

Minutes of the Regular Meeting of the Council of the R.M. of Piney held on Tuesday, August 11th, 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 217
Resolution No. 217

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 July 14th, 2020 Resolution 218

b) Minutes of the Committee of the Whole Meeting on August 5th, 2020 Resolution 219

Resolution No. 218

Moved by Councillor Ken Prociw Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the minutes of the Regular Meeting on July 14th, 2020 are hereby adopted. Carried

Resolution No. 219

Moved by Councillor Dale Edbom Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the minutes of the Committee of the Whole Meeting on August 5th, 2020 are hereby adopted. Carried

3. Delegations: N/A

4. Cheques & Online Payments Resolutions 220/221

Resolution No. 220

Moved by Councillor Ken Prociw Seconded by Councillor Dale Edbom

WHEREAS the accounts of the RM of Piney for the period ending August 11, 2020 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques no's. 11812 to 11817 and 11889 to 11947 amounting to \$170,494.64 be approved for payment. Carried

Resolution No. 221

Moved by Councillor Dave Beaudry Seconded by Councillor Ken Prociw

WHEREAS the accounts of the RM of Piney for the period ending August 11th, 2020 have been found to be in order;

THEREFORE BE IT RESOLVED THAT online payments from July 15th, 2020 to August 11th, 2020 amounting to \$5,209.13 be approved for payment. Carried

5. Council indemnities: July 2020 Resolution 222

Resolution No. 222

Moved by Councillor Ken Prociw 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: July 2020

Resolution 223

Resolution No. 223

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

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

Carried

7. Financial Statement: July 21st, 2020

Resolution 224

Resolution No. 224

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

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

Carried

8. By-Law & Policies: N/A

9. Unfinished Business:

- a) Offer to Purchase for SW ¼ 8-5-11EPM
- b) Offer to Purchase for SW ¼ 30-4-12EPM
- c) Kolano Drainage Work
- d) Friesen Elapsed Building Permit
- e) DFA

Resolution 225

Resolution 226

Resolution 227

Resolutions 228/229

Resolution 230

Resolution No. 225

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney approve the sale of SW ¼ 8-5-11 EPM in St. Labre totaling 160 acres for the total of \$75,000.00 plus G.S.T., land transfer fees and taxes, and the Municipality's legal costs.

Tabled

Resolution No. 226

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the RM of Piney approve the sale of SW ¼ 30-4-12 EPM in St. Labre totaling 161 acres for the total of \$75,000.00 plus G.S.T., land transfer fees and taxes, and the Municipality's legal costs.

Tabled

Resolution No. 227

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the R.M. of Piney received a bill in the amount of \$4,210.50 for the drainage work done in the Sundown area including the install of culverts;

FURTHER BE IT RESOLVED THAT the R.M. of Piney will contribute \$700.00 towards the drainage work done;

Tabled

Resolution No. 228

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the R.M. of Piney Council extend the Temporary Structure Permit for Leo Friesen until December 31st, 2020.

Carried

Resolution No. 229

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT The R.M. of Piney Council extend the Building Permit No. P11-19 for Leo Friesen until December 31st, 2020;

Carried

Resolution No. 230

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

WHEREAS the June 7th, 2020 heavy rains has caused widespread damage to private and municipal property and infrastructure within the Municipality of Piney;

AND WHEREAS this event creates a burden exceeding the financial capacity of those impacted;

THEREFORE, BE IT RESOLVED THAT the Council of the Municipality of Piney requests the Government of Manitoba declare the event eligible for disaster financial assistance for the public and private sectors to provide compensation for expenditures related to pre-emptive and restoration of damages.

Carried

10. General Business:

- a) Offer to Purchase for Lot 1 Block 2 Plan 1690 in SE 10-4-10 EPM
- b) Building Permit Fees for Southeast Sno-Riders
- c) Development Plan

Resolution 231/232

Resolution 233

Noted

Resolution No. 231

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the R.M. of Piney approve the sale of Lot 1, Block 2, Plan 1690 in Woodridge, for the total of \$1,000.00 plus G.S.T., land transfer fees and taxes, and the Municipality's legal costs.

Defeated

Resolution No. 232

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the R.M. of Piney approve the sale of Lot 2, Block 2, Plan 1690 in Woodridge, for the total of \$1,000.00 plus G.S.T., land transfer fees and taxes, and the Municipality's legal costs.

Defeated

Resolution No. 233

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT The R.M. of Piney Council waive the building permit fee of \$794.00 for Southeast Sno-Riders Association to build a new groomer shed with board room in Woodridge.

Defeated

11. Correspondence:

- a) Municipal Asset Management Program Funding Request
- b) Revised Proposed Subdivision for RM of Piney/Prociuk

Resolution 234

Resolution 235

Resolution No. 234

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the R.M. of Piney council directs staff to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for Asset Management Policy and Critical Asset Registry;

BE IT THEREFORE RESOLVED THAT the R.M. of Piney commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our asset management program:

- develop an asset management policy and roadmap
- develop a centralized asset register with focus on critical assets

BE IT FURTHER RESOLVED THAT the R.M. of Piney commits \$50,000.00 from its budget toward the costs of this initiative.

Carried

Resolution No. 235

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the R.M of Piney approves the revised subdivision application for the RM of Piney and Florence and Gail Prociuk in Pt. SW 27-4-9 EPM in Sandilands.

Carried

12. Correspondence for Information Only:

- a) Criminal Code Amendment

Noted

13. General Discussion:

a) CN Derailment & Bill	Noted
b) Airport Meeting	Noted
c) CN Meeting	Noted
d) CN Line of Sight	Noted
e) RM of Piney Sign at Customs	Noted
f) Recycling & Waste	Noted
g) Economic Development Meeting	Noted
h) Recreation Grants	Noted

14. Next Regular Council Meeting

Resolution No. 236

Moved by Councillor Dave Beaudry

Seconded by Counillor Melanie Parent

BE IR RESOLVED THAT the RM of Piney next Regular Meeting be held on Tuesday, September 8th, 2020 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba

Carried

15. Adjournment

Resolution No. 237

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT this regular meeting be adjourned, time 9:00 P.M.

Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)