Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Tuesday December 18, 2014 at 6:00 P.M. in the Council Chamber, Vassar, Manitoba.

Present: Reeve: Wayne Anderson 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 6:00 P.M. and called the meeting to order.

1. Minutes Approval

a) Minutes of the Committee of the Whole December 9, 2014
 b) Minutes of the Regular Meeting of December 9, 2014
 Resolution 330
 Resolution 331

Resolution No. 330

Moved by Councillor Melanie Parent

Seconded by Councillor David Beaudry

BE IT RESOLVED THAT the minutes of the Committee of the Whole Meeting of December 9, 2014 are hereby adopted.

Carried

Resolution No. 331

Moved by Councillor Dale Edbom Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the minutes of the Regular Council Meeting of December 9, 2014 are hereby adopted.

Carried

2. Approve Agenda

Resolution No. 332

Moved by Councillor David Beaudry Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT Council approve the amended agenda.

Carried

3. Delegations:

a) Derek Barrow; Waste Disposal Operations

Noted

4. Cheques

Resolution No. 333

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

WHEREAS the accounts of The R.M. of Piney for the period ending December 18, 2014 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques nos. 6220 to 6258 amounting to \$55,695.98 be approved for payment;

Carried

5. Council indemnities

N/A

6. CAO Expense Report December 8 - 18, 2014

Resolution No. 334

Moved by Councillor David Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the Chief Administrative Officer's expense account for the period of December 8 to December 18, 2014 be paid as presented.

Carried

7. Financial Statement: Interim December 2014

Noted

8. By-Law & Policies

a) Inventory Policy

Resolution 335 b) Yearend Cut – off Policy Resolution 336

Resolution No. 335

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney adopt the Inventory Policy as presented.

Carried

Resolution No. 336

Moved by Councillor David Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the RM of Piney adopt the Yearend Cut-off Policy as presented.

Carried

9. Unfinished Business

a) Waste Disposal Agreement

Noted

10. General Business

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a) 2014 Reserve Transfers	Resolution 337
b) Interim Operating Budget 2014	Resolution 338
c) Taxervice 2015 Engagement Letter	Resolution 339
d) Appoint Committee Members to Building Inspector Commissi	on Resolution 340
e) Sprague Fire Department Tanker	Noted

e) Sprague Fire Department Tanker

Resolution 341 Resolution 342

g) RFQ Thermal Imaging Camera

f) RFQ for VHF Radios

Resolution No. 337

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED The R.M. of Piney transfers the following funds to reserve accounts for December 31, 2014 to include: ¢ 60 000 00

1.	By-Law #67/2011 Capital Reserve (Capital):	\$ 60,000.00
2.	By-Law #67/2011 Protective Services Reserve (Capital):	\$ 30,000.00
3.	By-Law #67/2011 Waste Disposal Reserve (Capital):	\$205,000.00
4.	By-Law #67/2011 Recreation Services Reserve (Capital):	\$ 4,000.00
5.	By-Law #106/2014 General Government Services Reserve:	\$ 2,000.00
6.	By-Law #106/2014 Protective Services Reserve:	\$ 5,000.00
7.	By-Law #106/2014 Transportation & Drainage Services Reserve	\$ 25,000.00
8.	By-Law #106/2014 Environmental Health Services Reserve	\$ 1,000.00
9.	By-Law #106/2014 Recreation & Cultural Services Reserve	\$ 1,000.00

Carried

Resolution No. 338

Moved by Councillor David Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the RM of Piney hereby adopts an interim Operating Budget for all operation and capital expenditures of the RM for the period of January 1, 2015 until the adoption of the annual estimates;

NOW THEREFORE BE IT RESOLVED THAT the following interim budget is hereby adopted: Operating Requirements \$425,000.00 Capital Requirements \$120,000.00

Carried

Resolution No. 339

Moved by Councillor Dale edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the R.M. of Piney enter into a Service Contract with the TAXervice for service on processing the 2013 Tax Sale Year and further the Reeve and C.A.O. are authorized to sign the said agreement. Carried

Resolution No. 340

Moved by Councillor Melanie Parent

Seconded by Councillor David Beaudry

BE IT RESOLVED THAT Council appoint the following individuals to the respective committee listed:

- 1. Building Inspection Committee:
 - a. Dale Edbom

b. David Beaudry

Carried

Resolution No. 341

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT Council approve the Request for Quotation provided by idc Communications for the supply of 23 Motorola CP200d VHF radios for the price not to exceed \$9,000.00 plus applicable taxes.

Carried

Resolution No. 342

Moved by Councillor David Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT Council approve the Request for Quotation provided by ABC Fire & Safety Equipment for the supply of one Thermal Imaging Camera MSA Evolution 5600 and Fire Station Kit E5000 for the price to exceed \$7,500.00 plus applicable taxes. Carried

11. Correspondence

a) Emergency Media Relations Course Noted

b) Vita Health Centre Public Meeting Resolution 343

c) Letter re; Canham Ave.
d) Letter re; Unsightly Property
e) Building Canada Letter re; Project #5017
Noted
f) Intact Insurance Letter
Noted

Resolution No.343

Moved by Councillor Melanie Parent

Seconded by Councillor David Beaudry

BE IT RESOLVED THAT The R.M. of Piney authorize Council and CAO to attend Vita Health Centre Public Meeting being held in Vita Manitoba on December 30, 2014.

FURTHER BE IT RESOLVED THAT the R.M. of Piney absorb all out of pocket expenses to attend.

Carried

12. Correspondence for Information only

a)	Borderland School Division Announcement	Noted
b)	PTH 12 Road Detours	Noted
c)	RCMP 2014 year in Review	Noted
d)	Reliable Tire Recycling	Noted
e)	Manitoba Forestry Association	Noted

13. General Discussion

a) Timber along RM Roads Noted
b) Hamlet of Piney Water Issues Noted

14. In Camera Discussion

a) N/A

15. Next Regular Council Meeting

Resolution No. 344

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the R.M. of Piney next Regular Meeting be held on January 13, 2015 at 6:00 P.M. in the Council Chamber, Vassar, Manitoba.

Carried

16. Adjournment

Resolution No. 345

Moved by Councillor David Beaudry Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT this regular meeting be adjourned time 9:24 P.M.

Carried

Chief Administrative Officer (Subject to errors and omissions)

Hood of Council