

Minutes of the Regular Meeting of the Council of the R.M. of Piney held on Tuesday, March 9th, 2021 at 6:00 P.M. in the Council Chambers, Vassar, Manitoba.

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

Recording Secretary: Martin Van Osch, Chief Administrative Officer

The Reeve took the chair at 6:00 P.M. and called the meeting to order.

1. Approve Amended Agenda Resolution 50

Resolution No. 50

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 February 23rd, 2021 Resolution 51

b) Minutes of the Committee of the Whole Meeting on March 3rd, 2021 Resolution 52

Resolution No. 51

Moved by Councillor Dave Beaudry Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the minutes of the Committee of the Whole Meeting on March 3rd, 2021 are hereby adopted as adopted as amended. Carried

Resolution No. 52

Moved by Councillor Dale Edbom Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the minutes of the Committee of the Whole Meeting on February 3rd, 2021 are hereby adopted as amended. Carried

3. Delegations: N/A

4. Cheques & Online Payments

Resolutions 53/54

Resolution No.53

Moved by Councillor Dave Beaudry Seconded by Councillor Dale Edbom

WHEREAS the accounts of the RM of Piney for the period ending March 9th, 2021 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques no's. 12476 to 12481, and 12512 to 12540 amounting to \$109,604.22 be approved for payment. Carried

Resolution No. 54

Moved by Councillor Dale Edbom Seconded by Councillor Dave Beaudry

WHEREAS the accounts of the RM of Piney for the period ending March 9th, 2021 have been found to be in order;

THEREFORE BE IT RESOLVED THAT online payments from February 29th, 2021 to March 9th 2021 amounting to \$7,795.69 be approved for payment. Carried

5. Council indemnities: March 2021

Resolution 55

Resolution No. 55

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: March 2021

Resolution 56

Resolution No. 56

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 February 2021.

Carried

7. Financial Statement: February 28th, 2021

Resolution 57

Resolution No. 57

Moved by Councillor Dave Beaudry

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the Financial Statement for the period ending February 28th, 2021 be adopted as circulated.

Carried

8. By-Law & Policies: N/A

9. Unfinished Business: N/A

10. General Business:

- a) Bartel Conditional Use for Portable Storage Container
- b) Road Restrictions
- c) Photocopier Comparison
- d) Fire Protection Grant Program Contribution Agreement

Resolution 58

Resolution 59

Resolution 60

Resolution 61

Resolution No. 58

Moved by Councillor Dave Beaudry

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney Council approves the Conditional Use for Lot 6 Block 3 Plan 56114 in Woodridge, MB, to allow for a 8'x16' portable storage container shed with the following conditions.

1. That the exterior siding be replaced or covered with new siding or that the current siding be refinished/painted by June 30th, 2021.

Carried

Resolution No. 59

Moved by Councillor David Beaudry

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney impose a 65% weight restriction of normal loading on the following road sections:

- Menisino North MM (Rd 59E) from PTH 12 to PR 201
- Whitemouth Lake Rd MM (Rd 21N) from PR 210 to Rd 74E
- St. Labre Rd MM (Rd 27N and Rd 63E) from PR 210 to Whitemouth Lake Rd (Rd 21)
- Vassar North - Vassar to Whitemouth Lake Rd (Rd 20N)
- Vassar East MM (Rd 6N) from Vassar East Access to PR 308
- Municipal Road 12N from PTH 12 to PR 210;

FURTHER BE IT RESOLVED THAT the restriction be imposed March 13th, 2021 and will remain in effect until further notice by council.

Carried

Resolution No. 60

Moved by Councillor Dale Edbom

Seconded by Councillor David Beaudry

BE IT RESOLVED THAT the R.M. of Piney approves the purchase of Ricoh IM C4500 printer with booklet maker for the RM of Piney Office in Vassar for the sum of \$8,242.73 for a sixty (60) month term.

Carried

Resolution No. 61

Moved by Councillor David Beaudry

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT The RM of Piney enter into a Fire Protection Grant Program Contribution Agreement with the Government of Manitoba as represented by The Minister of Municipal Relations and further the Reeve and C.A.O. are authorized to sign the said agreement;

Carried

11. Correspondence:

- a) Border Crossing/Roseau Health Care Complaint Letter

Discussed

12. Correspondence for Information Only:

a) Borderland 2021/2022 Draft Budget Noted

13. General Discussion:

a) Financial Plan Noted
b) Speed Limit in St. Labre Noted
c) Bridge at 2N & 67E Noted
d) Large Land Sales Noted

14. Next Regular Council Meeting

Resolution No. 62

Moved by Councillor Dale Edbom

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney next Regular Meeting be held on Tuesday, March 23rd, 2021 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

15. Adjournment

Resolution No. 63

Moved by Councillor Dave Beaudry

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT this regular meeting be adjourned, time 7:27 P.M. Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)