

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Tuesday January 27, 2015 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. Approve Agenda

Resolution No. 368

Moved by Councillor Melanie Parent

Seconded by Councillor David Beaudry

BE IT RESOLVED THAT Council approve the amended agenda.

Carried

2. Minutes Approval

a) Minutes of the Committee of the Whole January 12, 2015

Resolution 369

b) Minutes of the Regular Meeting of January 13, 2015

Resolution 370

Resolution No. 369

Moved by Councillor David Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the minutes of the Committee of the Whole Meeting of January 12, 2015 are hereby adopted.

Carried

Resolution No. 370

Moved by Councillor Melanie Parent

Seconded by Councillor David Beaudry

BE IT RESOLVED THAT the minutes of the Regular Council Meeting of January 13, 2015 are hereby adopted.

Carried

3. Delegations:

N/A

4. Cheques

Resolution No. 371

Moved by Councillor David Beaudry

Seconded by Councillor Melanie Parent

WHEREAS the accounts of The R.M. of Piney for the period ending January 27, 2015 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques nos. 6314 to 6334 amounting to \$127,915.89 be approved for payment;

Carried

5. Council indemnities

N/A

6. Financial Statement:

December 2014

Resolution 372

Resolution 372

Moved by Councillor Melanie Parent

Seconded by Councillor David Beaudry

BE IT RESOLVED THAT the Financial Statement for the period ending December 31, 2014 be adopted as circulated.

Carried

7. By-Law & Policies

N/A

8. Unfinished Business

N/A

9. General Business

a) Recreational Grants

Resolution 373-376

b) Buffalo Point –Treaty Land Entitlement – Land Selection

Noted

Resolution No. 373

Moved by Councillor David Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED The R.M. of Piney approve a \$17,500 grant to District 1 for the following organizations:

- | | | |
|---------------------------------|------------|---------|
| • Sprague Arena | \$5,000.00 | |
| • South Junction Community Club | \$3,000.00 | |
| • South Junction Seniors | \$2,500.00 | |
| • Sprague Museum Inc. | \$4,000.00 | |
| • Sprague Community Center | \$1,000.00 | |
| • Sprague Senior Club | \$2,000.00 | Carried |

Resolution No. 374

Moved by Councillor Melanie Parent

Seconded by Councillor David Beaudry

BE IT RESOLVED The R.M. of Piney approve a \$17,500 grant to District 2 for the following organizations:

- | | | |
|--------------------------------------|-------------|---------|
| • Vassar Community Recreation Centre | \$11,460.00 | |
| • Badger Community Association | \$ 3,040.00 | |
| • Piney Community Centre | \$ 3,000.00 | Carried |

Resolution No. 375

Moved by Councillor David Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED The R.M. of Piney approve a \$17,500 grant to District 3 for the following organizations:

- | | | |
|----------------------------------|------------|---------|
| • Woodridge Community Club | \$7,000.00 | |
| • Carrick Community Club Canteen | \$3,000.00 | |
| • St. Labre 200 Inc | \$6,000.00 | |
| • Project yet to be determined | \$1,500.00 | Carried |

Resolution No. 376

Moved by Councillor Melanie Parent

Seconded by Councillor David Beaudry

BE IT RESOLVED THAT the R.M. of Piney approve a \$10,000.00 grant to the Vassar Community Recreation Center pool repair. Carried

10. Correspondence

a) Offers to Purchase: Eight Parcels

Noted

b) Change in Dates for February/March COTW Meetings

Resolution 377

c) AMM Mayors, Reeves, and CAO's Meeting

Resolution 378

d) AMM Municipal Officials Seminar

Resolution 379

e) Manitoba Conservation and Water Stewardship; Ecological Reserve

Letter to COTW

Resolution No.377

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the R.M. of Piney change the Committee of the Whole meeting of February 4, 2015 to February 9, 2015 and the March 4, 2015 Committee of the Whole meeting to March 9, 2015;

FURTHER BE IT RESOLVED THAT the meetings will be held at 1:30P.M. in the Council Chamber Vassar, Manitoba. Carried

Resolution No.378

Moved by Councillor Dale Edom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT The R.M. of Piney authorize Reeve and CAO to attend the Mayors, Reeves and CAO's meeting being held in Winnipeg Manitoba on March 16, 2015.

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

Resolution No. 379

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT The R.M. of Piney authorize Council and the Public Works Supervisor to attend the MOS Seminar being held in Winnipeg Manitoba on March 17th & 18th, 2015.

FURHTER BE IT RESOLVED THAT the R.M. of Piney absorb all out of pocked expenses to attend. Carried

11. Correspondence for Information only

- a) Office of the Fire Commissioner Mary Beth Dolin – Meritorius Fire Service Award Noted
- b) Manitoba Hydro Manitoba-Minnesota Transmission Project (Round 3-Preferred Route) Noted

12. General Discussion

- a) Eastman ATV/ATV Manitoba Noted
- b) Association of Bilingual Municipalities Noted
- c) Derek Barrow; Meeting Request Noted
- d) Seine-Rat River CD; Lagoon Seminar Noted
- e) PR 89 Drainage Noted
- f) Vet Board Meeting Noted

13. In Camera Discussion

- a) N/A

14. Next Regular Council Meeting

Resolution No. 380

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the R.M. of Piney next Regular Meeting be held on February 10, 2015 at 6:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

15. Adjournment

Resolution No. 381

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT this regular meeting be adjourned time 9:16 P.M. Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)