

Minutes of the Regular Meeting of the Council of the R.M. of Piney held on Tuesday, September 8th, 2020 at 7:00 P.M. in the Council Chambers, Vassar, Manitoba.

Present: Reeve: Wayne Anderson – (Via Video Conference)
Councillors: Dale Edbom (Ward 2)
David Beaudry (Ward 3)

Recording Secretary: Martin Van Osch, Chief Administrative Officer

The Reeve took the chair at 7:10 P.M. and called the meeting to order.

1. Approve Amended Agenda Resolution 238
Resolution No. 238

Moved by Councillor Dale Edbom 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 August 11th, 2020 are hereby adopted.

Resolution 239

Resolution No. 239

Moved by Councillor Dave Beaudry Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the minutes of the Regular Meeting on August 11th, 2020 are hereby adopted. Carried

3. Delegations: N/A

4. Cheques & Online Payments Resolutions 240/241
Resolution No. 240

Moved by Councillor Dale Edbom Seconded by Councillor Dave Beaudry

WHEREAS the accounts of the RM of Piney for the period ending September 8th, 2020 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques no's. 11929 to 11936, 11948 to 11983 and 11990 to 12001 amounting to \$116,250.65 be approved for payment. Carried

Resolution No. 241

Moved by Councillor Dave Beaudry Seconded by Councillor Dale Edbom

WHEREAS the accounts of the RM of Piney for the period ending September 8th, 2020 have been found to be in order;

THEREFORE BE IT RESOLVED THAT online payments from August 12th, 2020 to September 8th, 2020 amounting to \$6,233.19 be approved for payment. Carried

5. Council indemnities: August 2020 Resolution 242
Resolution No. 242

Moved by Councillor Dale Edbom 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: August 2020 Resolution 243
Resolution No. 243

Moved by Councillor Dave Beaudry Seconded by Councillor Dale Edbom

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

7. Financial Statement: August 31st, 2020

Resolution 244

Resolution No. 244

Moved by Councillor Dale Edbom

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the Financial Statement for the period ending August 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 | Resolution 245 |
| b) Offer to Purchase for SW ¼ 30-4-12EPM | Resolution 246 |
| c) Kolano Drainage Work | Resolution 247 |

Resolution No. 245

Moved by Councillor Dave Beaudry

Seconded by Councillor Dale Edbom

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. Carried

Resolution No. 246

Moved by Councillor Dale Edbom

Seconded by Councillor Dave Beaudry

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. 247

Moved by Councillor Dave Beaudry

Seconded by Councillor Dale Edbom

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; Carried

10. General Business:

- | | |
|---|----------------|
| a) Offer to Purchase for SW 11-2-14 EPM | Resolution 248 |
| b) Street Light Request for Vassar | Resolution 249 |
| c) Recycling and Waste Management Consulting Services Proposals | Resolution 250 |

Resolution No. 248

Moved by Councillor Dale Edbom

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the R.M. of Piney approve the sale of SW ¼ 11-2-14 EPM near Sprague totaling 160 acres for the total of \$75,000.000 plus G.S.T., land transfer fees and taxes, and the Municipality's legal costs. Defeated

Resolution No. 249

Moved by Councillor Dave Beaudry

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the R.M. of Piney approve the request for a street light to be installed on Cote Drive in Vassar at all costs paid for by the RM of Piney. Tabled

Resolution No. 250

Moved by Councillor Dale Edbom

Seconded by Councillor Dave Beaudry

WHEREAS the municipalities of Piney and Stuartburn along with Buffalo Point First Nation will act jointly in the support of a three-way partnership to engage the services of a consultant to review the feasibility of a contract option verses a partnership option for recycling and solid waste collection;

THEREFORE BE IT REASOLVED THAT the R.M. of Piney will contribute a third of the fund amounting to a maximum of \$4,000.00; Carried

11. Correspondence: N/A

12. Correspondence for Information Only:

- | | |
|--|-------|
| a) 2020 Quarry Rehabilitation Program | Noted |
| b) Southeast Sno-Riders Constitution and By-Laws | Noted |

13. General Discussion:

- | | |
|------------------------------------|-------|
| a) Board of Revision | Noted |
| b) Community Club Gravelling | Noted |
| c) Unsightly Property in Woodridge | Noted |
| d) Building Permits Woodridge | Noted |
| e) September Meeting | Noted |

14. Next Regular Council Meeting

Resolution No. 251

Moved by Councillor Dave Beaudry Seconded by Councillor Dale Edbom

BE IR RESOLVED THAT the RM of Piney next Regular Meeting be held on Tuesday, September 22nd, 2020 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba

Carried

15. Adjournment

Resolution No. 252

Moved by Councillor Dale Edbom Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT this regular meeting be adjourned, time 8:35 P.M.

Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)