Minutes of the Regular Meeting of the Counci Tuesday September 24 th , 2019 at 7:00 P.M. in		
Present: Reeve: Wayne Anderson Councillors: Ken Prociw (Ward 1 Dale Edbom (Ward David Beaudry (Wa Mel Parent (Ward 4	2) rd 3)	
Recording Secretary: Martin Van Osch, Chie	f Administrative Officer	
The Reeve took the chair at 7:15 P.M. and ca	lled the meeting to order.	
<u>1. Approve Amended Agenda</u> <u>Resolution No. 244</u> Moved by Councillor Dave Beaudry	Seconded by Councillor	· Melanie Parent
BE IT RESOLVED THAT Council approve the	e regular meeting amende	d agenda. Carried
 <u>2. Minutes Approval</u> a) Minutes of the Regular Meeting on Septe 	ember 10 th , 2019.	Resolution 245
Resolution No. 245 Moved by Councillor Melanie Parent	Seconded by Councillor	Dave Beaudry
BE IT RESOLVED THAT the minutes of the F hereby adopted.	Regular Meeting of Septen	nber 10 th , 2019 are Carried
<u>3. Delegations:</u> a) Derksen Trucking Ltd.		Presented
4. Cheques & Online Payments		Resolution 246/247
Resolution No. 246 Moved by Councillor Dave Beaudry	Seconded by Councillor	Melanie Parent
WHEREAS the accounts of The R.M. of Piney been found to be in order;	y for the period ending Se	ptember 24 th , 2019 have
THEREFORE BE IT RESOLVED THAT gene \$28,816.13 be approved for payment.	ral cheques no's. 11087 to	o 11113 amounting to Carried
Resolution No. 247 Moved by Councillor Melanie Parent	Seconded by Councillor	Dave Beaudry
WHEREAS the accounts of the R.M. of Piney been found to be in order;	for the period ending Sep	otember 24 th , 2019 have

THEREFORE BE IT RESOLVED THAT online payments from September 11th to September 24th, 2019 amounting to \$328.49 be approved for payment.

- 5. Council indemnities: NA
- 6. Financial Statement: N/A
- 7. By-Law & Policies: a) Recreation Grant Policies
- 8. Unfinished Business: N/A
- 9. General Business
 - a) Building Sustainable Communities Program Contribution Agreement
 - b) Variance Order for SE 5-2-13 EPM in Vassar
 - c) Gravel RFQ
 - d) Truck Bid Tender
 - e) Piney Hydro Building Letter to MB Hydro
 - f) Emergency Coordinator Interviews

Resolution 248 Resolution 249 Resolution 250 Noted Noted Noted

Discussed

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the R.M. of Piney enter into a Project Contribution Agreement for the Building Sustainable Communities Program with the Government of Manitoba and further the C.A.O. is authorized to sign the said agreement; Carried

Resolution No. 249

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney Council approves the Variance Order for 73079 Rd 6N, SE 5-2-13 EPM in Vassar, allowing to vary required lot size of 80 acres down to 12 acres.

Carried

<u>Resolution No. 250</u> Moved by Councillor Dale Edbom

Moved by Councillor Melanie Parent

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT The R.M. of Piney enter into an Supply and Stockpile of Traffic Gravel Class "C" and Traffic Gravel Class "C" Modified Gravel Agreement with Nelson River Construction for approximately 10,000 tonnes of Traffic Gravel Class "C" (Site 1) and approximately 20,000 tonnes of Traffic Gravel Class "C" Modified (Site 2) at the unit price of \$3.80 a tonne and further the C.A.O. and Reeve are authorized to sign the said agreement;

Carried

10. Correspondence:	
a) Ratepayer – Piney Hydro Building Letter	Noted
b) Councillor Piney Hydro Building Letter	Noted
c) AMM – Event Invitation	Resolution 251
d) Derksen Trucking Ltd. Extension Request Letter	Resolution 252
e) STARS – "Raise the Rotors" Event Donation Request	Resolution 253
f) LGD of Piney – Donation Request	Resolution 254

Resolution No. 251 Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the R.M. of Piney authorize the Reeve and the CAO to attend the AMM "Celebration" Event at the Convention Centre in Winnipeg, Manitoba October 2nd, 2019.

FURTHER BE IT RESOLVED THAT the R.M. of Piney absorb all out of pocket expenses to attend. Defeated

<u>Resolution No. 252</u> Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the R.M. of Piney Council approves the request for a 3 year extension of the Letter of Understanding between the Derksen Trucking Ltd. and the Rural Municipality of Piney;

FURTHER BE IT RESOLVED THAT the R.M. of Piney Council approve the unit price increase from \$0.33 to \$0.35 per cubic tonne mile.

Resolution No. 253 Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the Rural Municipality of Piney approve the attendance of to the STARS Fundraiser Event on Friday, November 1st, 2019 at Friedensfeld Community Centre.

FURTHER BE IT RESOLVED THAT the RM of Piney absorb all out of pocket expenses to attend. Defeated

Resolution No. 254 Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney approve the donation of \$300.00 to the LGD of Piney Community Resource Council to assist with food and speaker expenses for the one day conference scheduled for Monday, October 7th, 2019.

12. General Discussion:

- a) Newsletter
- b) Infrastructure Meeting
- c) Travel Manitoba Award
- d) RCMP Division "D"
- e) Ted Falk BBQ October 4th
- f) Marvin Windows Job Fair
- g) Eastman Lobby Grouph) Vet Clinics

13. Next Regular Council Meeting Resolution No. 255 Moved by Councillor Dave Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the R.M. of Piney next Regular Meeting be held Tuesday, October 8th, 2019 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

14. Adjournment Resolution No. 256 Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT this regular meeting be adjourned time 9:30 P.M.

Carried

Head of Council

Chief Administrative Officer (Subject to errors and omissions)

Noted Noted Noted Noted Noted Noted Noted Noted