

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on
Tuesday, January 28th, 2020 at 6:00 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 6:15 P.M. and called the meeting to order.

1. Approve Agenda

Resolution No. 22

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

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

2. Minutes Approval

a) Minutes of the Regular Meeting on January 14th, 2020.

Resolution 23

Resolution No. 23

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the minutes of the Regular Meeting on January 14th, 2020 are hereby adopted. Carried

3. Delegations: N/A

4. Cheques & Online Payments

Resolution 24/25

Resolution No. 24

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

WHEREAS the accounts of The R.M. of Piney for the period ending January 28th, 2019 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques no's. 11405 to 11464 amounting to \$57,390.60 be approved for payment. Carried

Resolution No. 25

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

WHEREAS the accounts of the R.M. of Piney for the period ending January 28, 2020 have been found to be in order;

THEREFORE BE IT RESOLVED THAT online payments from January 15th, 2020 to January 28th, 2020 amounting to \$2,052.93 be approved for payment. Carried

5. Council indemnities: NA

6. Financial Statement: N/A

7. By-Law & Policies:

a) By-Law 133/2020 First Reading

Resolution 26

Resolution No. 26

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the RM of Piney gives first reading to By-law #133/2020 "Being a By-Law to Exempt Certain Lands and Buildings from Taxation for Municipal Purposes." Carried

8. Unfinished Business

a) Street Name for Sandilands Subdivision

Resolution 27

b) MuniSight Updated Proposal

Resolution 28

Resolution No. 27

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT Council approve the amend Resolution #15, dated January 14th, 2020 by removing street name (3.) Bedford Drive and replacing with (3.) Sandhill Drive for the Sandilands subdivision located in SW ¼ 27-4-9 EPM. Carried

Resolution No. 28

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the R.M. of Piney support the application of the FCM Municipal Asset Management Program Funding, as outlined in the updated MuniSight Ltd. Proposal. Defeated

9. General Business:

- | | |
|--|---------------|
| a) Offer to Purchase for NE 28-3-11 EPM | Resolution 29 |
| b) Delta Real Estate Woodridge Listing Contract Renewal | Resolution 30 |
| c) Delta Real Estate Offer to Purchase Lot 17-1-56114 in Woodridge | Resolution 31 |
| d) Appointment of Deputy Reeve for 2020 | Resolution 32 |

Resolution No. 29

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the R.M. of Piney approve the sale of Part of NE 28-3-11 EPM in Carrick totaling 65.68 acres for the total of \$14,500.00 plus G.S.T., land transfer fees and taxes, and the Municipality's legal costs. Defeated

Resolution No. 30

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney renew the listing agreement for the lots at the Woodridge Subdivision located at Part NE ¼ 10-4-10 E.P.M. in Woodridge, Manitoba with Delta Real Estate.

FURTHER BE IT RESOLVED THAT the new listing contract will run from January 1st, 2020 until December 31st, 2020. Carried

Resolution No. 31

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney accept the Delta Real Estate offer to Purchase from William Dorvault at the expired sale price of \$18,900 for Lot 17, Block 1, Plan 56114 in Woodridge and further the C.A.O. is authorized to sign the said offer. Defeated

Resolution No. 32

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the Rural Municipality of Piney appoint Dale Edbom as Deputy Reeve. Carried

10. Correspondence:

- | | |
|--|---------------|
| a) Vassar Community Recreational Centre Request for Donation | Resolution 33 |
|--|---------------|

Resolution No. 33

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney approve a donation of \$1.00 to the Vassar Community Recreational Centre for their 45th Annual Snowmobile Derby. Defeated

11. Correspondence for Information Only: N/A

12. General Discussion:

- | | |
|------------------------------|-------|
| a) Sandilands MMR | Noted |
| b) MB – MN Transmission Line | Noted |

13. Next Regular Council Meeting

Resolution No. 34

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, February 11th, 2019 at 6:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

14. Adjournment

Resolution No. 35

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT this regular meeting be adjourned time 7:20 P.M. Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)