

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Tuesday, April 28th, 2020 at 7:00 P.M. in Council Chambers, Vassar, Manitoba.

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

Recording Secretary: Martin Van Osch, Chief Administrative Officer

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

1. Approve Amended Agenda

Resolution No. 123

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 April 8th, 2020.

Resolution 124

Resolution No. 124

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the minutes of the Regular Meeting on April 8th, 2020 are hereby adopted. Carried

3. Delegations:

a) Delta Real Estate

Presented

4. Cheques & Online Payments

Resolution 125/126

Resolution No. 125

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

WHEREAS the accounts of The RM of Piney for the period ending April 29, 2020 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques no's. 11586 to 11591 and 11622 to 11664 amounting to \$68,007.83 be approved for payment. Carried

Resolution No. 126

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

WHEREAS the accounts of the RM of Piney for the period ending April 28, 2020 have been found to be in order;

THEREFORE BE IT RESOLVED THAT online payments from April 9th, 2020 to April 28th, 2020 amounting to \$4,133.16 be approved for payment. Carried

5. Council indemnities: N/A

6. Financial Statement: N/A

7. By-Law & Policies:

a) By-Law 134/2020 Third Reading

Resolution 127

Resolution No. 127

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney gives third reading to By-law #134/2020 "A By-Law of the RM of Piney for adopting the financial plan for the fiscal year 2020."

	For	Against	Abstain	Absent	
Councillor K. Prociw	<u>x</u>	—	—	—	
Councillor D. Edbom	<u>x</u>	—	—	—	
Councillor D. Beaudry	<u>x</u>	—	—	—	
Councillor M. Parent	<u>x</u>	—	—	—	
Reeve W. Anderson	<u>x</u>	—	—	—	Carried

8. Unfinished Business:

a) Sandilands Subdivision – Lankhout Land Surveying Quote

Resolution 128

b) Sandilands Subdivision – Dixon & Co. Quote

Resolution 129

Resolution No. 128

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT Council approve the quotation provided by Lankhout Land Surveying for the topo/elevation required for the Sandilands Subdivision, File 4610-16-7763 for the price of \$3,900.00 plus G.S.T. Carried

Resolution No. 129

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT Council approve the quotation provided by Dixon & Co. Ltd. for the Drainage Plan and Report required for the Sandilands Subdivision, File 4610-16-7763 for the price of \$9,200.00 plus taxes. Carried

9. General Business:

a) Flood Preparedness Grant – Pump RFQ

Resolution 130

b) Flood Preparedness Grant – Generator Quotes

Resolution 131

c) Food Preparedness Grant – Light Tower Quotes

Resolution 132

d) Flood Preparedness Grant – Steamer Quotes

Resolution 133

e) Truck RFQ

Resolution 134

f) Green Team Application Approval

Noted

g) 2020 Community Grants Proposal

Resolution 135

Resolution No. 130

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT Council accepts the water pump RFQ pricing as a competitive pricing process for the Flood Preparedness Grant;

FURTHER BE IT RESOLVED THAT Council gives the CAO and Public Works Supervisor the authority to purchase the items described in the RFQ, total price excluding GST, not to exceed \$11,000.00. Carried

Resolution No. 131

Moved By Councillor Ken Prociw

Seconded by Councillor Dale Edbom

WHEREAS Administration has provided generator price quotes;

THEREFORE BE IT RESOLVED THAT Council gives the CAO and Public Works Supervisor the authority to purchase two mobile 20kw generators, total price excluding GST, not to exceed \$24,000.00. Carried

Resolution No. 132

Moved By Dale Edbom

Seconded by Councillor Ken Prociw

WHEREAS Administration has provided light tower price quotes;

THEREFORE BE IT RESOLVED THAT Council gives the CAO and Public Works Supervisor the authority to purchase two light towers, total price excluding GST, not to exceed \$14,000.00.

Carried

Resolution No. 133

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

WHEREAS the RM of Piney and the RM of Stuartburn have jointly received funding under the Flood Preparedness Grant for a culvert steamer;

THEREFORE BE IT RESOLVED THAT Council approves the purchase of a pressure cleaning system, as outlined in quote #39880 provided by Easy-Kleen Pressure Systems Ltd. for the total price of \$18,055.00 excluding GST.

Carried

Resolution No. 134

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney approves the purchase of a 2019 Chevrolet Silverado 1500 LD 4WD Double Cab Work Truck as per the Request for Quotation received from Vic Loewen of West Park Motors Ltd. in Altona Manitoba. Total cost, to include skid plate upgrade, not to exceed \$40,000.00 including taxes.

Carried

Resolution No. 135

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

WHEREAS the COVID-19 pandemic has resulted in the cancellation of many events for the community organizations;

AND WHEREAS some of these community organizations have fixed operating costs;

THEREFORE BE IT RESOLVED THAT Council approve the unconditional funding presented as Option #1.

Tabled

10. Correspondence:

- | | |
|--|----------------|
| a) AMM Insurance Program – April 1, 2020 Insurance Renewal | Noted |
| b) Proposal to Subdivide NE ¼ 35-4-11EPM | Resolution 136 |
| c) RM of Stuartburn Resolution | Resolution 137 |
| d) Ratepayer Letter of Request | Noted |

Resolution No. 136

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

WHEREAS The R.M. of Piney received an application from the Municipal Planning Branch for a final approval for a plan of subdivision on NE ¼ 35-4-11 EPM File No. 4610-20-8278 by Martin Giesbrecht Unrau and Margareta Unrau;

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 NE ¼ 35-4-11 EPM File No. 4610-20-8278 by Martin and Margareta Unrau having the following conditions:

- 1.) That the Developer and/or Developee is responsible for the installation of any new and/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 Developee obtain and produce a Building Location Certificate prepared by a Manitoba Land Surveyor; Carried

Resolution No. 137

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney co-sponsor the AMM resolution prepared by the Rural Municipality of Stuartburn, regarding the drainage impact beavers are making on our municipal ditches and drains. Carried

11. Correspondence for Information Only:

- | | |
|--|-------|
| a) STARS COVID – 19 Update | Noted |
| b) Municipal Relations COVID – 19 Update | Noted |

12. General Discussion:

- | | |
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| a) Carrick Rd Stop Sign | Noted |
| b) COVID – 19 and Halls | Noted |
| c) Seine River School Division Internet | Noted |
| d) Assessment Information | Noted |
| e) Ted Falk's Office | Noted |

13. Next Regular Council Meeting

Resolution No. 138

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney next Regular Meeting be held Tuesday May 12th, 2020 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

14. Adjournment

Resolution No. 139

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT this regular meeting be adjourned time 10:50 P.M. Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)