

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 | Resolution 330 |
| b) Minutes of the Regular Meeting of December 9, 2014 | 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

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. | Noted |
| d) Letter re; Unsightly Property | Noted |
| 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

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)