

Minutes of the Regular Meeting of the Council of the R.M. of Piney held on Tuesday, September 14th, 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)

Recording Secretary: Martin Van Osch, Chief Administrative Officer

The Reeve took the chair at 7:05 P.M. and called the meeting to order.

1. Approve Amended Agenda

Resolution 198

Resolution No. 198

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

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

2. Minutes Approval

a) Minutes of the Regular Meeting on August 10<sup>th</sup>, 2021

Resolution 199

b) Minutes of the Special Meeting on August 26<sup>th</sup>, 2021

Resolution 200

c) Minutes of the COTW Meeting on September 1<sup>st</sup>, 2021

Resolution 201

Resolution No. 199

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the minutes of the Regular Meeting on August 10<sup>th</sup>, 2021 are hereby adopted. Carried

Resolution No. 200

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the minutes of the Special Meeting of August 26<sup>th</sup>, 2021 are hereby adopted. Carried

Resolution No. 201

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the minutes of the Committee of the Whole Meeting on September 1<sup>st</sup>, 2021 are hereby adopted. Carried

3. Delegations: N/A

4. Cheques & Online Payments

Resolutions 202/203

Resolution No.202

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

WHEREAS the accounts of the RM of Piney for the period ending September 14<sup>th</sup>, 2021 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques no's. 12991 to 12998, 13028 to 13031, 13033 to 13085 and 13096 to 13101 amounting to \$246,969.52 be approved for payment.

Carried

Resolution No. 203

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

WHEREAS the accounts of the RM of Piney for the period ending September 14<sup>th</sup>, 2021 have been found to be in order;

THEREFORE BE IT RESOLVED THAT online payments from August 11<sup>th</sup>, 2021 to September 14<sup>th</sup>, 2021 amounting to \$22,134.73 be approved for payment.

Carried

5. Council indemnities: August 2021  
Resolution No. 204

Resolution 204

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

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

Carried

6. CAO Attendance Report: August 2021  
Resolution No. 205

Resolution 205

Moved by Councillor Melanie Parent

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 August 2021.

Carried

7. Financial Statement: August 31<sup>st</sup>, 2021  
Resolution No. 206

Resolution 206

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the Financial Statement for the period ending August 31<sup>st</sup>, 2021 be adopted as circulated.

Carried

8. By-Law & Policies:

- a) First and Second Reading of the Fire Service By-Law 139/2021

Resolutions 207/208

Resolution No. 207

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney gives first reading to By-Law #139/2021 "Being a By-Law of the RM of Piney to regulate the RM of Piney Fire Service."

Carried

Resolution No. 208

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney gives second reading to By-Law #139/2021 "Being a By-Law of the RM of Piney to regulate the RM of Piney Fire Service."

Carried

9. Unfinished Business:

- a) Burn Ban  
b) Coffee with Council

Resolution 209

Discussed

Resolution No. 209

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney remove the Open Fire ban as previously issued in Resolution No. 196 dated August 26<sup>th</sup>, 2021.

Carried

10. General Business:

- a) Piney Fire Hall Material Bids  
b) Delta Real Estate  
    i. Sandilands Subdivision  
c) Level Welding Estimate  
d) Master Services Agreement for Noxious Weed Control  
e) Unger Development Agreement  
f) BPPS Recycling & Waste Management – Parking Request

Discussed

Resolution 210

Resolution 211

Resolution 212

Resolution 213

Resolution 214

Resolution No. 210

Moved y Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney enter into an exclusive listing agreement with Delta Real Estate, for PT NW ¼ 27-4-9 EPM located in Sandilands, Manitoba; as amended;

FURTHER BE IT RESOLVED THAT the list price per lot is set according to lot size, as outlined in the agreement and does not include G.S.T. and applicable costs; offers received below the set list price will not be accepted;

AND FURTHER BE IT RESOLVED THAT the listing contract will run from September 16<sup>th</sup>, 2021 to September 31<sup>st</sup>, 2022. Carried

Resolution No. 211

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT Council approve the Estimate provided by Level Welding for twenty-four (24) flat and slant top front load bins with and without lids as per estimate #1797 for the price of \$41,770.00 plus applicable taxes giving the grand total not to exceed \$46,782.40. Carried

Resolution No. 212

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney enter into a Master Services Agreement for Noxious weed Control with the Government of Manitoba and further the Reeve and C.A.O. are authorized to sign the said agreement; Carried

Resolution No. 213

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney enter into a Development Agreement with Clifford and Linda Unger for the planned subdivision File No. 4610-21-8471 and further the Reeve and C.A.O. are authorized to sign said agreement; Carried

Resolution No. 214

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney approve the request to rent an indoor parking space for the garbage truck in the RM of Piney Public Works building to the BPPS Recycling & Waste Management Board for an annual payment of \$5,200.00 with the rate and terms reviewed every two (2) years;

FURTHER BE IT RESOLVED the rental rate include the ability to service the vehicle, wash the vehicle, and the use of minor storage for supplies and/or tools; Carried

11. Correspondence:

- |   |                |
|---|----------------|
| a) Xplornet Communications Tower Request      | Discussed      |
| b) Ratepayer Letter of Concern                | Discussed      |
| c) Piney Community Centre Beer Garden Request | Resolution 215 |

Resolution No. 215

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney has no objection to the Piney Community Centre applying for an Occasional Liquor Permit for beer gardens at the Piney Community Centre Yard Sale on Saturday, September 25<sup>th</sup>, 2021. Carried

12. Correspondence for Information Only:

- |                                  |       |
|----------------------------------|-------|
| a) STARS Upcoming Pledge Payment | Noted |
| b) Brian Pallister Letter        | Noted |

13. General Discussion:

- |                                     |       |
|-------------------------------------|-------|
| a) 5N Gravel                        | Noted |
| b) 76 South of 1N Gravel            | Noted |
| c) Sandilands Subdivision Land Sale | Noted |

14. Next Regular Council Meeting

Resolution No. 216

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, September 28<sup>th</sup> , 2021 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.

Carried

15. Adjournment

Resolution No. 217

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT this regular meeting be adjourned, time 9:39P.M.

Carried

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Head of Council

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Chief Administrative Officer  
(Subject to errors and omissions)