

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Tuesday, September 10th, 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 Parent (Ward 4)

Recording Secretary: Martin Van Osch, Chief Administrative Officer

The Reeve took the chair at 7:39 P.M. and called the meeting to order.

1. Approve Amended Agenda

Resolution No. 222

Moved by Councillor Ken 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 August 13 th , 2019 | Resolution 223 |
| b) Minutes of the Committee of the Whole Meeting on
September 4 th , 2019 | Resolution 224 |

Resolution No. 223

Moved by Councillor Dave Beaudry Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the minutes of the Regular Council Meeting of August 13th, 2019 are hereby adopted. Carried

Resolution No. 224

Moved by Councillor Melanie Parent Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the minutes of the Committee of the Whole Meeting of September 4th, 2019 are hereby adopted. Carried

3. Delegations: N/A

4. Cheques & Online Payments

Resolutions 225/226

Resolution: 225

Moved by Councillor Dave Beaudry Seconded by Councillor Melanie Parent

WHEREAS the accounts of the R.M. of Piney for the period ending September 10th, 2019 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques no's. 11013 to 11086 amounting to \$434,733.86 be approved for payment; Carried

Resolution No. 226

Moved by Councillor Melanie Parent Seconded by Councillor Dave Beaudry

WHEREAS the accounts of The R.M. of Piney for the period ending September 10th, 2019 have been found to be in order;

THEREFORE BE IT RESOLVED THAT online payments from August 14th to September 10th, 2019 amounting to \$6,001.79 be approved for payment. Carried

5. Council Indemnities: August 2019

Resolution No. 227

Moved by Councillor Dave Beaudry Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the Council's Indemnities submitted during the Regular Meeting be paid as presented. Carried

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| 6. <u>CAO Attendance Report for the month of August 2019</u> | Resolution 228 |
| a) CAO Statement of Expenses June 10 th – September 10 th , 2019 | Resolution 229 |

Resolution No. 228

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 August 2019. Carried

Resolution No. 229

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the Chief Administrative Officer's expense account for the period of June 10th, 2019 to September 10th, 2019 be paid as presented. Carried

7. Financial Statement: August 31st, 2019

Resolution No. 230

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

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

8. By-Law & Policies:

- | | |
|---|----------------|
| a) Maximum Speed By-Law – Final Reading | Resolution 231 |
| b) Recreation Grant Policies | Noted |
| c) Amended Graduation Bursary Policy | Resolution 232 |

Resolution No. 231

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

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

	For	Against	Abstain	Absent	
Councillor K. Prociw	X				
Councillor D. Edbom	X				
Councillor D. Beaudry	X				
Councillor M. Parent	X				
Reeve W. Anderson	X				Carried

Resolution No. 232

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney adopt the Amended Graduation Bursary Policy as Presented. Carried

9. Unfinished Business: N/A

10. General Business:

- | | |
|--|----------------|
| a) Access Credit Union – Credit Card Replacement | Resolution 233 |
| b) Gerardy Supplementary Taxes | Resolution 234 |
| c) Asmundson & Rhymer Supplementary Taxes | Resolution 235 |
| d) Variance Order for SW ¼ 22-4-11 EPM in St. Labre | Resolution 236 |
| e) RM of Stuartburn Economic Development Agreement | Resolution 237 |
| f) Committee Appointments | Resolution 238 |
| g) Muni-Sight Kickstart Program | Resolution 239 |
| h) Permanent Approach Application for NE 16-1-14 EPM | Resolution 240 |
| i) ATV Trails Agreement with AtvMB | Resolution 241 |

Resolution No. 233

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the Municipality is authorized to enter into a borrowing relationship with Collabria and any officer of the Municipality is authorized to sign on the Municipalities behalf, from time to time, and from time to time, any other documents contemplated by Collabria;

FURTHER BE IT RESOLVED THAT the officers, and the required combination of those officers that the Municipality verifies to Collabria from time to time, are the authorized individuals to borrow money from Collabria on the Municipalities credit from time to time in the amounts and on the terms that the Municipality shall determine ("Authorized Users");

FURTHER BE IT RESOLVED THAT the Municipality is authorized to appoint individuals as the Authorized Users of the Credit Card from time to time, as the case may be;

FURTHER BE IT RESOLVED THAT the directors of the Municipality are authorized, from time to time, to:

- a) Borrow money upon the credit of the Municipality
- b) Issue, reissue, sell or pledge debt obligations of the Municipality;
- c) Give a guarantee on behalf of the Municipality to secure performance of an obligation of any person;
- d) Charge, mortgage, hypothecate or pledge all or any currently owned or subsequently acquired real or personal, movable or immovable property of the Municipality, including book debts, rights, powers, franchises and undertaking, to secure any such debt obligations or any money borrowed, or other debt or liability of the Municipality; and
- e) Designate the officers or employees of the Municipality who are authorized to sign cheques, promissory notes, bill of exchange, negotiable instruments, security agreements, letters of credit and all other instruments or documents for the purpose of binding the Municipality in connection with its accounts and transactions with any bank or other financial institutions;

AND FURTHER BE IT RESOLVED THAT this resolution remain in effect until such time as the Municipality gives written notice to Collabria of any change in its content or continued validity and that Collabria has acknowledged receiving the notice in writing. Carried

Resolution No. 234

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney hereby adopts the August 20th, 2019 Supplementary Assessment Changes for Ferdinande Gerardy as Provided by Manitoba Local Government Assessment Branch. Carried

Resolution No. 235

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney hereby adopts the August 26th, 2019 Supplementary Assessment Changes for Earl Asmundson and James Rhymer as provided by Manitoba Local Government Assessment Branch. Carried

Resolution No. 236

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney Council approves the Variance Order for SW ¼ 22-4-11 EPM in St. Labre, allowing to vary from 80 acres down to 70 acres agricultural land. Carried

Resolution No. 237

Moved by Ken Prociw

Seconded by Councillor Dale Edbom

WHEREAS the municipalities of Piney and Stuartburn will act jointly in the support of Community Economic Development (CED) within the areas included in the municipalities;

AND WHEREAS the outcome of the goals will have the potential to improve the lives of ratepayers in both of the municipalities;

THEREFORE BE IT RESOLVED THAT the R.M. of Piney enter into an Agreement with the R.M. of Stuartburn to jointly form the Piney Stuartburn Economic Development District and further the C.A.O. and Reeve are authorized to sign the said agreement; Carried

Resolution No. 238

Moved by Ken Prociw

Seconded by Coucillor Dale Edbom

BE IT RESOLVED THAT Council appoint the following individuals to the respective committees listed:

1. Triple R Community Futures
 - a. Ken Prociw
 - b. Mel Parent, Alternate
2. Piney/Stuartburn Weed/Building Inspection Board
 - a. Dale Edbom
 - b. David Beaudry
3. Vita Vet Board
 - a. Dale Edbom
 - b. Ken Prociw, Alternate
4. Roseau River International Watershed
 - a. Ken Prociw
 - b. Dale Edbom, Alternate
5. EBCH
 - a. David Beaudry
 - b. Wayne Anderson, Alternate
6. Eastman Tourism
 - a. Mel Parent
7. Piney Pinecreek Airport
 - a. David Beaudry
 - b. Dale Edbom
 - c. Ratepayer: Harold Grawberger
8. Roseau River Conservation District
 - a. Ken Prociw
 - b. Ratepayer: Randy Tkachyk
9. Seine-Rat River Conservation District
 - a. Ken Prociw
 - b. Ratepayer: Robert Kuchma
10. Southeast Provincial Trail System
 - a. Ken Prociw
 - b. David Beaudry
11. Southeast Cellular Group
 - a. Wayne Anderson/ Mel Parent
 - b. Martin Van Osch
12. LGD Ad Hoc Group
 - a. Wayne Anderson
 - b. Martin Van Osch
13. Piney Regional Chamber of Commerce
 - a. Mel Parent
14. Recreation Commissions Committee
 - a. Mel Parent
 - b. Ken Prociw
15. East Borderland Primary Health Care
 - a. Wayne Anderson

- 16. LGD Resource Council
 - a. David Beaudry
 - b. Dale Edbom, Alternate
- 17. Piney Stuartburn Economic Development District
 - a. Mel Parent
 - b. Ken Prociw
- 18. Southeast Community Services Co-op
 - a. Wayne Anderson
 - b. Martin Van Osch

Carried

Resolution No. 239

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the R.M. of Piney enter into an agreement with MuniSight Ltd. For the KickStart software program and further the C.A.O. is authorized to sign the said agreement;

Carried

Resolution No. 240

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney approve that 80086 Rd 3N, NE 16-1-14 EPM for Murray Shaw be allowed to install a second approach on their property with the inspection before the work is done by our Public Works Supervisor.

Carried

Resolution No. 241

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the R.M. of Piney enter into an Agreement with the All Terrain Vehicle Association of Manitoba to grant the non-exclusive right to use the designated trail located on the NW ¼ 9-4-10 EPM, as identified in Schedule "A" of the agreement and further the C.A.O. and Reeve are authorized to sign the said agreement;

Carried

11. Correspondence:

- | | |
|-----------------------------------|-------|
| a) Rate Payer – Letter of Concern | Noted |
| b) Rate Payer – Letter of Concern | Noted |
| c) RCMP – AMM Convention | Noted |

12. Correspondence for Information only: N/A

13. General Discussion

- | | |
|----------------------------|-------|
| a) Road Condition | Noted |
| b) CN Line of Sight | Noted |
| c) Sprague Fire Hall Ditch | Noted |
| d) Yard Waste Dump Opening | Noted |
| e) "A" Base in Piney | Noted |
| f) Gravel Tender | Noted |

14. Next Regular Council Meeting

Resolution No. 242

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the R.M. of Piney next Regular Meeting be held on Tuesday, September 24th, 2019 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.

Carried

15. Adjournment
Resolution No. 243

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT this regular meeting be adjourned, time 9:20P.M.

Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)