

Minutes of the Regular Meeting of the Council of the R.M. of Piney held on Tuesday, June 22nd, 2021 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 – Via Video Conference)

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 151
Resolution No. 151

Moved by Councillor Dale Dave Beaudry Seconded by Councillor Dale Edbom

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

2. Minutes Approval

a) Minutes of the Regular Meeting on June 8th, 2021 Resolution 152

Resolution No. 152

Moved by Councillor Dale Edbom Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the minutes of the Regular Council Meeting on June 8th, 2021 are hereby adopted. Carried

3. Delegations:

a) Sprague RCMP at 7:00pm Presented

4. Cheques & Online Payments

Resolutions 153/154

Resolution No.153

Moved by Councillor Dave Beaudry Seconded by Councillor Dale Edbom

WHEREAS the accounts of the RM of Piney for the period ending June 22nd , 2021 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques no's. 12783 to 12788 12790 to 12792, 12817 and 12822, and 12832 and 12848 amounting to \$162,870.69 be approved for payment. Carried

Resolution No. 154

Moved by Councillor Dale Edbom Seconded by Councillor Ken Proicw

WHEREAS the accounts of the RM of Piney for the period ending June 22nd , 2021 have been found to be in order;

THEREFORE BE IT RESOLVED THAT online payments from June 9th, 2021 to June 22nd, 2021 amounting to \$9,595.03 be approved for payment. Carried

5. Council indemnities: N/A

6. Financial Statement: N/A

7. By-Law & Policies: N/A

8. Unfinished Business:

a) Burn Ban Discussed

9. General Business:

- a) Knox Conditional Use for 8' x 53' Shipping Container Resolution 155
- b) Manitoba Hydro Sandhill Drive Street Lights Resolution 156
- c) Sprague Seniors Center Recreation Grant Surplus of Funds Resolution 157
- d) Manitoba Hydro 195 Boutin Street Customer Service Extension Resolution 158

Resolution No. 155

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney Council approves the Conditional Use for 503 2nd Street in Woodridge, MB to allow one (1) 8ft x 53ft shipping container having the following conditions:

1. That the shipping container be painted brown by September 30, 2021.

Carried

Resolution No. 156

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney enter into an Electric Service Agreement with Manitoba Hydro for the outlined work in Quotation Number 20138292 for Sandhills Drive in Sandilands, MB for the sum of \$136,931.00, excluding taxes and further the Reeve and C.A.O. are authorized to sign the said agreement;

FURTHER BE IT RESOLVED THAT the service agreement includes fifteen (15) street lights and the subdivision pre-service of Lots 1 & 12 Block 1, Lots 8-10 Block 2, Lots 1-8 Block 3, and Lots 1-7 Block 4 at Sandhills Drive in the Sandilands Subdivision.

Carried

Resolution No. 157

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

WHEREAS Sprague Evergreen Seniors Club received \$2,180.00 for the District 1 Recreational Grant by Resolution No. 321 on November 24th, 2020;

AND WHEREAS the original items were no longer available so different lift assist-chairs were purchased at a lower cost;

AND WHEREAS the total project cost was to be \$2,570.00 but since different chairs were purchases, the total cost spent was \$2,170.00 leaving a balance of \$10.00 of RM grant money and \$390.00m which is the 10% the Sprague Evergreen Seniors Club was to contribute to the project;

BE IT RESOLVED THAT the RM of Piney approve that the total of \$400.00 that was to be spent on the 2021 Two (2) Seniors Lift Chairs project be kept by the Sprague Evergreen Seniors Club and be used towards upcoming projects and applied to the 2022 Recreation Grant project.

Carried

Resolution No. 158

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney enter into an Electric Service Agreement with Manitoba Hydro for the outlined work in Quotation Number 20138666 for 195 Boutin Street in Vassar, MB for the sum of \$3,954.00, excluding taxes and further the Reeve and C.A.O. are authorized to sign the said agreement;

FURTHER BE IT RESOLVED THAT the service agreement is to provide a 400 AMP 1202/140v Customer Service at 195 Boutin Street.

Carried

10. Correspondence:

- a) Inter – Municipal Silica Sand Mining Exploration Process
- b) Rate Payer Request for Tax Refund
- c) Bill 64 Education Modernization Act

Resolution 159
Discussed
Resolution 160

Resolution No. 159

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney support the Inter – Municipal silica sands mining exploration process and any associated portioned cost that came along with this participation.

Defeated

Resolution No. 160

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

WHEREAS School Boards are an important part of Canada's political landscape;

AND WHEREAS School Boards offer communities the opportunity to engage directly with representatives and to participate in setting a vision for education. Communities can advocate for their educational values and can hold the representatives directly accountable for student achievement and a focus on equity;

AND WHEREAS School Boards reflect the values of the immediate community and usually reflect the populations they serve. Their operations are transparent and through community involvement and open dialogue they can build the trust that is necessary for good governance;

AND WHEREAS the Province of Manitoba's Bill 64 will eliminate School Boards and the critical role they play in local voice and our communities' democratic participation in public education;
BE IT RESOLVED that the RM of Piney opposes the Province of Manitoba's plans, within Bill 64, to remove local democratic accountability from public education;

THEREFORE BE IT RESOLVED THAT it urges the Government to amend Bill 64, so that its legislation will maintain the right of the community to democratically elect its Local School Boards, such as the Seine River School Division and Borderland Scholl Division.

	For	Against	Abstain	Absent	
Councillor K. Prociw	<u>X</u>	—	—	—	
Councillor D. Edbom	<u>X</u>	—	—	—	
Councillor D. Beaudry	<u>X</u>	—	—	—	
Councillor M. Parent	<u>X</u>	—	—	—	
Reeve W. Anderson	—	—	<u>X</u>	—	Carried

11. Correspondence for Information Only:

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| a) Nature Conservancy Canada Letter | Noted |
| b) MB Infrastructure 2020 June 6-10 th Heavy Rains Financial Assistance | Noted |
| c) MB Department of Central Services Federal Gas Tax Fund | Noted |

12. General Discussion:

- | | |
|------------------------------------|-------|
| a) Vassar Dogs at Large | Noted |
| b) CN Blocking 75E | Noted |
| c) Chamber of Commerce | Noted |
| d) Mowing along PTH & PR's in Town | Noted |
| e) Grad 2021 | Noted |

13. In Camera: N/A

14. Next Regular Council Meeting

Resolution No. 161

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney next Regular Meeting be held on Tuesday, July 13th, 2021 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

15. Adjournment

Resolution No. 162

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT this Regular Meeting be adjourned, time 9:03P.M. Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)