

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Tuesday, March 24th, 2020 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 7:00 P.M. and called the meeting to order.

1. Approve Amended Agenda

Resolution No. 98

Moved by Councillor Melanie Parent

Seconded by Councillor David Beaudry

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

2. Minutes Approval

a) Minutes of the Regular Meeting on March 10th, 2020.

Resolution 99

Resolution No. 99

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the minutes of the Regular Meeting on March 10th, 2020 are hereby adopted as amended. Carried

3. Delegations: N/A

4. Cheques & Online Payments

Resolution 100/101

Resolution No. 100

Moved by Councillor Melanie Parent

Seconded by Councillor David Beaudry

WHEREAS the accounts of The RM of Piney for the period ending March 24, 2020 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques no's. 11541 to 11567 amounting to \$40,183.79 be approved for payment. Carried

Resolution No. 101

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

WHEREAS the accounts of the RM of Piney for the period ending March 24, 2020 have been found to be in order;

THEREFORE BE IT RESOLVED THAT online payments from March 11th, 2020 to February 24th, 2020 amounting to \$1,989.14 be approved for payment. Carried

5. Council indemnities: N/A

6. Financial Statement: N/A

7. By-Law & Policies: N/A

8. Unfinished Business: N/A

9. General Business:

- a) 2% Credit Card Service Fee
- b) Pandemic Planning

Resolution 102
Noted

Resolution No. 102

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney Council approve to temporarily remove the 2% Credit Card Service Fee on all credit card payments, during the Covid-19 pandemic. Carried

10. Correspondence:

- | | |
|---|----------------|
| a) Proposal to Subdivide – Pt. SW ¼ 6-1-12 EPM | Resolution 103 |
| b) 2020 Community Career Symposium Request for Donation | Noted |
| c) Sprague and Area Arena – Request for Grant Extension | Resolution 104 |
| d) City of Warroad WRU Response | Noted |
| e) Roger Moufler Landfill Operation Basics Course | Noted |

Resolution No. 103

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

WHEREAS The R.M. of Piney received an application from the Municipal Planning Branch for a final approval for a plan of subdivision on SW ¼ 6-1-12 EPM File No. 4610-20-8272 by Matthew and Kari Verhoog;

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 SW ¼ 6-1-12 EPM File No. 4610-20-8272 by Matthew and Kari Verhoog having the following conditions:

- 1.) That the Developer and/or Developpee is responsible for the installation of any new and/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;
- 4.) That the Developer and/or Developpee obtain and produce a Building Location Certificate prepared by a Manitoba Land Surveyor; Carried

Resolution No. 104

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney Council approve the request to extend and combine the 2019 Recreation Grant with the 2020 Recreation Grant for the Sprague & Area Arena, allowing submission of both 2019 and 2020 be submitted by December 31st, 2020; Carried

11. Correspondence for Information Only:

- | | |
|--|-------|
| a) 2020/2021 Manitoba Infrastructure Funding to Municipalities | Noted |
| b) COVID19 Survey | Noted |
| c) 2020 Flood Preparedness Grant | Noted |
| d) 2020 Flood Preparedness Grant | Noted |

12. General Discussion:

- | | |
|--------------------------|-------|
| a) Snow Clearing Rd 59E | Noted |
| b) Sundown Wood | Noted |
| c) RM Reserves | Noted |
| d) Search and Rescue | Noted |
| e) Road Restrictions | Noted |
| f) RM Meetings – COVID19 | Noted |
| g) Recreation Grants | Noted |
| h) Canada US Border | Noted |

13. Next Regular Council Meeting

Resolution No. 105

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney next Regular Meeting be held Wednesday, April 8th, 2020 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

14. Adjournment
Resolution No. 106

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)