

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Tuesday, February 11th, 2020 at 6:00 P.M. in Council Chambers, Vassar, Manitoba.

Present: Reeve: Wayne Anderson
Councillors: Ken Prociw (Ward 1)
Dale Edbom (Ward 2)
David Beaudry (Ward 3)
Mel Parent (Ward 4)

Recording Secretary: Martin Van Osch, Chief Administrative Officer

The Reeve took the chair at 6:00 P.M. and called the meeting to order.

1. Approve Amended Agenda

Resolution No. 36

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 January 28th, 2020.

Resolution 37

b) Minutes of the COTW Meeting on February 5th, 2020.

Resolution 38

Resolution No. 37

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the minutes of the Regular Meeting on January 28th, 2020 are hereby adopted. Carried

Resolution No. 38

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the minutes of the Committee of the Whole Meeting on February 5th, 2020 are hereby adopted. Carried

3. Delegations: N/A

4. Cheques & Online Payments

Resolution 39/40

Resolution No. 39

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

WHEREAS the accounts of The RM of Piney for the period ending February 11, 2020 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques no's. 11466 to 11485 amounting to \$24,956.13 be approved for payment. Carried

Resolution No. 40

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

WHEREAS the accounts of the RM of Piney for the period ending February 11, 2020 have been found to be in order;

THEREFORE BE IT RESOLVED THAT online payments from January 29th, 2020 to February 11th, 2020 amounting to \$4,863.34 be approved for payment. Carried

5. Council indemnities: January 2020

Resolution 41

Resolution No. 41

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

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

6. CAO Attendance Report: January 2020

Resolution 42

Resolution No. 42

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney approve as submitted the Chief Administrative Officer's attendance report for the period of January 2020.

Carried

7. Financial Statement: December 31st, 2019 and January 31st, 2020

Resolution 43/44

Resolution No. 43

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the Financial Statement for the period ending December 31st, 2019 be adopted as circulated.

Carried

Resolution No. 44

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the Financial Statement for the period ending January 31st, 2020 be adopted as circulated.

Carried

8. By-Law & Policies:

a) By-Law 133/2020 Second Reading

Resolution 45

b) By-Law 133/2020 Third Reading

Resolution 46

c) Road and Route Priority Policy

Resolution 47

d) Firefighter Remuneration Policy

Resolution 48

Resolution No. 45

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney gives second reading to By-law #133/2020 "Being a By-Law to Exempt Certain Lands and Buildings from Taxation for Municipal Purposes." Carried

Resolution No. 46

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney gives third reading to By-law #133/2020 "Being a By-Law to Exempt Certain Lands and Buildings from Taxation for Municipal Purposes."

	For	Against	Abstain	Absent	
Councillor K. Prociw	X				
Councillor D. Edbom	X				
Councillor D. Beaudry	X				
Councillor M. Parent	X				
Reeve W. Anderson	X				Carried

Resolution No. 47

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney adopt the amended Route and Route Priority Policy. Carried

Resolution No. 48

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney adopt the Firefighter Remuneration Policy as amended. Carried

9. Unfinished Business: N/A

10. General Business: N/A

11. Correspondence:

- | | |
|---|---------------|
| a) Red River Basin South Chapter Meeting Invitation | Resolution 49 |
| b) Ratepayer Request for Road 67 Trail Opening | Resolution 50 |

Resolution No. 49

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney authorize Ken Prociw and Dale Edbom to attend the Red River Basin South Chapter Meeting on February 18th, 2020 being held at the Vita Friendship Centre.

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

Resolution No. 50

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the R.M. of Piney grant J. Hovorka & Sons Ltd. Permission to make upgrades to an existing trail to provide forestry & logging access to a timber quota located on Section 5-4-12 EPM and property access to SE ¼ 8-4-12 EPM owned by J. Hovorka & Sons Ltd. and at the applicants expense;

FURTHER BE IT RESOLVED THAT the individual be responsible to obtain all Federal and Provincial permits required to make any upgrades to the existing trail. Carried

11. Correspondence for Information Only:

- | | |
|--|-------|
| a) Ste. Anne Municipality – STARS Foundation Request for Support | Noted |
| b) AMM 2020 Mayors, Reeves & CAOs Registration | Noted |
| c) AMM 2020 Municipal Officials Seminar Registration | Noted |

12. General Discussion:

- | | |
|---|-------|
| a) Insurance Program | Noted |
| b) MB Hydro Meeting | Noted |
| c) Development Plan Review | Noted |
| d) GSAR | Noted |
| e) Recreation Policy Review | Noted |
| f) MB – MN Transmission Line Firewood | Noted |
| g) Piney Pinecreek Airport Agreement | Noted |
| h) April 14 th Regular Meeting | Noted |

13. Next Regular Council Meeting

Resolution No. 51

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney next Regular Meeting be held Tuesday, February 25th, 2019 at 6:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

14. Adjournment

Resolution No. 52

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT this regular meeting be adjourned time 8:35 P.M. Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)