

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Tuesday February 13th, 2018 at 6:00 P.M. in Council Chambers, Vassar, Manitoba.

Present: Reeve: Wayne Anderson
Councillors: Ken Prociw (Ward 1)
David Beaudry (Ward 3)
Melanie Parent (Ward 4)

Recording Secretary: Martin Van Osch, Chief Administrative Officer

The Reeve took the chair at 6:10 P.M. and called the meeting to order.

1. Approve Agenda

Resolution No. 32

Moved by Councillor Melanie Parent

Seconded by Councillor David Beaudry

BE IT RESOLVED THAT Council approve the regular meeting amended agenda.

Carried

2. Minutes

a) Minutes of the Regular Meeting of January 23rd, 2018

Resolution 33

b) Minutes of the Committee of the whole Meeting on February 7th, 2018 Resolution 34/35

Resolution No. 33

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the minutes of the Regular Council Meeting of January 23rd, 2018 are hereby adopted.

Carried

Resolution No. 34

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the minutes of the Committee of the Whole Meeting of February 7th, 2018 are hereby adopted.

Carried

Resolution No. 35

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the minutes of the Special Council Meeting of February 7th, 2018 are hereby adopted.

Carried

3. Delegations: N/A

4. Cheques

Resolution No. 36

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

WHEREAS the accounts of The R.M. of Piney for the period ending February 13, 2018 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques nos. 9524 to 9564 amounting to \$81,034.74 be approved for payment;

Carried

5. Council indemnities: January 2018

Resolution No. 37

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the Council's Indemnities submitted during the Regular Meeting be paid as presented.

Carried

6. CAO Attendance Report for the month of January 2018
a) CAO Attendance Report for the month of January 2018 Resolution 37

Resolution No. 38
Moved by Councillor Dave Beaudry Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the R.M. of Piney approve as submitted the Chief Administrative Officer's attendance report for the period of January 2018. Carried

7. Financial Statement: N/A

8. By-Law & Policies:
a) Drug & Alcohol Free Workplace Policy Resolution 39

Councillor Dale Edbom arrived at 7:45 pm

b) Land Sales Policy Resolution 40
c) Second and Third Reading for By-Law No. 125/2018 Resolution 41/42

Resolution No. 39
Moved by Councillor Dave Beaudry Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the R.M. of Piney adopt the Drug & Alcohol Free Workplace Policy as presented. Carried

Resolution No. 40
Moved by Councillor Ken Prociw Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the R.M. of Piney adopt the Amended Land Sales Policy as presented. Carried

Resolution No. 41
Moved by Councillor Melanie Parent Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney gives second reading to By-law #125/2018 "Being a By-Law of the Rural Municipality of Piney to amend By-Law No. 112/2016. Carried

Resolution No. 42
Moved by Councillor Ken Prociw Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the RM of Piney gives third reading to By-law #125/2018 "Being a By-Law of the Rural Municipality of Piney to amend By-Law No. 112/2016.

| | 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

9. Unfinished Business
a) Development Plan Review Resolution 43
b) Revised Proposed Subdivision in Sandilands Resolution 44
c) Event Grants Resolution 45
d) RM of Piney Welcome Sign Resolution 46
e) GIC Investment Account Resolution 47

Resolution No. 43
Moved by Councillor Dale Edbom Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT BE IT RESOLVED THAT council approves the Community Planning Assistance Program grant application for the review of the 2010 Development Plan. Carried

Resolution No. 44

Moved by Councillor Melanie Parent

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney approve the revised layout for the Proposed Sandilands Subdivision in Part of SW ¼ 27-4-9 EPM, File No. 4610-16-7763; Carried

Resolution No. 45

Moved by Councillor Dale Edborn

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the R.M. of Piney approve the following 2018 Event Grants:

- | | | |
|--------------------------------------|------------|---------|
| 1. Woodridge Summer Fun on the Ridge | \$750.00 | |
| 2. 26th Annual Carrick Days | \$500.00 | |
| 3. South Junction Canada Day | \$2,000.00 | |
| 4. Vassar Summer Camp | \$2,000.00 | |
| 5. Sprague Fest | \$1,000.00 | Carried |

Resolution No. 46

Moved by Councillor Dave Beaudry

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney approve of new Welcome Sign for the RM of Piney for \$2,235.00 plus taxes from SIGNEX; Carried

Resolution No. 47

Moved By Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney approve to remove all funds and close all accounts from Caisse Populaire in South Junction, MB and move all RM funds and banking to Access Credit Union in Sprague, MB. Carried

10. General Business

- | | |
|---|---------------|
| a) Federal Gas Tax Report 2016 | Noted |
| b) Piney & Stuartburn Weed Control District Municipal Levy for 2018 | Noted |
| c) 2018 Budget | Noted |
| d) 2018 Recycling Contract | Resolution 48 |

Resolution No. 48

Moved by Councillor Dave Beaudry

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney enter into a contract with Eastman Recycling Services to receive recycling collection services from January 1st, 2018 to December 31st, 2020; Carried

11. Correspondence

- | | |
|--------------------------------|---------------|
| a) Building Timeline Extension | Resolution 49 |
|--------------------------------|---------------|

Resolution No. 49

Moved by Councillor Ken Prociw

Seconded by Councillor Dave Beaudry

WHEREAS the RM of Piney and the Piney & Stuartburn Weed Control and building Inspection District have issued an Order for the NW ¼ 21-4-11 EPM on January 16th, 2018;

AND WHEREAS the Order requires that deficiencies must be remedied by February 16th, 2018;

BE IT RESOLVED THAT the RM of Piney council approve an extension until March 15, 2018 to remedy all life safety deficiencies stated in the Order;

FURTHER BE IT RESOLVED THAT that council approve an extension until May 1st, 2018 for all other non-life safety deficiencies listed in the Order. Carried

12. Correspondence for Information only

- | | |
|--|-------|
| a) RM of La Broquerie Notice of Hearing | Noted |
| b) Piney Regional Chamber of Commerce re; Summer Student | Noted |
| c) 2018 Inter – Municipal Curling Event | Noted |

13. General Discussion

- | | |
|-------------------------------|-------|
| a) Hunting Lease - Outfitters | Noted |
| b) Sprague Recycling Shed | Noted |
| c) 3N Snowmobile Trail | Noted |
| d) Building Permits | Noted |

14. In Camera Discussion

- a) Legal Matters

Resolutions 50/51/52

Resolution No. 50

Moved by Councillor Dave Beaudry

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the Council of The R.M. of Piney meet in Camera during a Regular Meeting to discuss Legal Matters, time 10:15 PM. and further all matters are held in confidence as per section 18.9 of Procedure By-Law No. 105/2014. Carried

Resolution No. 51

Moved by Councillor Ken Prociw

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT The Council return from the in Camera session and the meeting resume, time 10:37 PM. Carried

Resolution No. 52

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT The R.M. of Piney enter into a Letter of Understanding with Martin Van Osch for Chief Administrative Officer services and further the Reeve and C.A.O. are authorized to sign the said Letter of Understanding. Carried

15. Next Regular Council Meeting

Resolution No. 53

Moved by Councillor Dave Beaudry

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the R.M. of Piney next Regular Meeting be held on February 27th, 2018 at 6:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

16. Adjournment

Resolution No. 54

Moved by Councillor Ken Prociw

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT this regular meeting be adjourned time 10:38 P.M. Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)