

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Tuesday July 10th, 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)
Melanie 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. 184

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

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

Carried

2. Minutes

- | | |
|---|----------------|
| a) Minutes of the Regular Meeting on June 12 th , 2018 | Resolution 185 |
| b) Minutes of the Regular Meeting on June 26 th , 2018 | Resolution 186 |
| c) Minutes of the Committee of the Whole Meeting on July 4 th , 2018 | Resolution 187 |

Resolution No. 185

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the minutes of the Regular Council Meeting of June 12th, 2018 are hereby adopted as amended.

Carried

Resolution No. 186

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the minutes of the Regular Council Meeting of June 26th, 2018 are hereby adopted.

Carried

Resolution No. 187

Moved by Councillor Dale Edbom

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the minutes of the Committee of the Whole of July 4th, 2018 are hereby adopted as amended.

Carried

3. Delegations:

- | | |
|---------------------------------|-----------|
| a) Tori and Shannon Cote at 7pm | Presented |
|---------------------------------|-----------|

4. Cheques & Online Payments

Resolutions 188/189

Resolution No. 188

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

WHEREAS the accounts of the R.M. of Piney for the period ending July 10, 2018 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques no's. 9939 to 9972 amounting to \$112,241.31 be approved for payment;

Carried

Resolution No. 189

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

WHEREAS the accounts of The R.M. of Piney for the period ending July 10th, 2018 have been found to be in order;

THEREFORE BE IT RESOLVED THAT online payments from June 26th to July 10th, 2018 amounting to \$4,040.24 be approved for payment;

Carried

5. Council Indemnities: June 2018

Resolution No. 190

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

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 June 2018

- a) CAO Attendance Report for the month of June 2018
- b) CAO Expense Report for June 2018

Resolution 191
Resolution 192

Resolution No. 191

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

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

Resolution No. 192

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the Chief Administrative Officer's expense account for the period of June 5th to July 10th, 2018 be paid as presented. Carried

7. Financial Statement:

- a) June 2018

Resolution 193

Resolution No. 193

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the Financial Statement for the period ending June 30th, 2018 be adopted as circulated. Carried

8. By-Law & Policies:

- a) Tax Payments Policy

Noted

9. Unfinished Business: N/A

10. General Business

- a) Independent Auditors Report
- b) Conditional Use for Public Works Maintenance Yard
- c) RFQ for 40' Steel Shipping Containers
- d) RFQ for Sprague Fire Hall Addition
- e) Supplementary Taxes

Noted
Resolution 194
Resolution 195
Resolution 196
Resolution 197

Resolution No. 194

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney Council approves the Conditional Use for 195 Boutin Steet in Vassar (Part of SE 6-2-13 EPM) to allow two (2) 40' shipping containers on the Public Works Maintenance Yard. Carried

Resolution No. 195

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT Council approve the Request for Quotation provided by Easy Access Storage Co. for two (2) 40' Shipping Containers for the Public Works Maintenance Yard amounting to \$12,300 plus applicable taxes . Carried

Resolution No. 196

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT Council reject all the quotes received for the July 6th, 2018 RFQ for the Sprague Fire Hall Addition. Carried

Resolution No. 197

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the RM of Piney hereby adopts the January 5th, 2018, March 2nd, 2018, and July 4th, 2018 Assessment Changes as provided by Manitoba Local Government Assessment Branch. Carried

11. Correspondence:

- | | |
|---|----------------|
| a) Offer to Purchase W ½ of NW ¼ 9-1-11 EPM | Resolution 198 |
| b) Offer to Purchase for NE ¼ of 8-1-14 EPM | Resolution 199 |
| c) Offer to Purchase for Pt. SW 35-1-11 EPM | Resolution 200 |
| d) Proposal to Subdivide NE 21-4-11 EPM Johnny & Marcia Unrau | Resolution 201 |
| e) Proposal to Subdivide SE 12-1-13 EPM Monique Popiel | Resolution 202 |
| f) Family Gathering at Woodridge Community Club Liquor Permit Application | Resolution 203 |

Resolution No. 198

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the R.M. of Piney approve the sale of W ½ of NW ¼ 9-1-11 EPM totalling 79.95 acres for the total of \$24,000.00 plus G.S.T., land transfer fees and taxes, and the Municipality's legal costs. Defeated

Resolution No. 199

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the R.M. of Piney approve the sale of NE ¼ of 8-1-14 EPM totalling 147.86 acres for the total of \$30,000.00 plus G.S.T., land transfer fees and taxes, and the Municipality's legal costs. Defeated

Resolution No. 200

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the R.M. of Piney approve the sale of Part of SW 35-1-11 EPM totalling 18.56 acres for the total of \$6,667.20 plus G.S.T., land transfer fees and taxes, and the Municipality's legal costs. Defeated

Resolution No. 201

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

WHEREAS The R.M. of Piney received an application from the Municipal Planning Branch for a final_ approval for a plan of subdivision on NE ¼ 21-4-11 EPM File No. 4610-18-8033 by Johnny and Marcia Unrau;

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 NE ¼ 21-4-11 EPM File No. 4610-18-8033 by Johnny and Marcia Unrau 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; Tabled

Resolution No. 202

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

WHEREAS The R.M. of Piney received an application from the Municipal Planning Branch for a final approval for a plan of subdivision on SE ¼ 12-1-13 EPM File No. 4610-18-8035 by Monique Popiel;

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 SE ¼ 12-1-13 EPM File No. 4610-18-8035 by Monique Popiel 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 prepared by a Manitoba Land Surveyor;

Tabled

Resolution No. 203

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the RM of Piney has no objection to Jasmine Flamandvangerwen applying for a Social Occasional Liquor Permit for her family gathering at Woodridge Community Club on July 14th. 2018.

Carried

12. Correspondence for Information only:

- | | |
|--|-------|
| a) MB Health Notice to RM of Piney Residents | Noted |
| b) RCMP Police Report for June 2018 | Noted |
| c) Canada Post Changes to Stamp Retailers | Noted |
| d) Municipal Plebiscites on the Local Retail Sale of Cannabis | Noted |
| e) Advantages and Disadvantages of Community Economic Development Structures (Handbook Included) | |
| f) Community Support Small Grant Program | Noted |
| g) Disaster Management Conference October 10-12, 2018 | Noted |
| h) AMM Asset Management Training | Noted |

13. General Discussion

- | | |
|------------------------------------|-------|
| a) Municipal Emergency Coordinator | Noted |
| b) Lions Train | Noted |
| c) Piney Community Centre | Noted |
| d) Manitoba Health Notice | Noted |

14. In Camera Discussion: N/A

15. Next Regular Council Meeting

Resolution No. 204

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the R.M. of Piney next Regular Meeting be held on Tuesday, August 14th, 2018 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.

Carried

16. Adjournment
Resolution No. 204

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT this regular meeting be adjourned time 9:56 P.M.

Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)