

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Tuesday October 25th, 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 7:10 P.M. and called the meeting to order.

1. Approve Agenda

Resolution No. 1067

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

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

Carried

2. Minutes Approval

Minutes of the Regular Meeting of October 11th, 2016

Resolution 1068

Resolution No.1068

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the minutes of the Regular Council Meeting of October 11th, 2016 are hereby adopted.

Carried

3. Delegations: N/A

4. Cheques

Resolution No. 1069

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

WHEREAS the accounts of The R.M. of Piney for the period ending October 25, 2016 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques no's. 8177 to 8206 amounting to \$27,772.52 be approved for payment;

Carried

5. Council indemnities: N/A

7. Financial Statement

September 2016

Resolution 1070

Resolution No. 1070

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

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

Carried

7. By-Law & Policies: N/A

8. Unfinished Business N/A

9. General Business

- | | |
|---|-------|
| a) 2017 Recreation Commission Projects | Noted |
| b) Subdivision Application SW 27-04-09 EPM by RM of Piney | Noted |
| c) Cultural & Community Identity 2017 Projects | Noted |
| d) Piney Stuartburn Tourism Initiative Launch | Noted |
| e) Clean Environment Commission: Manitoba-Minnesota
Transmission Project | Noted |

- | | |
|--|-----------------|
| f) November 22 nd Regular Meeting | Resolution 1071 |
| g) Christmas Office Hours | Resolution 1072 |
| h) Seine-Rat River LiDAR Partnership | Noted |
| i) Piney Pumper/Tanker Truck Purchase | Resolution 1073 |

Resolution No.1071

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney Council move the November 22nd, 2016 Regular Council Meeting to November 29th, 2016.

Carried

Resolution No. 1072

Moved by Councillor Melanie Parent

Seconded by Councillor David Beaudry

BE IT RESOLVED THAT the RM of Piney close the RM of Piney Municipal Administration Office in Vassar, Manitoba to the public on the following days:

-Monday, December 26, 2016 to Friday, December 30, 2016

-Monday, January 2, 2017 all day;

THEREFORE BE IT RESOLVED THAT the RM of Piney office will reopen to the public with normal office hours on Tuesday, January 3, 2017.

Carried

Resolution No.1073

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the R.M. of Piney approves the purchase of a 1994 Ford F800 Tanker for a total cost \$35,000.00 CDN plus applicable taxes and delivery from Montreal Canada.

Carried

10. Correspondence

- | | |
|--|-----------------|
| a) Subdivision Application SE 15-1-13 EPM by Herman& Helena Funk | Noted |
| b) Seine-Rat River Conservation District Appointments | Noted |
| c) Offer to Purchase Lot 45 Crocus Ave. | Resolution 1074 |

Resolution No.1074

Moved by Councillor David Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT The R.M. of Piney approve the sale of Lot 3 Plan 52573 in Badger for the price and sum of \$18,000.00 which includes G.S.T. and transfer costs.

Defeated

11. Correspondence for Information only:

- | | |
|---|-------|
| a) RM Letter; East Borderland Community Housing Board | Noted |
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12. General Discussion:

- | | |
|-------------------------------|-------|
| a) RM Drainage Projects | Noted |
| b) Road 81e Speed Signs | Noted |
| c) Capital Expenditures | Noted |
| d) Burning Household Garbage | Noted |
| e) PR 404 Road Condition | Noted |
| f) Vita Vet Board | Noted |
| g) Municipal Road Grading | Noted |
| h) Public Lane Purchase | Noted |
| i) Land Improvement Committee | Noted |

13. In Camera Discussion

- | | |
|------------------------|------------------------|
| a) Preliminary Matters | Resolution 1075 - 1076 |
|------------------------|------------------------|

Resolution No.1075

Moved by Councillor Melanie Parent

Seconded by Councillor David Beaudry

BE IT RESOLVED THAT the Council of the R.M. of Piney meet in Camera during a Regular Meeting to discuss Preliminary Matters, time 9:56 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.1076

Moved by Councillor David Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the Council return from the in Camera session and the meeting resume, time 10:04 PM.

Carried

14. Next Regular Council Meeting

Resolution No. 1077

Moved by Councillor Melanie Parent

Seconded by Councillor David Beaudry

BE IT RESOLVED THAT the R.M. of Piney next Regular Meeting be held on November 8th, 2016 at 6:00 P.M. in the Council Chamber, Vassar, Manitoba.

Carried

15. Adjournment

Resolution No. 1078

Moved by Councillor David Beaudry

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT this regular meeting be adjourned, time 10:05 P.M.

Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)