

Carried

Resolution No. 204

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

WHEREAS the accounts of The R.M. of Piney for the period ending August 13th, 2019 have been found to be in order;

THEREFORE BE IT RESOLVED THAT online payments from July 10th to August 13th, 2019 amounting to \$8,109.03 be approved for payment. Carried

5. Council Indemnities: July 2019

Resolution No. 205

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

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 July 2019

Resolution 206

Resolution No. 206

Moved by Councillor Ken Prociw

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 July 2019. Carried

7. Financial Statement: July 31st, 2019

Resolution No. 207

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the Financial Statement for the period ending July 31st, 2019 be adopted as circulated. Carried

8. By-Law & Policies:

a) Maximum Speed By-Law – Draft

Resolution 208

Resolution No. 208

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney gives second 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

9. Unfinished Business:

a) S.E. Community Services Co-op – Supportive Housing

Resolution 209

Resolution No. 209

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the R.M. of Piney Council supports further development of the Business Plan for Supportive Housing within the RM of Piney;

FURTHER BE IT RESOLVED THAT the R.M. of Piney Council supports the S.E. Community Services Co-op's efforts in the planning of Supportive Housing; and

FURTHER BE IT RESOLVED THAT this support does not constitute any financial commitment by the R.M. at the time, given the information available. Carried

10. General Business:

a) Compact Track Loader RFQ

Resolution 210

b) RM of Stuartburn – Development Plan By-Law Public Hearing Notice

Noted

c) Supplementary Assessment Changes

Resolution 211

d) Borland Construction Invoice #18363

Noted

Resolution No. 210

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT Council approve the Request for Quotation provided by MAZERGROUP for a 2017 New Holland C227 Tier 3 compact track loader amounting to \$84,000.00 plus applicable taxes. Carried

Resolution No. 211

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the RM of Piney hereby adopts the 2019 Supplementary Assessment Changes as provided by Manitoba Local Government Assessment Branch. Carried

11. Correspondence:

- | | |
|---|----------------|
| a) Rate Payer – Letter of Concern | Noted |
| b) Eastern Regional Municipal Lobby Committee – Invitation to Membership | Resolution 212 |
| c) MB Finance – Crown Land Lease Renewal Agreement | Resolution 213 |
| d) RM of Stuartburn – Amendment to the Endangered Species Act | Resolution 214 |
| e) Federal Procurement Instrument Access Agreement | Resolution 215 |
| f) Vassar Community Recreational Centre Beer Garden Request | Resolution 216 |
| g) Proposal to Subdivide – SE ¼ 9-5-11 EPM – Revised Conditional Approval | Resolution 217 |
| h) MuniSight Asset Management Proposal | Resolution 218 |
| i) Manitoba Municipal Relations – Building Sustainable Communities | Noted |
| j) Rate Payer – Letter of Request | Noted |

Resolution No. 212

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT Council approves exploring the option of joining the following committee listed:

- Eastern Regional Municipal Lobby Committee: Carried

Resolution No. 213

Moved by Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the R.M. of Piney enter into an Agreement with HER MAJESTY THE QUEEN for the renewal of the Crown Land Lease No. MISC 3728 and further the C.A.O. and Reeve are authorized to sign the said agreement; Carried

Resolution No. 214

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

WHEREAS the R.M. of Piney supports the efforts of farmers and the agricultural sector in Manitoba;

AND WHEREAS the R.M. of Piney understands the social and economic impacts on land users that Manitoba's Endangered Species Act has;

AND WHEREAS the R.M. of Piney also understands the need to protect biodiversity and the need to protect species from extinction for the betterment of future generations;

BE IT RESOLVED THAT the R.M. of Piney supports the R.M. of Stuartburn's efforts to find a sustainable solution(s) to the conflict between Federal and Provincial Endangered Species Acts and local landowners;

THEREFORE BE IT RESOLVED THAT the R.M. of Piney urges the Province to develop a solution that accommodates agricultural practices while protecting endangered species. Carried

Resolution No. 215

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the R.M. of Piney enter into the Federal Procurement Instrument Access Agreement with the Government of Manitoba and further the C.A.O. and Reeve are authorized to sign the said agreement;

Carried

Resolution No. 216

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the R.M. of Piney has no objection to the Vassar Community Recreation Centre applying for an Occasional Liquor Permit for beer gardens at its two-day Ball Tournament on Saturday, August 17th and Sunday, August 18th, 2019.

Carried

Resolution No. 217

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

WHEREAS The R.M. of Piney received an application from the Municipal Planning Branch for a final approval for a plan of subdivision on SE ¼ 9-5-11 EPM File No. 4610-19-8194 by Gerald Grenier;

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 SE ¼ 9-5-11 EPM File No. 4610-19-8194 by Gerald Grenier having the following conditions:

- 1.) That the Developer and/or Developpee is responsible for the installation of any new and/or additional crossing/access and the conditions of the Private Approach Policy are followed;
- 2.) That all property taxes on the said property are to be paid in full
- 3.) That all prescribed levies be paid for each new lot created as per By-Law #66/2011;

Carried

Resolution No. 218

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the R.M. of Piney approves the order form for the MuniSight Kick – Start software subscription from MuniSight Ltd.

Tabled

Resolution No. 219

Moved By Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the R.M. of Piney grant Frank Funk permission to make upgrades to an existing trail to provide all season access to the land locked property: SW ¼ 21-5-11 EPM owned by Frank Funk at the owners expense;

FURTHER BE IT RESOLVED THAT the individual be responsible to obtain all Federal and Provincial permits required to make any upgrades to the existing trail.

Carried

12. Correspondence for Information only:

- a) AMM – Resolution #10-2015

Noted

13. General Discussion

- | | |
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| a) AED Marching for C.C. | Noted |
| b) CNR Crossing Sandilands | Noted |
| c) Sandilands Gravel Pit | Noted |
| d) Unsightly Property | Noted |
| e) RM Noise By-Law | Noted |
| f) Vassar Rd North Gravel | Noted |
| g) Prevost St. Potholes | Noted |
| h) Sprague Fest 2019 | Noted |
| i) 2019 Provincial Election | Noted |
| j) Business Survey | Noted |

14. Next Regular Council Meeting

Resolution No. 220

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the R.M. of Piney next Regular Meeting be held on Tuesday, September 10th, 2019 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

15. Adjournment

Resolution No. 221

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT this regular meeting be adjourned, time 10:05P.M. Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)