon taxation costs to all Canadian Municipalities;

FURTHER BE IT RESOLVED THAT the program be developed similar to the Gas Tax Fund and be available to a broad range of environmentally friendly initiatives and activities undertaken by Canadian Municipalities; Carried

10. General Business:

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|-----------------------------------------------------------|----------------|
| a) May 28 th , 2019 Public Hearings | Noted |
| b) Credit Card | Noted |
| c) Firewood Permit | Noted |
| d) Waste Disposal Facilities Operation Agreement | Resolution 139 |
| e) Gravel RFQ | Resolution 140 |
| f) Forest Inventory Assessment – Sprague Transfer Station | Noted |

Resolution No. 139

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT The R.M. of Piney enter into an Agreement for Services with Roger Mouflier for the Facilities Operation of all three Waste Disposal Sites for the amount of \$58,000.08 and further the Reeve and C.A.O. are authorized to sign the said agreement.

Carried

Resolution No. 140

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT The R.M. of Piney enter into an Supply and Stockpile of Traffic Gravel Class "C" Gravel Agreement with Derksen Trucking Ltd. for approximately 10,000 tonnes at the unit price of \$6.00 a tonne and further the C.A.O. and Reeve are authorized to sign the said agreement;

Defeated

11. Correspondence:

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| a) Rate Payer Request for Signage | Noted |
| b) Rate Payer Letter of Concern | Noted |

12. Correspondence for Information only

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| a) Minister of Infrastructure – Shoulder Repair Letter | Noted |
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13. General Discussion

- | | |
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| a) Fire Ban – By - Law | Noted |
| b) Firefighter's BBQ | Noted |
| c) CN Crossing in Sandilands | Noted |
| d) Woodridge Dump | Noted |
| e) Pinewood Drive Crownland | Noted |
| f) Sprague Dump Household Pit | Noted |
| g) Unsightly Property in Sprague | Noted |
| h) Beaver Problems on Rd 2N | Noted |
| i) Norwegian Cemetery | Noted |
| j) Wildland Fires Meeting | Noted |

14. Next Regular Council Meeting

Resolution No. 141

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the R.M. of Piney next Regular Meeting be held on Tuesday, May 28th, 2019 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.

Carried

15. Adjournment

Resolution No. 142

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT this regular meeting be adjourned, time 10:16 P.M.

Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)