

Minutes of the Regular Meeting of the Council of the R.M. of Piney held on Tuesday, July 14th, 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 (Ward 4 via video conference)

Recording Secretary: Martin Van Osch, Chief Administrative Officer

The Reeve took the chair at 7:02 P.M. and called the meeting to order.

1. Approve Amended Agenda Resolution 198
Resolution No. 198

Moved by Councillor Ken Prociw 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 June 23rd, 2020 Resolution 199
- b) Minutes of the Committee of the Whole Meeting on July 8th, 2020 Resolution 200
- c) Minutes of the COTW Meeting on July 8th, 2020 Resolution 201

Resolution No. 199

Moved by Councillor Dale Edbom Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the minutes of the Regular Meeting on June 23th, 2020 are hereby adopted. Carried

Resolution No. 200

Moved by Councillor Dave Beaudry Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the minutes of the Special Council Meeting on July 8th, 2020 are hereby adopted. Carried

Resolution No.201

Moved by Councillor Ken Prociw Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the minutes of the Committee of the Whole Meeting of July 8th, 2020 are hereby adopted. Carried

3. Delegations: N/A

4. Cheques & Online Payments

Resolutions 202/203

Resolution No. 202

Moved by Councillor Dale Edbom Seconded by Councillor Ken Prociw

WHEREAS the accounts of the RM of Piney for the period ending July 14, 2020 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques no's. 11818 to 11888 amounting to \$64,134.55 be approved for payment. Carried

Resolution No. 203

Moved by Councillor Dave Beaudry Seconded by Councillor Ken Prociw

WHEREAS the accounts of the RM of Piney for the period ending July 14, 2020 have been found to be in order;

THEREFORE BE IT RESOLVED THAT online payments from June 24th, 2020 to July 14th, 2020 amounting to \$8,991.61 be approved for payment. Carried

5. Council indemnities: June 2020

Resolution 204

Resolution No. 204

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: June 2020

Resolution 205

Resolution No. 205

Moved by Councillor Ken Prociw

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 June 2020. Carried

7. Financial Statement: June 30th, 2020

Resolution 206

Resolution No. 206

Moved by Councillor Dave Beaudry

Seconded by Councillor Ken Prociw

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

8. By-Law & Policies:

- a) First Reading Development By-Law No. 135-2020

Resolution 207

Resolution No. 207

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney gives first reading to By-law #135/2020 "A By-Law of the RM of Piney to adopt a Development Plan". Carried

9. Unfinished Business: N/A

10. General Business:

- | | |
|--|--------------------|
| a) Offer to Purchase for SE ¼ 8-5-11 EPM | Resolution 208 |
| b) Building Sustainable Communities Program Contribution Agreement | Resolution 209/210 |
| c) Offer to Purchase for SW ¼ 8-5-11EPM | Resolution 211 |
| d) Offer to Purchase for SW ¼ 30-4-12EPM | Resolution 212 |
| e) Supplementary taxes | Resolution 213 |

Resolution No. 208

Moved by Councillor Ken Prociw

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney approve the sale of SE ¼ 8-5-11 EPM in St. Labre totaling 160 acres for the total of \$75,000.00 plus G.S.T., land transfer fees and taxes, and the Municipality's legal costs. Carried

Resolution No. 209

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney enter into a Building Sustainable Communities Program Project Contribution Agreement with the Government of Manitoba as represented by the Minister of Municipal Relations;

FURTHER BE IT RESOLVED THAT the agreement is for a financial contribution, in the amount of up to \$7,875.00 that the Government of Manitoba will make available to the RM of Piney to undertake a project that supports thriving communities. Carried

Resolution No. 210

Moved by Councillor Dave Beaudry

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney enter into a Building Sustainable Communities Program Project Contribution Agreement with the Government of Manitoba as represented by the Minister of Municipal Relations;

FURTHER BE IT RESOLVED THAT the agreement is for a financial contribution, in the amount of up to \$8,525.00 that the Government of Manitoba will make available to the RM of Piney to undertake a project that supports thriving communities. Carried

Resolution No. 211

Moved by Councillor Dave Beaudry

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney approve the sale of SW ¼ 8-5-11 EPM in St. Labre totaling 160 acres for the total of \$75,000.00 plus G.S.T., land transfer fees and taxes, and the Municipality's legal costs. Tabled

Resolution No. 212

Moved by Councillor Ken Prociw

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney approve the sale of SW ¼ 30-4-12 EPM in St. Labre totaling 161 acres for the total of \$75,000.00 plus G.S.T., land transfer fees and taxes, and the Municipality's legal costs. Tabled

Resolution No. 213

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney hereby adopts the 2020 Supplementary Assessment Changes as provided by Manitoba Local Government Assessment Branch. Carried

11. Correspondence:

- | | |
|------------------------|-------|
| a) Road Access Request | Noted |
|------------------------|-------|

12. Correspondence for Information Only:

- | | |
|--|-------|
| a) AMM Removal of Resolution #21/2014 Cellular Coverage | Noted |
| b) STARS Pledge Due | Noted |
| c) Vita & District Vet Board June 30 th , 2020 Budget | Noted |

13. General Discussion:

- | | |
|---|----------------|
| a) 2021 Community Grants | Noted |
| b) Garbage & Recycling Committee | Noted |
| c) Middlebro Flooding | Noted |
| d) Dennis Smook, Health Department Discussion | Noted |
| e) Rd 67e Culvert Replacement | Noted |
| f) Rd 62e Blading Concern | Noted |
| g) Paving | Resolution 214 |
| h) Hole in Road in Woodridge | Noted |
| i) CN Meeting | Noted |
| j) Piney Hydro Building | Noted |
| k) Pool Permits | Noted |

Councillor Dale Edbom left at 9:30 PM

Resolution No. 214

Moved by Councillor Ken Prociw

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT Council approve the Request for Quotation provided by Borland Construction Inc. for asphalt paving in Sandilands which will include:

- sweeping existing roadways;
- supply and place C.O.W. Type 1A asphalt pavement (65mm) approximately 850 tonne in Sandilands,
- based on the cost of \$108.00 per tonne (+ GST). Carried

14. Next Regular Council Meeting

Resolution No. 215

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney next Regular Meeting be held Tuesday, August 11th, 2020 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

15. Adjournment

Resolution 185

Resolution No. 216

Moved by Councillor Ken Prociw

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT this regular meeting be adjourned, time 9:43 P.M. Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)