

Minutes of the Regular Meeting of the Council of the R.M. of Piney held on Tuesday, January 14th, 2020 at 6:00 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 6:01 P.M. and called the meeting to order.

1. Approve Amended Agenda Resolution 01

Resolution No. 01

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

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

2. Minutes Approval

a) Minutes of the Regular Meeting on December 10th, 2019.

Resolution 02

b) Minutes of the Committee of the Whole Meeting on January 8th, 2020

Resolution 03

Resolution No. 02

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the minutes of the Regular Meeting on December 10th, 2019 are hereby adopted. Carried

Resolution No. 03

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the minutes of the Committee of the Whole Meeting on January 8th, 2020 are hereby adopted. Carried

3. Delegations: N/A

4. Cheques & Online Payments

Resolutions 04/05

Resolution No. 04

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

WHEREAS the accounts of the RM of Piney for the period ending January 14th, 2020 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques no's. 11325 to 11404 amounting to \$210,631.31 be approved for payment. Carried

Resolution No. 05

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

WHEREAS the accounts of the RM of Piney for the period ending January 14th, 2020 have been found to be in order;

THEREFORE BE IT RESOLVED THAT online payments from December 11th, 2019 to January 14th, 2020 amounting to \$13,951.60 be approved for payment. Carried

5. Council indemnities: December 2019

Resolution 06

Resolution No. 06

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: December 2019 Resolution 07
a) CAO Statement of Expenses: November 24th – December 10th Resolution 08

Resolution No. 07

Moved by Councillor Dave Beaudry Seconded by Councillor Melanie Parent

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

Resolution No. 08

Moved by Councillor Melanie Parent Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the Chief Administrative Officer's expenses account for the period of November 24th, 2019 to December 10th, 2019 be paid as presented. Carried

7. Financial Statement: N/A

8. By-Law & Policies:

a) Wastewater Disposal Access Policy Amended Resolution 09

Resolution No. 09

Moved by Councillor Dave Beaudry Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the RM of Piney adopt the Amended Wastewater Disposal Access Policy as presented. Carried

9. Unfinished Business:

a) 2019 Grant Submissions Noted
b) Ronald McDonald House Charity Donation Request Resolution 11
c) MuniSight – Asset Management Program Proposal Resolution 12

Resolution No. 11

Moved by Councillor Melanie Parent Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney will donate \$250.00 to Ronald McDonald House Charities Manitoba. Carried

Resolution No. 12

Moved by Councillor Dave Beaudry Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT Council directs staff to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for RM of Piney, Policies and System project;

BE IT THEREFORE RESOLVED that the Municipality commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our asset management program with the following three activities:

- Collect and compile Asset information into one central database
- Set up Asset Management Plan framework and policies
- Municipal Workshops: Asset Management principles, In-house Asset Management capacity, data collection in the field.

BE IT FURTHER RESOLVED that the Municipality commits to \$15,700.00 from it's budget towards the cost of this initiative. Defeated

10. General Business:

a) Interim Operating Budget Resolution 13
b) Sandilands Subdivision – Engineered Drainage Plan Noted
c) Building Sustainable Communities Grant Resolution 14
d) 2020 Event Grants Resolution 10
e) Sandilands Subdivision – Road Names Resolution 15
f) Tax Sale Year Designation and Costs Resolution 16

Resolution No. 13

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney hereby adopts an Interim Operating Budget for all operating and capital expenditures of the RM for the period January 1, 2020 until the adoption of the annual estimates;

NOW THEREFORE BE IT RESOLVED THAT the following interim budget is hereby adopted:

Operating Requirements.....	\$325,000.00	
Capital Requirements.....	\$150,000.00	Carried

Resolution No. 14

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT council approves the following grant submissions for the Building Sustainable Communities program:

1. RM of Piney Trails Implementation and Action Plan
 2. RM of Piney Public Transportation Implementation and Action Plan
- Carried

Resolution No. 10

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney approve the following 2020 Event Grants:

1. Carrick – 28th Annual Carrick Days \$250.00
2. South Junction – 14th Annual Canada Day Celebration \$2,000.00
3. Sprague – Sprague Fest \$750.00
4. Vassar – RM of Piney Summer Camps \$1,000.00
5. Vassar – Homecoming & 50th Anniversary Ball Tournament \$1,000.00
6. Woodridge – 3rd Annual Summer Fun on the Ridge \$1,000.00

FURTHER BE IT RESOLVED THAT the total amount of \$6,000.00 is approved and distribution will be pending acceptance by the groups applying. Carried

Resolution No. 15

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT Council approve the following street names for the Sandilands subdivision located in SW ¼ 27-4-9 EPM:

1. Birch Avenue
 2. Pine Drive
 3. Bedford Drive
- Carried

Resolution No. 16

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

WHEREAS Section 365(2) of The Municipal Act provides that Council may in any year designate the immediately preceding year, or any earlier year, as the year for which properties, the taxes in respect of which are in arrears for the year, must be offered for sale by auction to recover the tax arrears and costs;

BE IT RESOLVED THAT the RM of Piney has a designated year for which properties in arrears be offered for sale by auction, to be 2019 (meaning all properties with outstanding taxes from the year 2018 or prior); and

BE IT FURTHER RESOLVED THAT in accordance with s. 363 (1) of the Municipal Act, “costs” shall be the actual costs incurred for each parcel listed for the 2020 tax sale administration fees of \$50.00 as set forth in Manitoba Regulation 50/97; and

BE IT FURTHER RESOLVED THAT the 2020 tax sale be held December 3rd, 2020 at 1:00 pm at the Rural Municipality of Piney council chambers. Carried

11. Correspondence:

- | | |
|---|---------------|
| a) South East SnoRiders – Letter of Request | Resolution 17 |
| b) Carrick Community Club – Grant Extension Request | Resolution 18 |
| c) AMM – 2020 Insurance Renewal Member Meeting Registration | Resolution 19 |

Resolution No. 17

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT Council approve to amend the Tax Exemption By-Law 112/2016 to include South East SnoRiders, SW ¼ 11-4-10 EPM. Carried

Resolution No. 18

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney Council approves the request for an extension of the 2019 Cultural and Community Identity Grant submission for the Carrick Community Club to extend the Christmas Lights project completion to March 31st, 2020. Carried

Resolution No. 19

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney authorize Council and the CAO to attend the AMM 2020 Insurance Renewal meeting at the Clarion Hotel in Winnipeg, Manitoba February 7th, 2020. Carried

12. Correspondence for Information Only:

- | | |
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| a) Heritage Resource Conservation Grant Program | Noted |
| b) MB Infrastructure 2019 DFA – Important Notice | Noted |

13. General Discussion:

- | | |
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| a) 2020 Budget – January 28 th , 2020 | Noted |
| b) MB-MN Transmission Line | Noted |
| c) MB Hydro | Noted |

14. Next Regular Council Meeting

Resolution 20

Resolution No. 20

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney next Regular Meeting be held Tuesday, January 28th, 2020 at 6:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

15. Adjournment

Resolution 21

Resolution No. 21

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT this regular meeting be adjourned, time 9:04 P.M. Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)