

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Tuesday, November 8th, 2016 at 6:00 P.M. in Council Chambers, Vassar, Manitoba.

Present: Deputy Reeve: Dale Edbom (Ward 2)
Councillors: Ken Prociw (Ward 1)
David Beaudry (Ward 3)
Melanie Parent (Ward 4)

Absent: Reeve Wayne Anderson

Recording Secretary: Martin Van Osch, Chief Administrative Officer

The Deputy Reeve took the chair at 6:00 P.M. and called the meeting to order.

1. Approve Agenda

Resolution No. 1079

Moved by Councillor Mel Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT Council approve the regular meeting agenda.

Carried

2. Minutes Approval

a) Minutes of the Regular Meeting of October 25, 2016

Resolution 1080

b) Minutes of the Committee of the Whole of November 2, 2016

Resolution 1081

Resolution No. 1080

Moved by Councillor Dave Beaudry

Seconded by Councillor Mel Parent

BE IT RESOLVED THAT the minutes of the Regular Council Meeting of October 25, 2016 are hereby adopted.

Carried

Resolution No. 1081

Moved by Councillor Mel Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the minutes of the Committee of the Whole Meeting of November 2, 2016 are hereby adopted.

Carried

3. Delegations: N/A

4. Cheques

Resolution No. 1082

Moved by Councillor Dave Beaudry

Seconded by Councillor Mel Parent

WHEREAS the accounts of The R.M. of Piney for the period ending November 8, 2016 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques nos. 8207 to 8237 amounting to \$116,509.03 be approved for payment;

Carried

5. Council indemnities

Resolution No. 1083

Moved by Councillor Dave Beaudry

Seconded by Councillor Mel 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 October 2016

Resolution 1084

b) CAO Statement of Expenses for October 12 to November 4, 2016

Resolution 1085

Resolution No. 1084

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 October 2016.

Carried

Resolution No. 1085

Moved by Councillor Mel Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the Chief Administrative Officer's expense account for the period of October 12, 2016 to November 4, 2016 be paid as presented. Carried

7. Financial Statement

October 2016

Resolution 1086

Resolution No. 1086

Moved by Councillor Ken Prociw

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the Financial Statement for the period ending October 31, 2016 be adopted as circulated. Carried

8. By-Law & Policies: N/A

9. Unfinished Business

a) Subdivision Application Herman & Helena Funk SE 15-1-13 EPM

Resolution 1087

Resolution No. 1087

Moved by Councillor Dave Beaudry

Seconded by Councillor Mel Parent

WHEREAS the RM of Piney received an application from the Municipal Planning Branch for approval for a plan of subdivision on Part SE 15-1-13 EPM File No, 4610-16-7773 by Herman and Helena Funk;

AND THEREFORE BE IT RESOLVED THAT before council can approve subdivision File No. 4610-16-7773 application, the subdivision shall include a public lane dedicated on the west edge of the proposed subdivision. Carried

10. General Business

a) Vita Vet Spring Vaccination Clinic

Resolution 1088

b) Large Recreation Grant

Noted

c) Cultural and Community Identity Grant

Noted

d) Recreation Commission Grant

Noted

Resolution No. 1088

Moved by Councillor Ken Prociw

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT The R.M. of Piney approve that the Vita Veterinary Clinic hold a Spring Vaccination Clinic on a yearly basis with dates provided to the RM by the vet clinic. Carried

11. Correspondence

a) Livestock Complaint: South Junction

Noted

12. Correspondence for Information only

a) Offer to Purchase Lot 3 Plan 52573 Badger

Noted

b) Subdivision Conditional Approval James Rhymer NE 31-1-12 EPM

Noted

13. General Discussion

a) Borderland School Division

Noted

b) Maurice Montreuil Letter

Noted

c) Station 1 Fire Truck

Noted

d) Fencing on Road Allowances

Noted

e) Recycling Sheds

Noted

f) RM Ditching

Noted

14. In Camera Discussion: N/A

15. Next Regular Council Meeting

Resolution No. 1089

Moved by Councillor Dave Beaudry

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the R.M. of Piney next Regular Meeting be held on November 29th, 2016 at 6:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

16. Adjournment
Resolution No. 1090

Moved by Councillor Ken Prociw

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT this regular meeting be adjourned time 8:20 P.M.

Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)