

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Tuesday, June 11<sup>th</sup>, 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)  
                                  Melanie Parnt (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 Amended Agenda

Resolution No. 162

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

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

2. Minutes

a) Minutes of the Regular Meeting on May 28<sup>th</sup>, 2019

Resolution 163

b) Minutes of the Committee of the Whole Meeting on  
June 4<sup>th</sup>, 2019

Resolution 164

Resolution No. 163

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the minutes of the Regular Council Meeting of May 28<sup>th</sup>, 2019 are hereby adopted. Carried

Resolution No. 164

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the minutes of the Committee of the Whole Meeting of June 4<sup>th</sup>, 2019 are hereby adopted. Carried

3. Delegations:

a) Arnold Giesbrecht – Norwegian Cemetery Committee

Presented

4. Cheques & Online Payments

Resolutions 165/166

Resolution No.165

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

WHEREAS the accounts of the R.M. of Piney for the period ending June 11<sup>th</sup>, 2019 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques no's. 10794 to 10800 and 10815 to 10842 amounting to 78,907.83 be approved for payment; Carried

Resolution No. 166

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

WHEREAS the accounts of The R.M. of Piney for the period ending June 11<sup>th</sup>, 2019 have been found to be in order;

THEREFORE BE IT RESOLVED THAT online payments from May 29<sup>th</sup> to June 11<sup>th</sup>, 2019 amounting to \$4,656.34 be approved for payment. Carried

5. Council Indemnities: May 2019

Resolution No. 167

Moved by Councillor David Beaudry

Seconded by Councillor Melanie Parent

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 May 2019  
a) CAO Statement of Expenses

Resolution 168  
Resolution 169

Resolution No. 168

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the R.M. of Piney approve as submitted the Chief Administrative Officer's attendance report for the period May 2019. Carried

Resolution No. 169

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 May 22<sup>nd</sup>, 2019 to June 9<sup>th</sup>, 2019 be paid as presented. Carried

7. Financial Statement: May 31<sup>st</sup>, 2019

Resolution No. 170

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the Financial Statement for the period ending May 31<sup>st</sup>, 2019 be adopted as circulated. Carried

8. By-Law & Policies: N/A

9. Unfinished Business:

a) Vita Healing Gardens – Donations Request

Resolution 171

Resolution No. 171

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney approve the donation of \$5,000.00 to the Vita Healing Gardens to go towards the costs of the revitalization. Defeated

10. General Business:

a) Impact of Reassessment 2020

Noted

b) MB Hydro – Electric Service Agreement

Resolution 172

c) Draft – Purchase Agreement with Foster

Noted

d) RM of Hanover – RM of Stuartburn Building Permits Agreement

Noted

e) Asphalt Paving in Woodridge – Borland

Resolution 173

Resolution No. 172

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT The R.M. of Piney enter into an Electric Service Agreement with Manitoba Hydro for the outlined work in Quotation Number 20119340 for the sum of \$5,625.00, excluding taxes and further the Reeve and C.A.O. are authorized to sign the said agreement.

FURTHER BE IT RESOLVED THAT this service agreement is for street lighting along Main Market Road and onto Pinewood Road in Woodridge, MB. Carried

Resolution No. 173

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT Council approve the Request for Quotation provided by Borland Construction Inc. for asphalt paving in Woodridge which will include:

- sweeping existing roadways;

- scratch coat of asphalt for levelling;

- mainline pavement of 60mm to achieve finished road surface;

- based on approximately 1706 tonne of Type 1A asphalt for up to a total cost of \$200,000.00 (+ GST). Carried

11. Correspondence:

a) Rate Payer Letter – Cleanup of Woodridge Lot

Noted

- |   |       |
|---|-------|
| b) Rate Payer Letter – Creating a Public Reserve                  | Noted |
| c) MB Infrastructure – Weed Control Tenders                       | Noted |
| d) MB Infrastructure – Investing in Canada Infrastructure Program | Noted |

12. Correspondence for Information only: N/A

## 13. General Discussion

- |                                 |       |
|---------------------------------|-------|
| a) Burn Ban                     | Noted |
| b) Cemetery                     | Noted |
| c) Melanie Eastern District Rep | Noted |
| d) PR Gravelling                | Noted |
| e) Summer Student               | Noted |

14. Next Regular Council Meeting  
Resolution No. 174

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, June 25<sup>th</sup>, 2019 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

**15. Adjournment**  
**Resolution No. 175**

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

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

Head of Council

Chief Administrative Officer  
(Subject to errors and omissions)