

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Tuesday, October 8th, 2019 at 7:00 P.M. in the 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 7:12 P.M. and called the meeting to order.

1. Approve Amended Agenda

Resolution No. 257

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 September 24th, 2019. Resolution 258
- b) Minutes of the Committee of the Whole Meeting on October 2nd, 2019 Resolution 259

Resolution No. 258

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the minutes of the Regular Meeting of September 24th, 2019 are hereby adopted. Carried

Resolution No. 259

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the minutes of the Committee of the Whole Meeting on October 2nd, 2019 are hereby adopted. Carried

3. Delegations: N/A

4. Cheques & Online Payments

Resolution 260/261

Resolution No. 260

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

WHEREAS the accounts of The R.M. of Piney for the period ending October 8th, 2019 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques no's. 11114 to 11182 amounting to \$185,131.59 be approved for payment. Carried

Resolution No. 261

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

WHEREAS the accounts of the R.M. of Piney for the period ending October 8th, 2019 have been found to be in order;

THEREFORE BE IT RESOLVED THAT online payments from September 25th to October 8th, 2019 amounting to \$4,388.49 be approved for payment. Carried

5. Council indemnities: September 2019

Resolution 262

Resolution No. 262

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

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

6. CAO Attendance Report: September 2019

Resolution No. 263

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

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

7. Financial Statement: September 2019

Resolution No. 264

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

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

8. By-Law & Policies: N/A

9. Unfinished Business: N/A

10. General Business

- | | |
|--|--------------------|
| a) Variance and Conditional Order for NW 4-5-11 EPM in St. Labre | Resolution 265/266 |
| b) Housing Supply and Demand Assessment Survey | Noted |

Resolution No. 265

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney Council approves the Conditional Use for NW 4-5-11 EPM in St. Labre allowing the expansion of an existing finisher hog operation from 600 animal units to 900 animal units;

FURTHER BE IT RESOLVED THAT the applicant apply dust control upon written request of the land owner along the designated transportation route, to be supplied by the municipality, at the expense of the developer for residents with dwellings within 75m of the road allowance and with the following conditions:

- Cost to be determined by the municipality in accordance with the private dust control being offered for the current year;
- Applications to consist of 5 meters road width x 90 meters strip; Tabled

Resolution No. 266

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the RM of Piney Council approves the Variance Order for NW 4-5-11 EPM in St. Labre to vary the minimum distance between an existing Earthen Manure Storage and a residence from 2460 ft. to ±2240 ft. as per the setback requirements for 900 animal units. Tabled

11. Correspondence:

- | | |
|--|----------------|
| a) Delta Real Estate – Woodridge Lot Proposal Letter | Resolution 267 |
| b) Rate Payer – Letter of Request | Resolution 268 |
| c) Manitoba Hydro – Letter to Rural Municipalities and Town Councils | Noted |
| d) MB Infrastructure Application for Disaster Financial Assistance | Resolution 269 |

Resolution No. 267

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney approve a three month promotion on the Woodridge Subdivision lots with Delta Real Estate for the sale price of \$18,900 per lot (in addition to the current rebate program);

FURTHER BE IT RESOLVED THAT the promotion will run from October 9th, 2019 until December 31st, 2019. Carried

Resolution No. 268

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the R.M. of Piney Council agree to sell the old metal shed from the RM office yard to Martin Van Osch for the price of \$20.00 as salvage. Carried

Resolution No. 269

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney request Disaster Financial Assistance from the province for the impacts from the 2019 fall flooding. Carried

12. Correspondence for Information Only:

- | | |
|--|-------|
| a) MB Infrastructure New Transportation Infrastructure Act | Noted |
| b) Municipal Relations – 2019 Municipal Operating Grants Final Payment | Noted |
| c) Red River Basin Commission – 6 th Annual South Chapter Dinner Gala | Noted |
| d) AMM Member Advisory – New Executive Director | Noted |
| e) AMM Member advisory Province Streamlines approach to Drainage | Noted |

13. General Discussion:

- | | |
|-------------------------------------|-------|
| a) Animal Control | Noted |
| b) CN Railway Crossing | Noted |
| c) Economic Development Position | Noted |
| d) Recreation Meeting | Noted |
| e) Ted Falk BBQ – Sprague | Noted |
| f) Compact Track Loader | Noted |
| g) State of Local Emergency | Noted |
| h) Manitoba Hydro Building in Piney | Noted |

14. Next Regular Council Meeting

Resolution No. 270

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the R.M. of Piney next Regular Meeting be held Tuesday, October 22nd, 2019 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

15. Adjournment

Resolution No. 271

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

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)