

Minutes of the Regular Meeting of the Council of the R.M. of Piney held on Tuesday, May 12th, 2020 at 7:00 P.M. in the 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 – Via Video Conference (Ward 4)

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 140
Resolution No. 140

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 April 28th, 2020 Resolution 141
- b) Minutes of the Committee of the Whole Meeting on May 6th, 2020 Resolution 142

Resolution No. 141

Moved by Councillor Dave Beaudry Seconded by Councillor Dale Edbom

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

Resolution No. 142

Moved by Councillor Dale Edbom Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the minutes of the Committee of the Whole Meeting on May 6th, 2020 are hereby adopted. Carried

3. Delegations: N/A

4. Cheques & Online Payments Resolutions 143/144

Resolution No. 143

Moved by Councillor Dave Beaudry Seconded by Councillor Dale Edbom

WHEREAS the accounts of the RM of Piney for the period ending May 12, 2020 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques no's. 11665 to 11698 amounting to \$213,063.79 be approved for payment. Carried

Resolution No. 144

Moved by Councillor Dale Edbom Seconded by Councillor Dave Beaudry

WHEREAS the accounts of the RM of Piney for the period ending May 12, 2020 have been found to be in order;

THEREFORE BE IT RESOLVED THAT online payments from April 29th, 2020 to May 12th, 2020 amounting to \$5,807.19 be approved for payment. Carried

5. Council indemnities: April 2020

Resolution 145

Resolution No. 145

Moved by Councillor Dave Beaudry 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: April 2020

Resolution 146

Resolution No. 146

Moved by Councillor Dale Edbom

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 April 2020.

Carried

7. Financial Statement: April 20th, 2020

Resolution 147

Resolution No. 147

Moved by Councillor Ken Prociw

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the Financial Statement for the period ending April 30th, 2020 be adopted as circulated.

Carried

8. By-Law & Policies: N/A

9. Unfinished Business:

a) 2020 Grant Proposal

Resolution 148

Resolution No. 148

Moved by Councillor Dave Beaudry

Seconded by Councillor Ken Prociw

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 as the only grant funding for 2020;

AND FURTHER BE IT RESOLVED all previously approved Community Grants for 2020 are now cancelled, and carried forward to 2021 if still need and approved by Council.

Carried

10. General Business:

a) Conditional Use for 2015 Chenier St. in South Junction

Resolution 149

b) July 1st COTW Meeting

Resolution 150

c) Summer Meeting Cancellations

Resolution 151

d) Grenier Approach Application

Resolution 152

Resolution No. 149

Moved by Councillor Ken Prociw

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney Council approves the Conditional Use for 2015 Chenier St. in South Junction, to allow for one (1) shipping container.

Carried

Resolution No. 150

Moved by Councillor Dave Beaudry

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney move the July 1st, 2020 Committee of the Whole Meeting to Wednesday, July 8th, 2020 at 1:30pm in the Council Chambers in Vassar, MB.

Carried

Resolution No. 151

Moved by Councillor Ken Prociw

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney cancel the July 28th, 2020 and August 25th, 2020 Regular Council Meetings;

Carried

Resolution No. 152

Moved by Councillor Dave Beaudry

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney approve that Karen Grenier be allowed to install a fourth approach on the quarter section of land, located at 22118 Rd 63E in St. Labre, NE 28-4-11 EPM;

Carried

11. Correspondence:

- | | |
|---|---------------------|
| a) Middlebro Parks & Recreation – 2019 Grant Completion Extension | Resolution 153 |
| b) Delta Real Estate – Listing Agreement Proposal | Resolution 154 |
| c) Delta Real Estate – Sandilands Subdivision | Resolutions 155/156 |

Resolution No. 153

Moved by Councillor Ken Prociw

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney Council approves an extension of the 2019 Recreation Grant Submission for Middlebro Parks & Recreation, to spend the remainder of the grant funds (in accordance with the original grant application) by June 1st, 2020.

Carried

Resolution No. 154

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney enter into a 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 \$59,900 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 12th, 2020 to August 31st, 2020 and September 1st, 2020 until December 31st, 2020;

FURTHER BE IT RESOLVED THAT Council counter offer for brokerage commission of _____.

Tabled

Resolution No. 155

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney has agreed to a set list price of \$15,900 firm, per lot plus G.S.T. and applicable costs for the Sandilands Subdivision in Sandilands, Manitoba;

FURTHER BE IT RESOLVED THAT offers received at less than full list price will not be accepted.

Carried

Resolution No. 156

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney has agreed to a set list price of \$19,900 firm, per lot plus G.S.T. and applicable costs for the Woodridge Subdivision in Woodridge, Manitoba;

FURTHER BE IT RESOLVED THAT offers received at less than full list price will not be accepted.

Carried

12. Correspondence for Information Only:

- | | |
|--------------------------------|-------|
| a) Ratepayer Letter of Concern | Noted |
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13. General Discussion:

- | | |
|-----------------------------------|-------|
| a) Bilingual Services in Manitoba | Noted |
| b) Fire and Travel Bans | Noted |

14. Next Regular Council Meeting

Resolution 157

Resolution No. 157

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 26th, 2020 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.

Carried

15. Adjournment
Resolution No. 158

Resolution 158

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT this regular meeting be adjourned, time 8:50 P.M.

Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)