

Minutes of the Regular Meeting of the Council of the R.M. of Piney held on Tuesday, March 10th, 2020 at 7:00 P.M. in the Council Chambers, Vassar, Manitoba.

Present: Reeve: Wayne Anderson
Councillors: Ken Prociw (Ward 1)
Dale Edbom (Ward 2)
David Beaudry (Ward 3)
Melanie Parent – Via Video Conference (Ward 4)

Recording Secretary: Martin Van Osch, Chief Administrative Officer

The Reeve took the chair at 7:05 P.M. and called the meeting to order.

1. Approve Amended Agenda

- | | |
|------------------------------------|----------------|
| a) Approve Amended Agenda | Resolution 70a |
| b) Melanie Parent Video Conference | Resolution 70b |

Resolution No. 70a

Moved by Councillor Dave Beaudry Seconded by Councillor Dale Edbom

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

Resolution No. 70b

Moved by Councillor Dale Edbom Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney approve Councillor Melanie Parent to attend the 7:00 P.M. Council Meeting on Tuesday, March 10th, 2020 via video conference. Carried

2. Minutes Approval

- | | |
|---|---------------|
| a) Minutes of the Regular Meeting on February 25 th , 2020 | Resolution 71 |
| b) Minutes of the Committee of the Whole Meeting on
March 4 th , 2020 | Resolution 72 |
| c) Minutes of the Special Meeting on March 4 th , 2020 | Resolution 73 |

Resolution No. 71

Moved by Councillor Ken Prociw Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the minutes of the Regular Meeting on February 25th, 2020 are hereby adopted. Carried

Resolution No. 72

Moved by Councillor Dave Beaudry Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the minutes of the Committee of the Whole Meeting on March 4th, 2020 are hereby adopted. Carried

Resolution No. 73

Moved by Councillor Ken Prociw Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the minutes of the Special Council Meeting of March 4th, 2020 are hereby adopted. Carried

3. Delegations: N/A

4. Cheques & Online Payments

Resolutions 74/75

Resolution No. 74

Moved by Councillor Dave Beaudry Seconded by Councillor Dale Edbom

WHEREAS the accounts of the RM of Piney for the period ending March 10th, 2020 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques no's. 11517 to 11540 amounting to \$31,736.90 be approved for payment. Carried

Resolution No. 75

Moved by Councillor Ken Prociw

Seconded by Councillor Dave Beaudry

WHEREAS the accounts of the RM of Piney for the period ending March 10th, 2020 have been found to be in order;

THEREFORE BE IT RESOLVED THAT online payments from February 26th, 2020 to March 10th, 2020 amounting to \$6,334.66 be approved for payment. Carried

5. Council indemnities: February 2020

Resolution 76

Resolution No. 76

Moved by Councillor Dave Beaudry

Seconded by Councillor Dale Edbom

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

6. CAO Attendance Report: February 2020

Resolution 77

a) CAO Statement of Expenses

Resolution 78

Resolution No. 77

Moved by Councillor Ken Prociw

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney approve as submitted the Chief Administrative Officer's attendance report for the period of February 2020. Carried

Resolution No. 78

Moved by Councillor Dave Beaudry

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the Chief Administrative Officer's expenses account for the period of January 1st, 2020 to March 10th, 2020 be paid as presented. Carried

7. Financial Statement: February 29th, 2020

Resolution 79

Resolution No. 79

Moved by Councillor Ken Prociw

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the Financial Statement for the period ending February 29th, 2020 be adopted as circulated. Carried

8. By-Law & Policies:

a) Amended Social Media Policy Draft

Resolution 80

b) Carrick Community Club Cultural Grant Extension

Resolution 81

Resolution No. 80

Moved by Councillor Dave Beaudry

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney adopt the Amended Social Media Policy as presented. Carried

Resolution No. 81

Moved by Councillor Dave Beaudry

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney adopt the Pandemic Operations Policy as presented. Carried

9. Unfinished Business:

a) Middlebro Parks & Recreation Grant Extension

Resolution 82

b) Carrick Community Club Cultural Grant Extension

Resolution 83

Resolution No. 82

Moved by Councillor Dale Edbom

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney Council approves an extension of the 2019 Recreation Grant Submission for Middlebro Parks & Recreation, to spend the remainder of the grant funds (in accordance with the original grant application) by April 30th, 2020; Carried

Resolution No. 83

Moved by Councillor Dave Beaudry

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney Council approves the extension of the 2019 Cultural and Community Identity Grant Submission for the Carrick Community Club to extend the Christmas Lights project completion to April 30th, 2020; Carried

10. General Business:

- | | |
|---|------------------|
| a) Rescheduled Dates for April Meetings | Resolution 84/85 |
| b) Reid & Miller Proposed Fee for Audit Services | Resolution 86 |
| c) Road Restrictions | Resolution 87 |
| d) Emergency Plan Revisions | Resolution 88 |
| e) Sandilands Subdivision – Dixon & Co. Drainage Plan and Report Estimate | Noted |
| f) Tax Arrears Payment Agreements | Resolution 89 |
| g) Woodridge Lots 12 & 13 Change of Purchase Conditions | Resolution 90 |
| h) LOU for CAO | Resolution 91 |

Resolution No. 84

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney move the April 1st, 2020 Committee of the Whole Meeting to Tuesday April 7th, 2020 at 1:30pm in the Council Chambers in Vassar, MB. Carried

Resolution No. 85

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney move the Regular Meeting from Tuesday, April 14th, 2020 to Wednesday, April 8th, 2020. Carried

Resolution No. 86

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT Council approve the proposal by Reid & Miller Chartered Professional Accountants Inc. for auditing services for 2020, 2021 and 2022, as stated in the proposal dated March 5th, 2020. Carried

Resolution No. 87

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney impose a 65% weight restriction of normal loading on the following road sections:

- Menisino North MM (Rd 59E) from PTH 12 to PR 201
- Whitemouth Lake Rd MM (Rd 21N) from PR 210 to Rd 74E
- St. Labre Rd MM (Rd 27N and Rd 63E) from PR 210 to Whitemouth Lake Rd (Rd 21)
- Vassar North - Vassar to Whitemouth Lake Rd (Rd 20N)
- Vassar East MM (Rd 6N) from Vassar East Access to PR 308
- Municipal Road 12N from PTH 12 to PR 210;

FURTHER BE IT RESOLVED THAT the restriction be imposed March 20th, 2020 and will remain in effect until further notice by council. Carried

Resolution No. 88

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney approve the revised Emergency Plan as presented. Carried

Resolution No. 89

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT Council authorizes the Reeve and CAO to enter into Tax Arrears Payment Agreements for the payment of taxes owing; Carried

Resolution No. 90

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney approve the two Change of Purchase Conditions presented by Delta Real Estate, dated February 15th, 2020 and further the CAO is authorized to approve; conditional on the June 30th, 2020 date change to May 30th, 2020. Carried

Resolution No. 91

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT The R.M. of Piney enter into a Letter of Understanding with Martin Van Osch for Chief Administrative Officer services and further the Reeve and C.A.O. are authorized to sign the said Letter of Understanding. Carried

11. Correspondence:

- | | |
|--|---------------|
| a) Request to Harvest Tamarack on Road Allowance | Resolution 92 |
| b) AMM Workshop – Soft Skills for Tough Cookies | Resolution 93 |
| c) AMM – June District Meetings | Resolution 94 |
| d) Delta Real Estate Offer | Resolution 95 |

Resolution No. 92

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT Council approves the request for wood harvesting of approximately 25 cords of insect killed tamarack on the road allowance adjacent from SW 13-1-14 EPM near Sprague. Carried

Resolution No. 93

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney authorize the CAO and Reeve to attend the AMM Workshop (Soft Skills for Tough Cookies) at the Keystone Centre in Brandon, MB April 14th, 2020.

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

Resolution No. 94

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney authorize Council to attend the 2020 June District Meeting at École Communautaire Saint-Georges in St. Georges, Manitoba June 11th, 2020.

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

Resolution No. 95

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney approves the CAO to sign an offer, if presented by Delta Real Estate by March 13th 2020, on the sale of Lot 17 Block 1 Plan 56114 in Woodridge, with the condition that the RM of Piney Rebate Program be reduced by a \$1,000;

FURTHER BE IT RESOLVED THAT the RM of Piney approves the sale of Lot 12 Block 1 Plan 56114 at the amended price of \$18,900, with the conditions outlined and subject to reservation agreement. Defeated

12. Correspondence for Information Only: N/A

13. General Discussion:

- | | |
|-------------------------|-------|
| a) Spring Dump | Noted |
| b) Rd 24N Water on Road | Noted |
| c) Vita Healing Gardens | Noted |
| d) Dual Citizenship | Noted |

14. Next Regular Council Meeting

Resolution 20

Resolution No. 96

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney next Regular Meeting be held Tuesday, March 24th, 2020 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

15. Adjournment

Resolution 21

Resolution No. 97

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT this regular meeting be adjourned, time 9:05 P.M. Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)