

Minutes of the Regular Meeting of the Council of the R.M. of Piney held on Wednesday April 8th, 2020 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 – Via Video Conference (Ward 3)
Melanie Parent – Via Video Conference (Ward 4)

Recording Secretary: Martin Van Osch, Chief Administrative Officer

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

1. Approve Amended Agenda

a) Approve Amended Agenda Resolution 107

Resolution No. 107

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 March 24th, 2020 Resolution 108

b) Minutes of the Committee of the Whole Meeting on April 7th, 2020 Resolution 109

Resolution No. 108

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the minutes of the Regular Council Meeting on March 24th, 2020 are hereby adopted. Carried

Resolution No. 109

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the minutes of the Committee of the Whole Meeting on April 7th, 2020 are hereby adopted. Carried

3. Delegations: N/A

4. Cheques & Online Payments

Resolutions 110/111

Resolution No. 110

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

WHEREAS the accounts of the RM of Piney for the period ending April 8th, 2020 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques no's. 11568 to 11621 amounting to \$38,686.50 be approved for payment. Carried

Resolution No. 111

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

WHEREAS the accounts of the RM of Piney for the period ending April 8th, 2020 have been found to be in order;

THEREFORE BE IT RESOLVED THAT online payments from March 25th, 2020 to April 8th, 2020 amounting to \$9,586.56 be approved for payment. Carried

5. Council indemnities: March 2020

Resolution 112

Resolution No. 112

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: March 2020

Resolution 113

Resolution No. 113

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

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

Carried

7. Financial Statement:

- a) December 31st, 2019 – Revised
- b) March 31st, 2020

Resolution 114

Resolution 115

Resolution No. 114

Moved by Councillor Ken Prociw

Seconded by Councillor Dave Beaudry

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

Carried

Resolution No. 115

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

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

Carried

8. By-Law & Policies:

- a) By-Law 134/2020 First Reading
- b) By-Law 134/2020 Second Reading
- c) Amended Pandemic Policy Draft

Resolution 116

Resolution 117

Resolution 118

Resolution No. 116

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

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

Carried

Resolution No. 117

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

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

Carried

Resolution No. 118

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney adopt the Amended Pandemic Operations Policy as presented.

Carried

9. Unfinished Business: N/A

10. General Business:

- a) COVID – 19 Update
- b) Travel Ban

Noted

Resolution 119

Resolution No. 119

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

WHEREAS the Rural Municipality of Piney is a destination location for many ORV enthusiasts;

AND WHEREAS the RM of Piney must protect it's residents and foster a safe work environment for its first responders;

AND WHEREAS the RM of Piney has a long history of wildland fires within our region, which resulted from human activities out on the land;

AND WHEREAS the RM of Piney wants to limit public, ratepayer and first responder risks due to COVID19;

AND WHEREAS the Province of Manitoba is advising the public to “Stay Home”;

BE IT RESOLVED THAT Council requests that the Province of Manitoba implement Recreational Off Road Vehicle travel ban on Crown Lands once the regional fire risk reaches moderate;

FURTHER BE IT RESOLVED that the travel ban remains and/or increases as the risk of wildland fire increases. Carried

11. Correspondence:

- | | |
|---------------------------------------|----------------|
| a) AMM 2020 June District Resolutions | Noted |
| b) Bell Mobility Sale Quote | Resolution 120 |

Resolution No. 120

Moved by Councillor Dale Edbom Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney enter into an Agreement with Bell Mobility – Radio Division for portable radios, as outlined in Quotation Number PSE-0167-B for the sum of \$44,125.00, excluding taxes and further the CAO is authorized to sign the said agreement. Carried

12. Correspondence for Information Only:

- | | |
|--|-------|
| a) Municipal Relations – Disaster Preparedness and Recovery Initiatives | Noted |
| b) AMM Technical Briefing for Bill 48 and Bill 49 | Noted |
| c) Manitoba Emergency Coordination Centre – Municipal Update 001 | Noted |
| d) Manitoba Conservation & Climate Re: Subdivision File No. 4610-16-7763 | Noted |

13. General Discussion:

- | | |
|-----------------------------|-------|
| a) St. Labre 200 | Noted |
| b) Food Delivery | Noted |
| c) Fire Department Internet | Noted |

14. Next Regular Council Meeting

Resolution No. 121

Moved by Councillor Ken Prociw Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney next Regular Meeting be held Tuesday, April 28th, 2020 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

15. Adjournment

Resolution No. 122

Moved by Councillor Dale Edbom Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT this regular meeting be adjourned, time 8:55 P.M. Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)