

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on
Tuesday June 25th, 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 7:00 P.M. and called the meeting to order.

1. Approve Amended Agenda

Resolution No. 176

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 June 11th, 2019.

Resolution 177

Resolution No. 177

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the minutes of the Regular Meeting of June 11th, 2019 are hereby adopted. Carried

3. Delegations: N/A

4. Cheques & Online Payments

Resolutions 178/179

Resolution No. 178

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

WHEREAS the accounts of The R.M. of Piney for the period ending June 25th, 2019 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques no's. 10843 to 10858 amounting to \$25,686.39 be approved for payment. Carried

Resolution No. 179

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

WHEREAS the accounts of the R.M. of Piney for the period ending June 25th, 2019 have been found to be in order;

THEREFORE BE IT RESOLVED THAT online payments from June 12th to June 25th, 2019 amounting to \$2,780.04 be approved for payment. Carried

5. Council indemnities: NA

6. Financial Statement: N/A

7. By-Law & Policies:

a) Maximum Speed By-Law Draft

Resolution 180

Resolution No. 180

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the RM of Piney gives first reading to By-law #132/2019 "Being a By-Law to Establish the Maximum Speed Limit on a Highway or Portion of a Highway Under the Responsible Traffic Authority's Jurisdiction." Carried

8. Unfinished Business

- | | |
|--|----------------|
| a) RM of Hanover and RM of Stuartburn – Building Permits Agreement | Resolution 181 |
| b) Rate Payer Letter – Creating a Public Reserve | Noted |

Resolution No. 181

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT The R.M. of Piney enter into an Agreement with the R.M. of Hanover to administer all Building Permits, Plumbing Permits and Inspections under Part 3 of the Manitoba Building Code within the RM of Piney and further the C.A.O. and Reeve are authorized to sign the said agreement;

Carried

9. General Business

- | | |
|--|----------------|
| a) South Junction One – Way Traffic on Canada Day | Resolution 182 |
| b) RM of Stuartburn – Economic Development Agreement | Noted |
| c) Burn Ban | Resolution 183 |
| d) Sprague Arena Access Road | Resolution 184 |
| e) Sprague Arena & Sprague Community Centre Title Name Changes | Noted |
| f) MB Hydro – Piney Office Building | Noted |
| g) 2018 Audit | Resolution 185 |

Resolution No. 182

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

WHEREAS the RM of Piney feels it is important to convert Fraser Ave to one-way traffic only for July 1st, 2019 Canada Day Celebrations in South Junction;

AND WHEREAS due to the high volume of traffic for Canada Day, having Fraser Ave. converted to a one-way will make South Junction Canada Day parking safer for all in attendance;

BE IT RESOLVED THAT the RM of Piney will be responsible for converting Fraser Ave. in South Junction on July 1st, 2019 to one-way traffic only by placing proper road signage where needed.

Carried

Resolution No. 183

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney remove the open burning ban as previously issued in Resolution No. 125 dated May 1, 2019.

Carried

Resolution No. 184

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney Council supports the transfer of lots 52 and 59 plan 4218 in Sprague, from the Sprague Chamber of Commerce to the R.M. of Piney.

Carried

Resolution No. 185

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT Council approve the Independent Auditor's Report for the year ended December 31, 2018 for the Rural Municipality of Piney.

Carried

10. Correspondence

- | | |
|---|-------|
| a) MIT – EM 100 Foundations of Emergency Management – Online Course | Noted |
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11. Correspondence for Information Only:

- | | |
|--|-------|
| a) MB News Release – Public Sector Compensation Disclosure Amendment Act | Noted |
| b) Municipal Relations – Public Sector Compensation Disclosure Amendment Act | Noted |
| c) MB Infrastructure – Public Sector Compensation Disclosure Amendment Act | Noted |
| d) Seine River School Division Submission on K-12 Education | Noted |
| e) TC Energy – Donation to MAMEC | Noted |
| f) Community Futures Triple R – AGM Invitation | Noted |

12. General Discussion

- | | |
|-----------------------------------|-------|
| a) CBP – Port Hours | Noted |
| b) Sandilands Petition Re: PR 404 | Noted |
| c) Sprague PCH | Noted |
| d) Railway Ave. in Woodridge | Noted |
| e) Pinecreek Airport Agreement | Noted |

13. Next Regular Council Meeting

Resolution No. 186

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the R.M. of Piney next Regular Meeting be held Tuesday, July 9th, 2019 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

14. Adjournment

Resolution No. 187

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT this regular meeting be adjourned time 8:57 P.M. Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)