

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on  
Tuesday October 11<sup>th</sup>, 2016 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. 1053

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

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

Carried

2. Minutes Approval

Minutes of the Regular Meeting of September 27<sup>th</sup>, 2016

Resolution 1054

Minutes of the Committee of the Whole meeting of October 5<sup>th</sup>, 2016

Resolution 1055

Resolution No.1054

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the minutes of the Regular Council Meeting of September 27<sup>th</sup>, 2016 are hereby adopted.

Carried

Resolution No.1055

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the minutes of the committee of the Whole Meeting of October 5<sup>th</sup>, 2016 are hereby adopted.

Carried

3. Delegations

Darrell Unger

Noted

4. Cheques

Resolution No. 1056

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

WHEREAS the accounts of The R.M. of Piney for the period ending October 11<sup>th</sup>, 2016 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques no's. 8121 to 8176 amounting to \$44,285.10 be approved for payment;

Carried

5. Council indemnities

Resolution No. 1058

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

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 September 2016

Resolution 1057

b) CAO Statement of Expenses for September 8 to October 11, 2016

Resolution 1059

Resolution No. 1057

Moved by Councillor Mel Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the R.M. of Piney approve as submitted the Chief Administrative Officer's attendance report for the period of September 2016. Carried

Resolution No. 1059

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the Chief Administrative Officer's expense account for the period of September 8<sup>th</sup>, 2016 to October 11<sup>th</sup>, 2016 be paid as presented. Carried

7. Financial Statement; September 2016

Resolution No. 1060

Moved by Councillor Mel Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the Financial Statement for the period ending September 30<sup>th</sup>, 2016 be adopted as circulated. Tabled

8. By-Law & Policies: N/A

9. Unfinished Business

- a) MB Emergency Measures Organization 2 Day Training Course Resolution 1061
- b) 2016 Municipal Road & Bridge Program Noted

Resolution No. 1061

Moved by Councillor Dave Beaudry

Seconded by Councillor Mel Parent

BE IT RESOLVED THAT The R.M. of Piney authorize Ken Prociw to attend the Manitoba Emergency Measures Organization 2 day training course being held in Steinbach Manitoba.

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

Carried

10. General Business

- a) 18<sup>th</sup> Annual AMM Registration Resolution 1062
- b) AMM Meeting Request Noted
- c) Community Tourism Planning in Manitoba Noted
- d) Variance Approval Resolution 1063

Resolution No. 1062

Moved by Councillor Mel Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the R.M. of Piney authorize the Reeve, Wayne Anderson, Councilors, Ken Prociw, Dale Edbom, David Beaudry, and Melanie Parent, and the C.A.O., Martin Van Osch, to attend the AMM Convention Centre in Winnipeg, Manitoba from November 21<sup>st</sup>, 2016 to November 23<sup>rd</sup>, 2016.

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

Carried

Resolution No. 1063

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney Council approves the Variation Order for Part 27/28-4-11 EPM to construct a building within 66 feet of the property line.

Carried

11. Correspondence

- a) CN Noise Complaint Noted
- b) CN Garbage Complaint Noted
- c) Woodridge Incident Report Noted
- d) Woodridge Subdivision Listing Resolution 1064

Resolution No. 1064

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT The RM of Piney renew the listing agreement for the lots at the Woodridge Subdivision located at Part NE ¼ 10-4-10 E.P.M. in Woodridge, Manitoba with Delta Real Estate.

FURTHER BE IT RESOLVED THAT the new listing contract will run from October 11, 2016 and is to expire by September 30, 2017. Carried

12. Correspondence for Information only: N/A

13. General Discussion

- |   |       |
|---|-------|
| a) Tourism Mtg                              | Noted |
| b) ATV Mtg                                  | Noted |
| c) Drainage                                 | Noted |
| d) SESR                                     | Noted |
| e) Community Places Grant                   | Noted |
| f) Grade 10 Travel Club; Community Calendar | Noted |
| g) Bridge Weight Rating                     | Noted |

14. In Camera Discussion

N/A

15. Next Regular Council Meeting

Resolution No. 1065

Moved by Councillor Dave Beaudry

Seconded by Councillor Mel Parent

BE IT RESOLVED THAT the R.M. of Piney next Regular Meeting be held on October 25<sup>th</sup>, 2016 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

16. Adjournment

Resolution No. 1066

Moved by Councillor Mel Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT this regular meeting be adjourned, time 9:05 P.M. Carried

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Head of Council

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Chief Administrative Officer  
(Subject to errors and omissions)