

Minutes of the Regular Meeting of the Council of the R.M. of Piney held on Tuesday, August 10th, 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 179

Resolution No. 179

Moved by Councillor Ken Prociw 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 July 13th, 2021 Resolution 180
- b) Minutes of the COTW Meeting on August 4th, 2021 Resolution 181

Resolution No. 180

Moved by Councillor Dale Edbom Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the minutes of the Regular Meeting on July 13th, 2021 are hereby adopted as amended. Carried

Resolution No. 181

Moved by Councillor Ken Prociw Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the minutes of the Committee of the Whole Meeting on August 4th, 2021 are hereby adopted. Carried

3. Delegations: N/A

4. Cheques & Online Payments Resolutions 182/183

Resolution No.182

Moved by Councillor Dale Edbom Seconded by Councillor Ken Prociw

WHEREAS the accounts of the RM of Piney for the period ending August 10, 2021 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques no's. 12916 to 12923, 12935 to 12947, 12953 to 12957, 12959 to 12990, and 12999 to 13027 amounting to \$280,070.79 be approved for payment. Carried

Resolution No. 183

Moved by Councillor Ken Prociw Seconded by Councillor Dale Edbom

WHEREAS the accounts of the RM of Piney for the period ending August 10, 2021 have been found to be in order;

THEREFORE BE IT RESOLVED THAT online payments from July 14th, 2021 to August 10th, 2021 amounting to \$2,965.73 be approved for payment. Carried

5. Council indemnities: July 2021 Resolution 184

Resolution No. 184

Moved by Councillor Dale Edbom Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the Council's indemnities submitted during the Regular Meeting be paid as presented. Carried

6. CAO Attendance Report: July 2021 Resolution 185

Resolution No. 170

Moved by Councillor Ken Prociw Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney approve as submitted the Chief Administrative Officer's attendance report for the period of July 2021. Carried

7. Financial Statement: July 2021 Resolution 186
Resolution No. 186

Moved by Councillor Dave Beaudry Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the Financial Statement for the period ending July 31st, 2021 be adopted as circulated. Carried

8. By-Law & Policies:

a) Amendment to the Employment Policy Resolution 187

Resolution No. 187

Moved by Councillor Ken Prociw Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney adopt the amended Employment Policy. Carried

9. Unfinished Business:

a) Community Club Insurance Rebate Resolution 188

Resolution No. 188

Moved by Councillor Dave Beaudry Seconded by Councillor Ken Prociw

WHEREAS the Municipal Insurance Program is seeing a large increase in premiums;

AND WHEREAS this increase impacts those recreation groups that utilize the AMM Insurance Program;

AND WHEREAS the RM wants to implement one-time assistance to help the community groups offset the high premium increase;

BE IT RESOLVED THAT the RM of Piney will apply a one-time refund reduction of 10% in addition to the 25% premium rebate to all recreation groups using the AMM Insurance Program. Carried

10. General Business:

- | | |
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| a) Burn Ban | Noted |
| b) Supplementary Taxes | Resolution 189 |
| c) Updating Server/Software for RM Office | Noted |
| d) Reid & Miller Financial Statements for 2020 | Resolution 190 |

Resolution No. 189

Moved by Councillor Dave Beaudry Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney hereby adopts the additional 2021 Supplementary Assessment Changes as provided by Manitoba Local Government Assessment Branch. Carried

Resolution No. 190

Moved by Councillor Dale Edbom Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the audited Financial Statement for the year ending December 31, 2020 be approved as submitted by Reid & Miller Chartered Professional Accountants Inc. Carried

11. Correspondence:

- | | |
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| a) Fire Ban Enforcement Concern Letters | Noted |
| b) Request for Agriculture Disaster Assistance | Resolution 191 |
| c) Proposal to Subdivide Pt. NE ¼ 13-2-10EPM Plamondon | Resolution 192 |

Resolution No. 191

Moved by Councillor Dave Beaudry Seconded by Councillor Dale Edbom

WHEREAS precipitation is needed for crop and hay development;

AND WHEREAS the lack of precipitation has and is having a direct negative impact on the quality and quantity of hay produced on each acre of hay land within the RM of Piney;

AND WHEREAS hay production is a fraction of normal hay production;

AND WHEREAS this lack of hay will result in a significant financial burden on livestock producers within the RM and beyond as producers will need to source hay from outside the RM of Piney;

BE IT RESOLVED THAT the RM of Piney request financial assistance for livestock producers stricken by the lack of hay production due to severe drought within the RM of Piney. Carried

Resolution No. 192

Moved by Councillor Dale Edbom

Seconded by Councillor Dave Beaudry

WHEREAS The RM of Piney received an application from the Municipal Planning Branch for a proposal to subdivide in NE ¼ 13-2-10 EPM File No. 4610-21-8464 for registered owners Donald Mark Plamondon and Patricia Lynn Plamondon;

AND WHEREAS the application has been reviewed by the Council of the RM of Piney;

AND WHEREAS the Council deemed the application be accepted;

NOW THEREFORE BE IT RESOLVED That the RM of Piney give approval for the proposed subdivision on NE ¼ 13-2-10 EPM File No. 4610-21-8464 for registered owners Donald Mark Plamondon and Patricia Lynn Plamondon 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;
- 5.) That the Developer and/or Developpee apply for the required variances and a conditional use;

Carried

12. Correspondence for Information Only:

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| a) Municipal Enforcement Support Program Continuous Intake | Noted |
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13. General Discussion:

- | | |
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| a) Sprague Dump Closed September 30 th , 2021 | Noted |
| b) Coffee with Council | Noted |

14. Next Regular Council Meeting

Resolution No. 193

Moved by Councillor Dave Beaudry

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney next Regular Meeting be held on Tuesday, September 14th, 2021 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

15. Adjournment

Resolution No. 194

Moved by Councillor Dale Edbom

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT this regular meeting be adjourned, time 8:40P.M. Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)