

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Tuesday, February 25th, 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 6:00 P.M. and called the meeting to order.

1. Approve Amended Agenda

Resolution No. 56

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

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

2. Minutes Approval

a) Minutes of the Regular Meeting on February 11th, 2020.

Resolution 57

b) Minutes of the Special Meeting on February 18th, 2020.

Resolution 58

Resolution No. 57

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the minutes of the Regular Meeting on February 11th, 2020 are hereby adopted as amended. Carried

Resolution No. 58

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the minutes of the Special Council Meeting on February 18th, 2020 are hereby adopted. Carried

3. Delegations:

a) Sprague RCMP

b) Landmark Planning and Design Inc. (7:30pm)

4. Cheques & Online Payments

Resolution 59/60

Resolution No. 59

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

WHEREAS the accounts of The RM of Piney for the period ending February 25, 2020 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques no's. 11486 to 11516 amounting to \$50,730.09 be approved for payment. Carried

Resolution No. 60

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

WHEREAS the accounts of the RM of Piney for the period ending February 25, 2020 have been found to be in order;

THEREFORE BE IT RESOLVED THAT online payments from February 12th, 2020 to February 25th, 2020 amounting to \$5,092.52 be approved for payment. Carried

5. Council indemnities: N/A

6. Financial Statement: N/A

7. By-Law & Policies: N/A

8. Unfinished Business:

- a) MB-MN Transmission Line Salvage Wood

Resolution 61

Resolution No. 61

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney Council approve the MB-MN Transmission Line Wood Salvage process proposal, dated February 25th, 2020 as presented. . Carried

9. General Business: N/A

10. Correspondence:

- | | |
|--|---------------|
| a) Request for GSAR Training and Equipment | Noted |
| b) SRRWD and NCC Farmer Workshop Invitation | Resolution 62 |
| c) Godlewski Conditional Use Renewal: Hobby Farm in Residential Area | Resolution 63 |
| d) Manitoba EMO Confirmation of Acceptance – 2019 Severe Weather DFA Program | Resolution 64 |

Resolution No. 62

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the RM of Piney authorize to attend the Farmers' Workshop on March 4th, 2020 hosted by SRRWD and NCC being held at the Vita Hall.

FURTHER BE IT RESOLVED THAT the RM of Piney absorb all out of pocket expenses to attend. . Defeated

Resolution No. 63

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney Council approves the Conditional Use for 83 Main Street in South Junction, MB known as Lot 3 Block 7816 in NE 15-1-13 EPM to add a hobby farm in a General Development area.

FURTHER BE IT RESOLVED THAT the conditional use have the following conditions:

1. Livestock to include only domestic broiler chickens;
2. Permitted Livestock to a maximum of a hundred (100) domestic broiler chickens;
3. Broiler chickens may only be kept from May 1st to November 30th of each year;
4. No adult roosters will be permitted;
5. All dead chickens will be disposed of and buried off the property and outside of any settlement center;
6. The approval is for three years, with an opportunity to renew by resolution for an additional term as determined by council. Carried

Resolution No. 64

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney appoint Q Collaborations Inc. to facilitate the RM of Piney's DFA recovery claim. Carried

11. Correspondence for Information Only:

- | | |
|---|-------|
| a) Manitoba EMO Request for Approval of the 2020 Municipal Emergency Plan | Noted |
| b) Manitoba Families Re: The Accessible Employment Standard Regulation | Noted |
| c) Manitoba 150 – Celebrate 150 Grant Application | Noted |
| d) Municipal Relations Re: Appointment of District Supervisor, Steinbach District | Noted |
| e) Vita & District Heath Centre Farewell Celebration for Dr. Abood | Noted |

12. General Discussion:

- | | |
|-----------------------------------|-------|
| a) Park Benches | Noted |
| b) Woodridge Community Centre 150 | Noted |
| c) Walking Trails Consultation | Noted |
| d) Parking Lot Clearing | Noted |
| e) Flood Protection Grant | Noted |
| f) Drainage on Private Property | Noted |

13. Next Regular Council Meeting

Resolution No. 65

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the RM of Piney next Regular Meeting be held Tuesday, March 10th, 2020 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

14. Adjournment

Resolution No. 66

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT this regular meeting be adjourned time 8:10 P.M. Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)