

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on
Tuesday September 24th, 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)
Mel Parent (Ward 4)

Recording Secretary: Martin Van Osch, Chief Administrative Officer

The Reeve took the chair at 7:15 P.M. and called the meeting to order.

1. Approve Amended Agenda

Resolution No. 244

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

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

2. Minutes Approval

a) Minutes of the Regular Meeting on September 10th, 2019.

Resolution 245

Resolution No. 245

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the minutes of the Regular Meeting of September 10th, 2019 are hereby adopted. Carried

3. Delegations:

a) Derksen Trucking Ltd.

Presented

4. Cheques & Online Payments

Resolution 246/247

Resolution No. 246

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

WHEREAS the accounts of The R.M. of Piney for the period ending September 24th, 2019 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques no's. 11087 to 11113 amounting to \$28,816.13 be approved for payment. Carried

Resolution No. 247

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

WHEREAS the accounts of the R.M. of Piney for the period ending September 24th, 2019 have been found to be in order;

THEREFORE BE IT RESOLVED THAT online payments from September 11th to September 24th, 2019 amounting to \$328.49 be approved for payment. Carried

5. Council indemnities: NA

6. Financial Statement: N/A

7. By-Law & Policies:

a) Recreation Grant Policies

Discussed

8. Unfinished Business: N/A

9. General Business

- a) Building Sustainable Communities Program Contribution Agreement
- b) Variance Order for SE 5-2-13 EPM in Vassar
- c) Gravel RFQ
- d) Truck Bid Tender
- e) Piney Hydro Building – Letter to MB Hydro
- f) Emergency Coordinator Interviews

Resolution 248
Resolution 249
Resolution 250
Noted
Noted
Noted

Resolution No. 248

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the R.M. of Piney enter into a Project Contribution Agreement for the Building Sustainable Communities Program with the Government of Manitoba and further the C.A.O. is authorized to sign the said agreement; Carried

Resolution No. 249

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney Council approves the Variance Order for 73079 Rd 6N, SE 5-2-13 EPM in Vassar, allowing to vary required lot size of 80 acres down to 12 acres. Carried

Resolution No. 250

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT The R.M. of Piney enter into an Supply and Stockpile of Traffic Gravel Class "C" and Traffic Gravel Class "C" Modified Gravel Agreement with Nelson River Construction for approximately 10,000 tonnes of Traffic Gravel Class "C" (Site 1) and approximately 20,000 tonnes of Traffic Gravel Class "C" Modified (Site 2) at the unit price of \$3.80 a tonne and further the C.A.O. and Reeve are authorized to sign the said agreement; Carried

10. Correspondence:

- | | |
|--|----------------|
| a) Ratepayer – Piney Hydro Building Letter | Noted |
| b) Councillor Piney Hydro Building Letter | Noted |
| c) AMM – Event Invitation | Resolution 251 |
| d) Derksen Trucking Ltd. Extension Request Letter | Resolution 252 |
| e) STARS – "Raise the Rotors" Event Donation Request | Resolution 253 |
| f) LGD of Piney – Donation Request | Resolution 254 |

Resolution No. 251

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the R.M. of Piney authorize the Reeve and the CAO to attend the AMM "Celebration" Event at the Convention Centre in Winnipeg, Manitoba October 2nd, 2019.

FURTHER BE IT RESOLVED THAT the R.M. of Piney absorb all out of pocket expenses to attend. Defeated

Resolution No. 252

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the R.M. of Piney Council approves the request for a 3 year extension of the Letter of Understanding between the Derksen Trucking Ltd. and the Rural Municipality of Piney;

FURTHER BE IT RESOLVED THAT the R.M. of Piney Council approve the unit price increase from \$0.33 to \$0.35 per cubic tonne mile. Carried

Resolution No. 253

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the Rural Municipality of Piney approve the attendance of to the STARS Fundraiser Event on Friday, November 1st, 2019 at Friedensfeld Community Centre.

FURTHER BE IT RESOLVED THAT the RM of Piney absorb all out of pocket expenses to attend. Defeated

Resolution No. 254

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney approve the donation of \$300.00 to the LGD of Piney Community Resource Council to assist with food and speaker expenses for the one day conference scheduled for Monday, October 7th, 2019. Carried

11. Correspondence for Information Only: N/A

12. General Discussion:

a) Newsletter	Noted
b) Infrastructure Meeting	Noted
c) Travel Manitoba Award	Noted
d) RCMP Division "D"	Noted
e) Ted Falk BBQ October 4 th	Noted
f) Marvin Windows Job Fair	Noted
g) Eastman Lobby Group	Noted
h) Vet Clinics	Noted

13. Next Regular Council Meeting

Resolution No. 255

Moved by Councillor Dave Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the R.M. of Piney next Regular Meeting be held Tuesday, October 8th, 2019 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

14. Adjournment

Resolution No. 256

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT this regular meeting be adjourned time 9:30 P.M. Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)