

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on
Tuesday October 30th, 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 7:08 P.M. and called the meeting to order.

1. Approve Amended Agenda

Resolution No. 303

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

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

Carried

2. Minutes Approval

a) Minutes of the Regular Meeting on October 9th, 2018

Resolution 304

Resolution No. 304

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

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

Carried

3. Delegations: N/A

4. Cheques & Online Payments

Resolution 305/306

Resolution No. 305

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

WHEREAS the accounts of The R.M. of Piney for the period ending October 30, 2018 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques no's. 10228 to 10277 amounting to \$316,420.81 be approved for payment;

Carried

Resolution No. 306

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

WHEREAS the accounts of the R.M. of Piney for the period ending October 30, 2018 have been found to be in order;

THEREFORE BE IT RESOLVED THAT online payments from October 10th to 30th, 2018 amounting to \$5,469.68 be approved for payment;

Carried

5. Council indemnities: NA

6. CAO Expense Report for September 2018

Resolution 307

Resolution No. 307

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 October 9th, 2018 to October 29th, 2018 be paid as presented.

Carried

7. Financial Statement: N/A

8. By-law & Policies: N/A

9. Unfinished Business: N/A

10. General Business

- | | |
|--|----------------|
| a) Oath of Office @ 7:15 pm | |
| b) Council Signing Authority | Resolution 308 |
| c) Appoint Deputy Reeve | Resolution 309 |
| d) Board Appointments | Resolution 310 |
| e) November 27 th , 2018 Meeting Cancellation | Resolution 311 |
| f) Q MEC Net Ltd. Emergency Plan Review Letter of Agreement | Resolution 312 |
| g) Federation of Canadian Municipalities Change in Federal Tax Exemption for Elected Officials | Noted |

Resolution No. 308

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the Rural Municipality of Piney grant the following members of council signing authority: Wayne Anderson and Mel Parent. Carried

Resolution No. 309

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the Rural Municipality of Piney appoint Mel Parent as Deputy Reeve. Carried

Resolution No. 310

Moved by Councillor Melanie Parent

Seconded by Councillor David Beaudry

BE IT RESOLVED THAT Council appoint the following individuals to the respective committees listed:

1. Triple R Community Futures
 - a. Ken Prociw
 - b. Mel Parent, Alternate
2. Piney/Stuartburn Weed/Building Inspection Board
 - a. Dale Edbom
 - b. David Beaudry
3. Vita Vet Board
 - a. Dale Edbom
 - b. Ken Prociw, Alternate
4. Roseau River International Watershed
 - a. Ken Prociw
 - b. Dale Edbom, Alternate
5. EBCH
 - a. David Beaudry
 - b. Wayne Anderson, Alternate
6. Sunrise Corner Tourism Committee
 - a. Mel Parent
7. Piney/Stuartburn Tourism Committee
 - a. Mel Parent
 - b. Martin Van Osch
8. Eastman Tourism
 - a. Mel Parent
9. Piney Pinecreek Airport
 - a. David Beaudry
 - b. Dale Edbom
 - c. Ratepayer: Harold Grawberger

- 10. Roseau River Conservation District
 - a. Ken Prociw
 - b. Ratepayer: Randy Tkachyk
- 11. Seine-Rat River Conservation District
 - a. Ken Prociw
 - b. Ratepayer: Robert Kuchma
- 12. Southeast Provincial Trail System
 - a. Ken Prociw
 - b. David Beaudry
- 13. Southeast Cellular Group
 - a. Wayne Anderson/ Mel Parent
 - b. Martin Van Osch
- 14. LGD Ad Hoc Group
 - a. Wayne Anderson
 - b. Martin Van Osch
- 15. Piney Regional Chamber of Commerce
 - a. Mel Parent
- 16. Recreation Commissions Committee
 - a. Mel Parent
 - b. Ken Prociw
- 17. East Borderland Primary Health Care
 - a. Wayne Anderson
- 18. LGD Resource Council
 - a. David Beaudry

Carried

Resolution No. 311

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney change the Regular Councillor Meeting of November 27th, 2018 to November 29th, 2018;

FURTHER BE IT RESOLVED THAT the meetings will be held at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.

Carried

Resolution No. 312

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT The R.M. of Piney approve the Letter of Agreement with Q MEC Net Ltd, for Emergency Plan Review for the Rural Municipality of Piney.

Carried

11. Correspondence

- a) Offer to Purchase NE 8-1-14EPM
- b) Wood Harvesting Request along Road Allowances

Resolution 313
Resolution 314

Resolution No. 313

Moved by Councillor Melanie Parent

Seconded by Councillor David Beaudry

BE IT RESOLVED THAT the R.M. of Piney approve the sale of NE 8-1-14 EPM near Sprague totaling 147.86 acres for the total of \$40,001.00 plus G.S.T., land transfer fees and taxes, and the Municipality's legal costs.

Defeated

Resolution No. 314

Moved by Councillor Melanie Parent

Seconded by Councillor David Beaudry

BE IT RESOLVED THAT Council approves the request for wood harvesting and managing of tree crop along the municipal road allowance adjacent from SW 13-2-10 EPM in Menisino. Defeated

12. Correspondence for Information Only

- | | |
|---|-------|
| a) Multi – Material Stewardship Manitoba Program Plan Approval | Noted |
| b) Minister of Sustainable Development Letter re: Approval to MMSM | Noted |
| c) MB Infrastructure Response to Mowing Along Provincial Gravel Roads | Noted |
| d) MB Infrastructure Response to Speed Zones at PTH 12 Border Crossing | Noted |
| e) MB Infrastructure Response to Speed Zones at PTH 89 and PR 310 Border Crossing | Noted |
| f) Seine River School Division 219-2020 Budget Consultation | Noted |

13. General Discussion:

- | | |
|--|-------|
| a) PR 404 Mowing | Noted |
| b) North End 404 Road Sign | Noted |
| c) Horses in Town | Noted |
| d) Airport Roofing | Noted |
| e) Altru Health Care Coverage | Noted |
| f) Connection Canadians Internet Speed | Noted |
| g) Dog Problems/Complaint | Noted |
| h) AMM Elections | Noted |
| i) Sunrise Corner Marketing | Noted |

14. In Camera Discussion: N/A

15. Next Regular Council Meeting

Resolution No. 315

Moved by Councillor David Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the R.M. of Piney next Regular Meeting be held Tuesday, November 13th, 2018 at 6:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

16. Adjournment

Resolution No. 316

Moved by Councillor Melanie Parent

Seconded by Councillor David Beaudry

BE IT RESOLVED THAT this regular meeting be adjourned time 9:35 P.M. Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)