

Minutes of the Regular Meeting of the Council of the R.M. of Piney held on Tuesday, June 9th, 2020 at 7:00 P.M. in the Council Chambers, Vassar, Manitoba.

Present: Reeve: Wayne Anderson - Via Video Conference
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 140

Resolution No. 170

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 May 26th, 2020

Resolution 171

b) Minutes of the Committee of the Whole Meeting on June 3rd, 2020

Resolution 172

Resolution No. 171

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

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

Carried

Resolution No. 172

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the minutes of the Committee of the Whole Meeting on June 3rd, 2020 are hereby adopted.

Carried

3. Delegations: N/A

4. Cheques & Online Payments

Resolutions 173/174

Resolution No. 173

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

WHEREAS the accounts of the RM of Piney for the period ending June 9, 2020 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques no's. 11704 to 11709 and 11756 to 11769 amounting to \$48,423.59 be approved for payment.

Carried

Resolution No. 174

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

WHEREAS the accounts of the RM of Piney for the period ending June 9, 2020 have been found to be in order;

THEREFORE BE IT RESOLVED THAT online payments from May 27th, 2020 to June 9th, 2020 amounting to \$4,913.62 be approved for payment.

Carried

5. Council indemnities: May 2020

Resolution 175

Resolution No. 175

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

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

Carried

6. CAO Attendance Report: May 2020
a) CAO Statement of Expenses

Resolution 176
Resolution 177

Resolution No. 176

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

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

Carried

Resolution No. 177

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the Chief Administrative Officer's expense account for the period of March 11th, 2020 to June 9th, 2020 be paid as presented.

Carried

7. Financial Statement: May 31st, 2020

Resolution 178

Resolution No. 178

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the Financial Statement for the period ending May 31st, 2020 be adopted as circulated.

Carried

8. By-Law & Policies: N/A

9. Unfinished Business:

10. General Business:

- a) Variance for 64130 RD 24N in St. Labre
- b) Offer to Purchase for SE ¼ 8-5-11 EPM
- c) Sundown Drainage Work Request
- d) State of Emergency

Resolution 179

Resolution 180

Noted

Resolution 181

Resolution No. 179

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney Council approves the Variance Order for NE ¼ 35-4-11 EPM in St. Labre, allowing to vary from 80 acres down to 64.88 acres agricultural land.

Carried

Resolution No. 180

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney approve the sale of SE ¼ 8-5-11 EPM in St. Labre totalling 160 acres for the total of \$70,000.00 plus G.S.T., land transfer fees and taxes, and the Municipality's legal costs.

Defeated

Resolution No. 181

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

WHEREAS the RM of Piney is encountering flooding throughout the municipality and the RM requires prompt action to prevent harm or damage to the safety, health or welfare of person location within the boundaries of the RM of Piney, and to prevent damage to property within those boundaries;

BE IT RESOLVED THAT pursuant to Section 11(2) of the Emergency Measures Act, Chapter E80 of the Continuing Consolidation of the Statutes of Manitoba, we the duly elected Council of the RM of Piney declare that a state of local emergency exists in the RM of Piney, from this day of June 9, 2020 to an end date yet to be determined;

Carried

11. Correspondence:

- a) Manitoba Hydro Electric Service agreements for Pinewood Road
- b) Piney Firetruck Offer to Purchase

Resolution 182

Resolution 183

Resolution No. 182

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney enter into an Electric Service Agreement with Manitoba Hydro for the outlined work in Quotation Number 20128304 for the sum of \$49,868.00, excluding taxes and further the Reeve and C.A.O. are authorized to sign the said agreement;

FURTHER BE IT RESOLVED THAT the service agreement is for eight street lights and the pre-service of 18 lots on Pinewood Road in the Woodridge Subdivision. Carried

Resolution No. 183

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney Council agree to sell the old yellow Western Star Piney Firetruck to Mel Funk for the price \$800.00 cash. Defeated

12. Correspondence for Information Only:

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| a) Eastman Recycling Contract | Noted |
| b) City of Roseau Resolution 32-20 | Noted |

13. General Discussion:

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| a) Cattle in Piney | Noted |
| b) Asset Management | Noted |
| c) Vassar North Beaver Problem | Noted |
| d) Flood Update | Noted |
| e) 2020 Recreation Grants | Noted |
| f) Pinewood Traffic | Noted |
| g) Woodridge Flooding | Noted |
| h) Culvert on PR 203 | Noted |
| i) PR 201 Flooding | Noted |
| j) CN Line of Sight | Noted |

14. Next Regular Council Meeting

Resolution No. 184

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney next Regular Meeting be held Tuesday, June 23rd, 2020 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

15. Adjournment

Resolution 185

Resolution No. 185

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT this regular meeting be adjourned, time 10:15 P.M. Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)