

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Tuesday September 22, 2015 at 7:00 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 7:01 P.M. and called the meeting to order.

1. Approve Agenda

Resolution No. 649

Moved by Councillor David Beaudry

Seconded by Councillor Melanie Parent

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

Carried

2. Minutes Approval

a) Minutes of the Regular Meeting of September 8th, 2015

Resolution 650

b) Minutes of Special Meeting of September 17th, 2015

Resolution 651

Resolution No. 650

Moved by Councilor Melanie Parent

Seconded by Councillor David Beaudry

BE IT RESOLVED THAT the minutes of the Regular Council Meeting of September 8, 2015 be hereby adopted.

Carried

Resolution No. 651

Moved by Councillor David Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the minutes of the Special Council Meeting of September 17, 2015 are hereby adopted.

Carried

3. Delegations

N/A

4. Cheques

Resolution No. 652

Moved by Councillor Melanie Parent

Seconded by Councillor David Beaudry

WHEREAS the accounts of The R.M. of Piney for the period ending September 22, 2015 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques nos. 6965 to 7023 to amounting to \$107,920.02 be approved for payment;

Carried

5. Council indemnities

N/A

6. Financial Statement

N/A

7. By-Law & Policies

a) Zoning and Development Plan By-Law

Noted

Resolution No. 660

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT The R.M. of Piney authorize _____ to attend the Southern Health 3rd Annual Public Meeting, on Wednesday, October 7, 2015 in Portage la Prairie, Manitoba.

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

Resolution No. 661

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT The R.M. of Piney enter into an Agreement with the Canadian National Railway Company to carry out crossing work and further the Reeve and C.A.O. are authorized to sign the said agreement. Tabled

Resolution No. 662

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT The R.M. of Piney authorize _____ to attend the AMM Decision Making for Councils Workshop on Friday, October 9, 2015 in Winnipeg, Manitoba.

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

11. Correspondence for Information only

- | | |
|--|-------|
| a) Acknowledgement of Letter to Minister of Jobs and the Economy | Noted |
| b) MIT Letter re; Highway Traffic Board hearing | Noted |

12. General Discussion

- | | |
|------------------------------|-------|
| a) NetSet Meeting | Noted |
| b) Beaver Issues SW 6-4-9EPM | Noted |
| c) Beaver Issues Road 11n | Noted |
| d) Town of Piney Drain Tile | Noted |

13. In Camera Discussion

- | | |
|---------------------|--------------------|
| a) Personal Matters | Resolutions 663/66 |
|---------------------|--------------------|

Resolution No. 663

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the Council of The R.M. of Piney meet in Camera during a Regular Meeting to discuss Personal Matters, time 10:39 P.M. and further all matters are held in confidence as per section 18.9 of Procedure By-Law No. 105/2014. Carried

Resolution No. 664

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the Council return from the in Camera session and the meeting resume, time 10:15 PM. Carried

14. Next Regular Council Meeting

Resolution No. 665

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 October 13th, 2015 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

15. Adjournment

Resolution No. 666

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT this regular meeting be adjourned time 10:16 P.M.

Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)