

Minutes of the Regular Meeting of the Council of the R.M. of Piney held on Tuesday, October 20th, 2020 at 7:00 P.M. in the Council Chambers, Vassar, Manitoba.

Present: Reeve: Wayne Anderson – Reeve
Councillors: Ken Prociw (Ward 1)
Dale Edbom (Ward 2)
David Beaudry (Ward 3)
Melanie Parent (Ward 4 – Via Video Conference)

Recording Secretary: Carrie Dokken, Assistant Administrative Officer

The Reeve took the chair at 7:00 P.M. and called the meeting to order.

1. Approve Amended Agenda Resolution 268

Resolution No. 268

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

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

2. Minutes Approval

a) Minutes of the Regular Meeting on September 22nd, 2020 Resolution 269

b) Minutes of the Committee of the Whole Meeting on
October 7th, 2020 Resolution 270

Resolution No. 269

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the minutes of the Regular Meeting on September 22nd, 2020 are hereby adopted.
Carried

Resolution No. 270

Moved by Councillor Dave Beaudry

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the minutes of the Committee of the Whole Meeting on October 7th, 2020 are hereby adopted.
Carried

3. Delegations: N/A

4. Cheques & Online Payments Resolutions 271/272

Resolution No. 271

Moved by Councillor Ken Prociw

Seconded by Councillor Dave Beaudry

WHEREAS the accounts of the RM of Piney for the period ending October 20th, 2020 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques no's. 12053 to 12131 and 12140 to 12167 amounting to \$163,135.76 be approved for payment.
Carried

Resolution No. 272

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

WHEREAS the accounts of the RM of Piney for the period ending October 20th, 2020 have been found to be in order;

THEREFORE BE IT RESOLVED THAT online payments from September 23rd, 2020 to October 20th, 2020 amounting to \$6,829.24 be approved for payment.
Carried

5. Council indemnities: August 2020 Resolution 273

Resolution No. 273

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: September 2020

Resolution 274

Resolution No. 274

Moved by Councillor Dave Beaudry

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 September 2020.

Carried

7. Financial Statement: September 30th, 2020

Resolution 275

Resolution No. 275

Moved by Councillor Dave Beaudry

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the Financial Statement for the period ending September 30th, 2020 be adopted as circulated.

Carried

8. By-Law & Policies:

- a) First Reading of Council Code of Conduct
By-Law 136/2020

Resolution 276

Resolution No. 276

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney gives first reading to By-Law #136/2020 "Being a By-Law of the RM of Piney to Establish and Regulate a Code of Conduct for Members of Council."

Carried

9. Unfinished Business:

- a) Offer to Purchase for SW ¼ 30-4-12EPM

Resolution 277

Resolution No. 277

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

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.

Defeated

10. General Business:

- a) Conditional Use for Storage Container on 2098 PR 308 Resolution 278
- b) Offer to Purchase for Lot 1 Block 2 Plan 1690 in Woodridge Resolution 279

Resolution No. 278

Moved by Councillor Ken Prociw

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the R.M. of Piney Council approves of the Conditional Use for 2098 PR 308 in Sprague, to allow one (1) 40ft shipping container.

Carried

Resolution No. 279

Moved by Councillor Dave Beaudry

Seconded by Councillor Dale Edbom

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 \$4,800.00 plus G.S.T. land transfer fees and taxes, and the Municipalities legal costs.

Carried

11. Correspondence:

- a) Proposal to Subdivide PT. NE ¼ 6-1-10 EPM for Kolano Resolution 280
- b) Drainage Request for S 9-1-15 EPM for Van Gorp Resolution 281

Resolution No. 280

Moved by Councillor Dale Edbom

Seconded by Councillor Dave Beaudry

WHEREAS The R.M. of Piney received an application from the Municipal Planning Branch for a final approval for a plan of subdivision on Pt. of NE ¼ 6-1-10 EPM File No. 4610-20-8356 for a Minor Subdivision for Hans Kolano and Tina Kolano;

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 Pt. of NE ¼ 6-1-10 EPM File No. 4610-20-8356 for Hans Kolano and Tina Kolano having the following conditions:

- 1.) That the Developer and/or Developpee is responsible for the installation of any new and/or 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. 281

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney received a request for the RM's approval for drainage work for S 9-1-15 EPM to improve field water management for more productive crop growth;

FURTHER BE IT RESOLVED THAT the RM of Piney agree to sign the Landowner Consent Form from Manitoba Conservation and Water Stewardship;

Carried

12. Correspondence for Information Only:

- a) Recent Safety Concerns Letter Noted

13. General Discussion:

- a) MLA Dennis Smook Meetings Noted
b) Finding Rate Payers Information Noted
c) Grading Complaint in Woodridge along PR 404 Noted

14. In Camera

Resolutions 282/283

Resolution No. 282

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the Council of the RM of Piney Meet in Camera during a Regular Meeting to discuss Preliminary Matters, time 7:40 P.M. and further all matters are held in confidence as per section 18.9 of Procedure By-Law No. 129/2018.

Carried

Resolution No. 283

Moved by Councillor Dale Edbom

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the Council return from the in Camera session and the meeting resume, time 7:50 P.M.

Carried

15. Next Council Regular Meeting

Resolution No. 284

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, October 27th, 2020 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba

Carried

16. Adjournment

Resolution No. 285

Moved by Councillor Dale Edbom

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT this regular meeting be adjourned, time 7:51 P.M.

Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)