

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Monday April 23rd, 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 7:17 P.M. and called the meeting to order.

1. Approve Agenda

Resolution No. 113

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 April 9th, 2018

Resolution 114

Resolution No. 114

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the minutes of the Regular Meeting of April 9th, 2018 are hereby adopted.

Carried

3. Delegations: N/A

4. Cheques

Resolution No. 115

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

WHEREAS the accounts of The R.M. of Piney for the period ending April 23, 2018 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques no's. 9745 to 9785 amounting to \$125,303.43 be approved for payment;

Carried

5. Council indemnities: NA

6. CAO Attendance Report for the month of April 2018

a) CAO Attendance Report for the month of April 2018

Resolution 116

Resolution No. 116

Moved by Councillor David Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the Chief Administrative Officer's expense account for the period of March 1st to April 16th, 2018 be paid as presented.

Carried

7. Financial Statement: N/A

8. By-Law & Policies:

a) Accounts Payable Policy

Resolution 117

b) First Reading for By-Law No. 127/2018

Resolution 118

Resolution No. 117

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the R.M. of Piney adopt the amended Accounts Payable Policy as presented.

Carried

Resolution No. 118

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney gives first reading to By-Law #127/2018 "Being a By-Law of the Rural Municipality of Piney for Adopting the Financial Plan for the Fiscal Year 2018."

Carried

9. Unfinished Business

- a) Chamber of Commerce Summer Student

Noted

10. General Business

- a) Variance Order – Station 2 Fire Hall in Sprague

Resolution 119

- b) Variance Order – Dueck for 136 Rd 81E near Sprague

Resolution 120

- c) Burn Ban

Resolution 121

Resolution No. 119

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT Council approve the variance application by the Rural Municipality of Piney for a variance to vary one building locations 5.15 feet from the east side property line, as per the April 3rd, 2018 Variance Application.

Carried

Resolution No. 120

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT Council approve the variance application by Robert Dueck for a variance to vary one building locations 22 feet from the front property line, as per the March 27, 2018 Variance Application.

Carried

Resolution No. 121

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney issues a complete burn ban on "OPEN FIRES" as outlined in By-Law 108/2015 within the RM of Piney;

FURTHER BE IT RESOLVED THAT the burning ban remain in place until further notice.

Carried

11. Correspondence

- a) Offer to Purchase for NW ¼ 5-5-11EPM St. Labre

Resolution 122

Resolution No. 122

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the R.M. of Piney approve the sale of NW ¼ 5-5-11 EPM totalling 160 acres for the total of \$110,000.00 plus G.S.T., land transfer fees and taxes, and the Municipality's legal costs.

Carried

12. Correspondence for Information Only

- a) AMM Asset Management Training Workshops May 1st, 2018 in Steinbach

Noted

- b) OFC Fire Protection Workshop – May 17th, 2018 in Brandon

Noted

13. General Discussion:

- a) St. Labre Road Condition

Noted

- b) 3N Survey Pine. (Ed Erickson)

Noted

- c) Minister Schuler Meeting 2:30PM at Legislature

Noted

- d) Age Friendly Survey May 2, 2018

Noted

- e) Dennis Smook, MLA

Noted

- f) Career Symposium

Noted

- g) Sky Blue Water

Noted

- h) Travel Manitoba

Noted

14. In Camera Discussion: N/A

15. Next Regular Council Meeting
Resolution No. 123

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, May 8th, 2018 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

16. Adjournment
Resolution No. 124

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT this regular meeting be adjourned time 9:25 P.M. Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)