

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Tuesday June 23, 2020 at 7:00 P.M. in Council Chambers, Vassar, Manitoba.

Present: Reeve: Wayne Anderson (Via Video Conference)
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 7:05 P.M. and called the meeting to order.

1. Approve Agenda

Resolution No. 186

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 June 9th, 2020

Resolution 187

Resolution No. 187

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the minutes of the Regular Meeting of June 9th, 2020 are hereby adopted.

Carried

3. Delegations: N/A

4. Cheques & Online Payments

Resolution 188/189

Resolution No. 188

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

WHEREAS the accounts of The R.M. of Piney for the period ending June 23, 2020 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques no's. 11734 to 11738 and 11770-11811 amounting to \$157,033.47 be approved for payment;

Carried

Resolution No. 189

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

WHEREAS the accounts of the R.M. of Piney for the period ending June 23, 2020 have been found to be in order;

THEREFORE BE IT RESOLVED THAT online payments from June 9th, 2020 to June 23rd, 2020 amounting to \$3,674.05 be approved for payment;

Carried

5. Council indemnities: NA

6. Financial Statement: N/A

7. By-Law & Policies: N/A

8. Unfinished Business

- a) Lifting the State of Local Emergency
- b) Presale of Lots in Woodridge

Resolution 190
Resolution 191

Resolution No. 190

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the level of risk has been reduced due to the amount of rain we have received in regards to recent fires in the municipality;

THEREFORE BE IT RESOLVED THAT the RM of Piney lift the State of Local Emergency;

Defeated

Resolution No. 191

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the RM of Piney has agreed to put Phase 2 in the Woodridge Subdivision in Woodridge, Manitoba up for presale at the set list price per Schedule "A" firm per lot plus G.S.T. and applicable costs;

FURTHER BE IT RESOLVED THAT offers received at less than full list price will not be accepted.

Carried

9. General Business

- a) Offer to Purchase for NE 8-1-14EPM
- b) Rd 1N Drainage Concerns
- c) Beaudry Street in Vassar Road Concerns

Resolution 192
Noted
Noted

Resolution No. 192a

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the R.M. of Piney approve the sale of NE ¼ 8-1-14 EPM totalling 147.86 acres for the total of \$45,001.00 plus G.S.T., land transfer fees and taxes, the Municipality's legal costs.

Defeated

10. Correspondence: N/A

11. Correspondence for Information Only

- a) Federal Gas Tax Fund 2020/21 Accelerated Payment
- b) Certificate of Approval on Unrau Subdivision
- c) Manitoba Hydro Building in Piney

Noted
Noted
Noted

12. General Discussion:

- a) PR 308 Road Condition
- b) PR 404 Road Condition
- c) Access Credit Union Merger
- d) Road 3N Ditch Cleaning
- e) Dust Control Sandilands & Woodridge
- f) Rd 67E Repair
- g) Development Plan Review
- h) Development Plan Map Changes

Noted
Noted
Noted
Noted
Noted
Noted
Noted
Noted

13. Next Regular Council Meeting

Resolution No. 192b

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the R.M. of Piney next Regular Meeting be held Tuesday, July 14th, 2020 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.

Carried

15. Adjournment

Resolution No. 193

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edborn

BE IT RESOLVED THAT this regular meeting be adjourned time 8:39 P.M.

Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)