

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Tuesday March 27th, 2018 at 7:00 P.M. in Council Chambers, Vassar, Manitoba.

Present: Reeve: Wayne Anderson
Councillors: Ken Prociw (Ward 1)
Dale Edbom (Ward 2)
David Beaudry (Ward 3)
Mel Parent (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 Agenda

Resolution No. 88

Moved by Councillor Melanie Parent

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 March 13th, 2018

Resolution 89

Resolution No. 89

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the minutes of the Regular Meeting of March 13th, 2018 are hereby adopted.

Carried

3. Delegations: N/A

4. Cheques

Resolution No. 90

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

WHEREAS the accounts of The R.M. of Piney for the period ending March 27, 2018 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques no's. 9636 to 9678 amounting to \$63,489.19 be approved for payment;

Carried

5. Council indemnities: NA

6. Financial Statement: N/A

7. By-Law & Policies:

a) Hourly Contractor Work Policy

Resolution 91

b) Second & Third Reading for By-Law No. 126/2018

Resolutions 92/93

Resolution No. 91

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the R.M. of Piney adopt the amended Hourly Contractor Work Policy as presented.

Carried

Resolution No. 92

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney gives seconding reading to By-Law #126/2018 "Being a By-Law of the Rural Municipality of Piney to amend By-Law No. 123/2017."

Carried

Resolution No. 93

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the RM of Piney gives third reading to By-Law #126/2018 “Being a By-Law of the Rural Municipality of Piney to amend By-Law No. 123/2017.”

Carried

| | 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

8. Unfinished Business

a) Project Updates

Resolution 94

Resolution No. 94

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT Council approve the estimate provided by Messado Contracting for the fire truck shelter project in Piney for the total amount, which includes G.S.T., of \$9,345.83;

Carried

9. General Business

a) Age-Friendly Manitoba Initiative

Resolution 95

b) Ted Falk Seeking Support Regards to the Issue of Rural Crime

Resolution 96

Resolution No. 95

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT The R.M. of Piney supports in concept, the Age-Friendly Manitoba Initiative; FURTHER BE IT RESOLVED that Councillor Melanie Parent be appointed as the municipal representative.

Carried

Resolution No. 96

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

WHEREAS Ted Falk, Member of Parliament for Provencher, has requested support from the Rural Municipality of Piney on the undertaking of a study on rural crime in Canada;

AND WHEREAS the rising rural crime rate in recent years is a deep concern to our community;

AND WHEREAS given the nature of how dispersed people are within the Rural Municipality of Piney, it is very difficult for the RCMP to respond in a timely fashion;

BE IT RESOLVED THAT the RM of Piney supports this motion on the basis that it may give the government the necessary information it needs to address this serious and growing problem.

Carried

10. Correspondence

a) Proposal to Subdivide NE 13-5-10 EPM Milne

Resolution 97

b) Piney Regional Chamber of Commerce

Resolution 98

Resolution No. 97

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

WHEREAS The R.M. of Piney received an application from the Municipal Planning Branch for a final approval for a plan of subdivision on Part NE 13-5-10 EPM File No. 4610-18-7974 by Timothy Alton Milne;

AND WHEREAS the application has been reviewed by the Council of The R.M. of Piney;

AND WHEREAS the Council deemed the application be accepted;

NOW THEREFORE BE IT RESOLVED That The R.M. of Piney give final approval for a plan of subdivision on Part NE 13-5-10 EPM File No. 4610-18-7974 by Timothy Alton Milne having the following conditions:

- 1.) That the Developer and/or Developpee is responsible for the installation of any new and/or additional crossing/access and the conditions of the Private Approach Policy are followed;
- 2.) That all property taxes on the said property are to be paid in full;
- 3.) That all prescribed levies be paid for each new lot created as per By-Law #66/2011;
- 4.) That the Developer and/or Developpee obtain and produce a Building Location Certificate prepare by a Manitoba Land Surveyor;
- 5) That the Developer and/or Developpee obtain a variance for proposed Lot 1. Carried

Resolution No. 98

Moved by Councillor Melanie Parent Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT BE IT RESOLVED THAT the RM of Piney approve a one-time grant of \$750.00 to the Piney Regional Chamber of Commerce for the Career Symposium being held at Ross L. Gray School. Carried

11. Correspondence for Information Only

- | | |
|---|-------|
| a) 2018 AMM Registration | Noted |
| b) Municipal Relations Bill 19-The Planning Amendment Act | Noted |
| c) Meeting with Minister | Noted |
| d) Southern Chiefs Organization Inc. Forum | Noted |
| e) RCMP Acknowledgement of Consultation | Noted |

12. General Discussion:

- | | |
|--|-------|
| a) Meeting with Local MLA | Noted |
| b) Canada Post Boxes in South Junction | Noted |
| c) Access Credit Union AGM | Noted |
| d) Woodridge Community Hall | Noted |
| e) MWWA Conference | Noted |
| f) RM of Stuartburn Meeting Attendance | Noted |
| g) Road Obstructions | Noted |
| h) Station 2 Addition | Noted |

13. In Camera Discussion: N/A

14. Next Regular Council Meeting

Resolution No. 99

Moved by Councillor Dale Edbom Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the R.M. of Piney next Regular Meeting be held Tuesday, Monday, April 9th, 2018 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

15. Adjournment

Resolution No. 100

Moved by Councillor Ken Prociw Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT this regular meeting be adjourned time 9:50 P.M. Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)