

Minutes of the Regular Meeting of the Council of the R.M. of Piney held on Tuesday, June 14th, 2022 at 7:00 P.M. in the Council Chambers, Vassar, Manitoba.

Present: Reeve: Wayne Anderson
Councillors: Ken Prociw (Ward 1 – Via video conference)
David Beaudry (Ward 3)
Melanie Parent ((Ward 4)

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 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 May 24th, 2022 Resolution 152

b) Minutes of the Committee of the Whole Meeting on
May 31st, 2022 Resolution 153

Resolution No. 152

Moved by Councillor Melanie Parent Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the minutes of the Regular Meeting on May 24th, 2022 are hereby adopted. Carried

Resolution No. 153

Moved by Councillor Dave Beaudry Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the minutes of the Committee of the Whole Meeting on May 31st, 2022 are hereby adopted. Carried

3. Delegations: N/A

4. Cheques & Online Payments Resolutions 154/155

Resolution No. 154

Moved by Councillor Melanie Parent Seconded by Councillor Dave Beaudry

WHEREAS the accounts of the RM of Piney for the period ending June 14, 2022 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques no's.13851 to 13857, 13865 to 13876, 13887 to 13904 amounting to \$97,431.36 be approved for payment.

Carried

Resolution No. 155

Moved by Councillor Dave Beaudry Seconded by Councillor Melanie Parent

WHEREAS the accounts of the RM of Piney for the period ending June 14, 2022 have been found to be in order;

THEREFORE BE IT RESOLVED THAT online payments from May 25th, 2022 to June 14th 2022 amounting to \$11,649.14 be approved for payment. Carried

5. Council indemnities: May 2022 Resolution 156

Resolution No. 156

Moved by Councillor Melanie Parent 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: May 2022

Resolution 157

- a) CAO Expense Report

Resolution 158

Resolution No. 157

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the RM of Piney approve as submitted the Chief Administrative Officer's attendance report for the period of May 2022. Carried

Resolution No. 158

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the Chief Administrative Officer's expense account for the period of May 3rd, 2022 to June 9th, 2022 be paid as presented. Carried

7. Financial Statement: May 31st, 2022

Resolution 159

Resolution No. 159

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the Financial Statement for the period ending May 31st, 2022 be adopted as circulated. Carried

8. By-Law & Policies: N/A

9. Unfinished Business: N/A

10. General Business:

- a) Council Meeting Summer Cancellations

Resolution 160

- b) Building Sustainable Communities Program Project Contribution Agreement

Resolution 161

Resolution No. 160

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney cancel the July 26th, 2022 and August 23rd, 2022 Regular Council Meetings; Carried

Resolution No. 161

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the RM of Piney enter into a Project Contribution Agreement for the Building Sustainable Communities Program with the Government of Manitoba and further the C.A.O. is authorized to sign the said agreement; Carried

11. Correspondence:

- a) Proposal to Subdivide Pt. SE ¼ 11-1-13E Klassen

Resolution 162

- b) Rate Payer Request for Street Paving in Woodridge

Noted

- c) Municipal Road Restrictions Reconstruction Funding Agreement

Resolution 163

- d) Piney Community Center Beer Garden Request

Resolution 164

Resolution No. 162

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

WHEREAS The RM of Piney received an application from the Municipal Planning Branch for a proposal to subdivide Pt. SE ¼ 11-01-13E File No. 4610-22-8610 for registered owners Raymond and Christine Klassen; William and Patricia Klassen;

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 Pt. SE ¼ 11-01-13E File No. 4610-22-8610 for registered owners Raymond and Christine Klassen; William and Patricia Klassen, having the following conditions:

- 1.) That the Developer and/or Developee 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 Developee reduce the proposed lot size from 12 acres to 10 acres; Carried

Resolution No. 163

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the RM of Piney enter into a Funding Agreement with the Government of Manitoba for the reconstruction, rehabilitation, and preservation of its local and regional municipal roads, and further the C.A.O. is authorized to sign the said agreement; Carried

Resolution No. 164

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

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 ATV Mud Run on Saturday, July 30th, 2022. Carried

12. Correspondence for Information Only:

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| a) MB Transportation & Infrastructure – 2020 June DFA Claim Submission | Noted |
| b) MB Transportation & Infrastructure – 2022 Community Impact Assessment | Noted |
| c) Rural Economic Development – Support for Rural Municipalities | Noted |
| d) MB Transportation & Infrastructure – 2022 Spring Flood DFA Program | Noted |
| e) MB Transportation & Infrastructure – Mitigation & Preparedness Program | Noted |

13. General Discussion:

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|--------------------------------|-------|
| a) Calcium on PR210 Shoulders | Noted |
| b) Fire Trail 13 Beaver Issues | Noted |
| c) EV Charging Stations | Noted |
| d) 3N Calcium | Noted |
| e) Hovorka Beaver Concern | Noted |
| f) 2022 Graveling | Noted |
| g) Spring Blading | Noted |
| h) CN Fire | Noted |

Councillor Dale Edbom arrived 7:50pm

14. In Camera

- | | |
|----------------------|---------------------|
| a) Personnel Matters | Resolutions 165/166 |
| b) Legal Matters | Resolution 167 |

Resolution No. 165

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the Council of the RM of Piney meet in Camera during a Regular Meeting to discuss Personnel Matters, time 7:35 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. 166

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT Council return from the in Camera session and the meeting resume, time 8:02 P.M. Carried

Resolution No. 167

Moved by Councillor Dale Edbom

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT The R.M. of Piney enter into an employment agreement with Martin Van Osch for Chief Administrative Services and further the Reeve and C.A.O. are authorized to sign the said Letter of Understanding. Carried

15. Next Regular Council Meeting

Resolution 168

Resolution No. 168

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the RM of Piney next Regular Meeting be held on Tuesday, June 28th, 2022 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

16. Adjournment

Resolution 169

Resolution No. 169

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT this regular meeting be adjourned, time 8:51 P.M. Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)