

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Tuesday, April 9, 2019 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)

Recording Secretary: Martin Van Osch, Chief Administrative Officer

The Reeve took the chair at 7:05 P.M. and called the meeting to order.

1. Approve Amended Agenda

Resolution No. 89

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 March 26th, 2019

Resolution 90

b) Minutes of the Committee of the Whole Meeting on
April 3rd, 2019

Resolution 91

Resolution No. 90

Moved by Councillor Dave Beaudry

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the minutes of the Regular Council Meeting of March 26th, 2019 are hereby adopted. Carried

Resolution No. 91

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the minutes of the Committee of the Whole Meeting of April 3rd, 2019 are hereby adopted. Carried

3. Delegations: N/A

4. Cheques & Online Payments

Resolutions 92/93

Resolution No. 92

Moved by Councillor Dave Beaudry

Seconded by Councillor Dale Edbom

WHEREAS the accounts of the R.M. of Piney for the period ending April 9th, 2019 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques no's. 10633 to 10701 amounting to \$52,443.07 be approved for payment; Carried

Resolution No. 93

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

WHEREAS the accounts of The R.M. of Piney for the period ending April 9th, 2019 have been found to be in order;

THEREFORE BE IT RESOLVED THAT online payments from March 27th to April 9th, 2019 amounting to \$6,265.69 be approved for payment. Carried

5. Council Indemnities: March 2019

Resolution No. 94

Moved by Councillor Ken Prociw

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 March 2019

Resolution No. 96

Moved by Councillor Dave Beaudry

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 March 2019. Carried

- a) CAO Statement of expenses March 11th - March 26th, 2019 Resolution 95

Resolution No.95

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the Chief Administrative Officer's expense account for the period of March 11th, 2019 to March 26th, 2019 be paid as presented. Carried

7. Financial Statement: March 31st, 2019

Resolution No. 97

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the Financial Statement for the period ending March 26th, 2019 be adopted as circulated. Carried

8. By-Law & Policies:

- a) First Reading for By-Law 131/2019 Resolution 98

Resolution No. 98

Moved by Councillor Dave Beaudry

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the R.M. of Piney gives first reading to By-Law #131/2019 "Being a By-Law of the Municipality of Piney for Adopting the Financial Plan for the Fiscal Year 2019." Carried

9. Unfinished Business: N/A

10. General Business:

- a) Woodridge Community Club – Reallocated Grant Funds Resolution 99

Resolution No. 99

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the R.M. of Piney approve the reallocation of grant funds for the Woodridge Community Club in the amount of \$7,870.00, as follows:

- | | | |
|---|------------|---------|
| • Woodridge ATV Sandhogs (utility trailer) | \$3,019.78 | |
| • Woodridge Community Club (additional chairs) | \$1,944.12 | |
| • Woodridge Community Club (replace vinyl flooring) | \$2,906.10 | Carried |

11. Correspondence:

- | | |
|---|----------------|
| a) AMM - June District Meeting | Noted |
| b) Proposal to Subdivide SW ¼ 28-3-11 EPM – Yeryk | Resolution 100 |
| c) SE SnoRiders Request to Waive Subdivision Fees | Resolution 101 |
| d) Seine Rat Roseau Watershed District Proposal | Resolution 102 |
| e) Delta Real Estate Listing Agreement Renewal | Resolution 103 |
| f) Pier Solutions Proposal for Bridge Maintenance Program | Resolution 104 |

Resolution No.100

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 SW ¼ 28-3-11 EPM File No. 4610-19-8114 between the RM of Piney and Garry Yeryk;

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 SW ¼ 28-3-11 EPM File No. 4610-19-8114 between the RM of Piney and Garry Yeryk

Carried

Resolution No. 101

Moved by Council Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the R.M. of Piney Council waive the dedication fees for the subdivision of SW ¼ 11-4-10 EPM by Woodridge Community Club to the South East SnoRiders.

Carried

Resolution No. 102

Moved by Councillor Dave Beaudry

Seconded by Councillor Dale Edbom

WHEREAS the Rural Municipality of Piney is currently a member of the Seine Rat River Conservation District;

AND WHEREAS the council of the RM of Piney has reviewed the proposal for the Seine Rat Roseau Watershed District as prepared by the Manitoba government that supports a watershed-based approach to water management in Manitoba;

THEREFORE BE IT RESOLVED THAT the council of the RM of Piney approves the proposal for the Seine Rat Roseau Watershed District and supports the continued membership in this program under the authority of The Watershed Districts Act.

Carried

Resolution No. 103

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney renew the listing agreement for the lots at the Woodridge Subdivision located at Part NE ¼ 10-4-10 E.P.M. in Woodridge, Manitoba with Delta Real Estate.

FURTHER BE IT RESOLVED THAT the new listing contracts will run from April 9th, 2019 until August 31st, 2019 and September 1st until December 31st, 2019.

Carried

Resolution No. 104

Moved by Councillor Dave Beaudry

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney approves the services for bridge inspections as per the Request for Proposal response received from Pier Solutions for the amount of \$3,750 (plus GST \$125);

Carried

12. Correspondence for Information only

a) Ratepayer – Letter of Concern Noted

13. General Discussion

a) Florze Washout Noted
b) Fallen Signs Sandilands Noted
c) Sign 6N Bridge Noted
d) Snowmobile Staging Area in Woodridge Noted
e) Wood Cutting on Cemetery Land Noted
f) CBP Port Hours Noted

14. Next Regular Council Meeting
Resolution No. 105

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the R.M. of Piney next Regular Meeting be held on Tuesday, April 23rd, 2019 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

15. Adjournment
Resolution No. 106

Moved by Councillor Dale Edbom

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT this regular meeting be adjourned, time 10:25 P.M. Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)