

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Tuesday, July 9th, 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 Parnt (Ward 4)

Recording Secretary: Candace Hiebert, Receptionist

The Reeve took the chair at 7:00 P.M. and called the meeting to order.

1. Approve Amended Agenda

Resolution No. 188

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

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

2. Minutes

a) Minutes of the Regular Meeting on June 25th, 2019

Resolution 189

b) Minutes of the Committee of the Whole Meeting on July 3rd, 2019

Resolution 190

Resolution No. 189

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the minutes of the Regular Council Meeting of June 25th, 2019 are hereby adopted. Carried

Resolution No. 190

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the minutes of the Committee of the Whole Meeting of July 3rd, 2019 are hereby adopted. Carried

3. Delegations: N/A

4. Cheques & Online Payments

Resolutions 191/192

Resolution No. 191

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

WHEREAS the accounts of the R.M. of Piney for the period ending July 9th, 2019 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques no's. 10859 to 10921 amounting to \$95,195.16 be approved for payment; Carried

Resolution No. 192

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

WHEREAS the accounts of The R.M. of Piney for the period ending July 9th, 2019 have been found to be in order;

THEREFORE BE IT RESOLVED THAT online payments from June 26th to July 9th, 2019 amounting to \$1,451.03 be approved for payment. Carried

5. Council Indemnities: June 2019

Resolution No. 193

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the Council's Indemnities submitted during the Regular Meeting be paid as presented. Carried

Resolution No. 194

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 June 2019. Carried

7. Financial Statement: June 30th, 2019

Resolution No. 195

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

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

8. By-Law & Policies:

- a) Maximum Speed By-Law – Draft

Noted

9. Unfinished Business: N/A

10. General Business:

- a) Proposal to Subdivide SW ¼ 22-4-11EPM – Gerardy

Resolution 196

Resolution No. 196

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

WHEREAS The R.M. of Piney received an application from the Municipal Planning Branch for a final approval for a plan of subdivision on part SW 22-4-11 EPM File No. 4610-19-8163 by Noel Gerardy;

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 part SW 22-4-11 EPM File No. 4610-19-8163 by Noel Gerardy 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 Prepared by a Manitoba Land Surveyor;
- 5.) That the Developer and/or Developpee secure all required variances; Carried

11. Correspondence: N/A

12. Correspondence for Information only: N/A

13. General Discussion

- a) Speed By-Law – Open House in August Noted
- b) Development Plan – Coffee with Council in Sandilands & Middlebro Noted
- c) Supportive Housing Noted
- d) Dialysis Clinic Noted
- e) Piney Hydro Building Noted
- f) Norwegian Cemetery Noted
- g) MB Health Noted

14. Next Regular Council Meeting

Resolution No. 197

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, August 13th, 2019 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

15. Adjournment
Resolution No. 198

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT this regular meeting be adjourned, time 8:30P.M.

Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)