

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Tuesday, May 26th, 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)
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. 159

Moved by Councillor Dale Edbom

Seconded by Councillor Dave Beaudry

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

2. Minutes Approval

a) Minutes of the Regular Meeting on May 12th, 2020.

Resolution 160

Resolution No. 160

Moved by Councillor Dave Beaudry

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the minutes of the Regular Meeting on May 12th, 2020 are hereby adopted as amended. Carried

3. Delegations: N/A

4. Cheques & Online Payments

Resolution 161/162

Resolution No. 161

Moved by Councillor Dale Edbom

Seconded by Councillor Dave Beaudry

WHEREAS the accounts of The RM of Piney for the period ending May 26th, 2020 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques no's. 11641 to 11645 and 11699 to 11755 amounting to \$128,384.71 be approved for payment. Carried

Resolution No. 162

Moved by Councillor Dave Beaudry

Seconded by Councillor Dale Edbom

WHEREAS the accounts of the RM of Piney for the period ending May 26, 2020 have been found to be in order;

THEREFORE BE IT RESOLVED THAT online payments from May 13th, 2020 to May 26th, 2020 amounting to \$7,133.48 be approved for payment. Carried

5. Council indemnities: N/A

6. Financial Statement: N/A

7. By-Law & Policies: N/A

8. Unfinished Business:

- a) Delta Real Estate Listing Agreement
- b) Flood Preparedness Grant

Resolution 163

Resolution 164

Resolution No. 163

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney enter into an exclusive listing agreement with Delta Real Estate, for the E ½ of NW ¼ 35-3-10 EPM located on Rd 18N near Woodridge, Manitoba;

FURTHER BE IT RESOLVED THAT the list price be set at \$67,200 firm plus G.S.T. and applicable costs; offers received below the set list price will not be accepted;

AND FURTHER BE IT RESOLVED THAT the listing contract will run from May 22nd, 2020 to August 31st, 2020. Carried

Resolution No. 164

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT Council authorize the CAO and Public Works Supervisor to spend all remaining unallocated funds, under the Flood Preparedness Grant, on pumps and hoses. Carried

9. General Business:

- | | |
|---|----------------|
| a) Conditional Use for 22 Crocus Ave. in Badger | Resolution 165 |
| b) Removal of Road Restrictions | Resolution 166 |
| c) Enclosed Trailer RFQ | Resolution 167 |
| d) RM of Piney News Article | Noted |

Resolution No. 165

Moved By Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney Council approves the Conditional Use for 22 Crocus Ave. in Badger to allow one 10' deep pond built on property for recreation;

FURTHER BE IT RESOLVED that the pond comply with Manitoba Building Code, Part 10, Section 10.1 Private Pools, under the Fences and Access Requirements 10.1.2. Carried

Resolution No. 166

Moved By Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney lift all Road Restrictions that were passed by Resolution No. 87 as of Monday, June 1st, 2020. Carried

Resolution No. 167

Moved by Councillor Ken Prociw

Seconded by Councillor Dave Beaudry

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

FURTHER BE IT PREPARED THAT Council gives the CAO and Public Works Supervisor the authority to purchase two fully enclosed trailers, total price excluding GST, not to exceed \$19,000.00 Carried

10. Correspondence:

- | | |
|---|-------|
| a) Manitoba Hydro – MMTP Towers in RM of Piney Road Allowance | Noted |
| b) Ratepayer Letter of Concern | Noted |

11. Correspondence for Information Only:

- | | |
|---|-------|
| a) Municipal Relations COVID – 19 Update | Noted |
| b) Municipal Relations 2020 Green Team Funding Approval | Noted |

12. General Discussion:

- | | |
|-------------------------------|-------|
| a) Kerry Wildland Fire | Noted |
| b) Asphalt 2020 Program | Noted |
| c) Dust Control | Noted |
| d) 4-way stop sign Sandilands | Noted |
| e) Unsightly Building | Noted |
| f) Sprague Dump | Noted |
| g) Silica Mining | Noted |

13. Next Regular Council Meeting

Resolution No. 168

Moved by Councillor Dave Beaudry

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney next Regular Meeting be held Tuesday June 9th, 2020 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.

Carried

14. Adjournment

Resolution No. 169

Moved by Councillor Ken Prociw

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT this regular meeting be adjourned time 8:45 P.M.

Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)