

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Tuesday October 13, 2015 at 7:00 P.M. in Council Chambers, 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 7:00 P.M. and called the meeting to order.

1. Approve Agenda

Resolution No. 667

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

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

Carried

2. Minutes Approval

a) Minutes of the Regular Meeting of September 22, 2015

Resolution 668

b) Minutes of the Committee of the Whole of October 6, 2015

Resolution 669

Resolution No. 668

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the minutes of the Regular Council Meeting of September 22, 2015 are hereby adopted.

Carried

Resolution No. 669

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the minutes of the Committee of the Whole Meeting of October 6, 2015 are hereby adopted.

Carried

3. Delegations

N/A

4. Cheques

Resolution No. 670

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

WHEREAS the accounts of The R.M. of Piney for the period ending October 13, 2015 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques nos. 7024 to 7081 amounting to \$47,636.83 be approved for payment;

Carried

5. Council indemnities

Resolution No. 671

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 & Statement of Expenses

a) CAO Attendance Report for the month of August 2015

Resolution 672

b) CAO Statement of Expenses for July 3 to September 22, 2015

Resolution 673

Resolution No. 672

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the R.M. of Piney approve as submitted the Chief Administrative Officer's attendance report for the period of September 2015.

Carried

Resolution No. 673

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the Chief Administrative Officer's expense account for the period of July 3, 2015 to September 22, 2015 be paid as presented. Carried

7. Financial Statement

September 2015

Resolution 674

Resolution No. 674

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the Financial Statement for the period ending September 30, 2015 be adopted as circulated. Carried

8. By-Law & Policies

N/A

9. Unfinished Business

- | | |
|---|-------|
| a) Letter of Understanding RE: Tipping Fees | Noted |
| b) CN Crossing Agreement | Noted |
| c) Triple R ISP Meeting | Noted |

10. General Business

- | | |
|--|----------------|
| a) Letter of Understanding RE: Gravel Hauling and Loading | Resolution 675 |
| b) 2014 Audit | Resolution 676 |
| c) Letter to Minister Kevin Chief; Economic Development Strategy | Noted |
| d) Station 2 Fire Truck | Noted |

Resolution No. 675

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT The R.M. of Piney enter a Letter of Understanding with Derksen Trucking Ltd. regarding Gravel Hauling and Loading and further the Reeve and C.A.O. are authorized to sign the said Letter of Understanding. Carried

Resolution No. 676

Moved by Councillor David Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the audited Financial Statement for the year ending December 31, 2014 be approved as submitted by the Municipal Auditor, Sharpe & Co. Chartered Accountant Ltd. Carried

11. Correspondence

- | | |
|--|----------------|
| a) Offer to Purchase Lots 1 & 2 Block 7 Plan 3646 in Middlebro | Resolution 677 |
| b) Offer to Purchase Lot 2 Block 2 Plan 35831 in Sandilands | Resolution 678 |
| c) Streetlight Request | Noted |
| d) A.M.M. Convention Minister Meeting Request | Noted |
| e) A.M.M. Convention Attendance Approval | Noted |
| f) Sprague Evergreen Seniors Club Donation request | Noted |
| g) Canadian Fallen Heroes Foundation RE: Memorials | Resolution 679 |
| h) RCMP Meeting Request at AMM Convention | Noted |

Resolution No. 677

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the R.M. of Piney approve the sale of Lots 1 & 2 Block 7 Plan 3646 in Middlebro for the price and sum of \$2,400.00 plus G.S.T. and transfer fees. Defeated

Resolution No.678

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney approve the sale of Lot 2 in Block 2 Plan 35831 in Sandilands for the price and sum of \$6,000.00 plus G.S.T. and land transfer fees. Carried

Resolution No. 679

Moved by Councillor Ken Prociw

Seconded by Dale Edbom

BE IT RESOLVED THAT the RM of Piney will assist the Canadian Fallen Heroes Foundation in finding a suitable location for three memorials;

AND FURTHER BE IT RESOLVED THAT the RM of Piney will donate \$900.00 for the memorial prints. Carried

12. Correspondence for Information only

a) E911 Rescue RE: Enhanced 911 Service Fee for 2016 Noted

13. General Discussion

a) CNR Crossing Improvements Noted

b) PTH 89 Drainage Noted

c) Chenier Railway Crossing Noted

d) Tire Recycling Noted

e) Mill Street Road Surface Noted

f) Signs in Middlebro Noted

g) Missing Caution Signs Noted

14. In Camera Discussion

N/A

15. Next Regular Council Meeting

Resolution No. 680

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 October 27, 2015 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

16. Adjournment

Resolution No. 681

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT this regular meeting be adjourned time 9:55 P.M. Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)