

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on
Tuesday November 29, 2016 at 6:00 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 6:00 P.M. and called the meeting to order.

1. Approve Agenda

Resolution No. 1091

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT Council approve the regular meeting agenda.

Carried

2. Minutes Approval

Minutes of the Regular Meeting of November 8th, 2016

Resolution 1092

Resolution No.1092

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the minutes of the Regular Council Meeting of November 8, 2016 are hereby adopted.

Carried

3. Delegations

N/A

4. Cheques

Resolution No. 1093

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

WHEREAS the accounts of The R.M. of Piney for the period ending November 29th, 2016 have been found to be in order.

THEREFORE BE IT RESOLVED THAT general cheques no's. 8238 to 8292 amounting to \$1,112,175.43 be approved for payment.

Carried

5. Council indemnities

N/A

6. Financial Statement

N/A

7. By-Law & Policies

N/A

8. Unfinished Business

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

9. General Business

- a) Proposal to subdivide Pt. SW 27- 4 - 9 EPM by RM of Piney Noted
- b) Subdivision Hearing for SW 27 – 4 – 9 EPM Noted
- c) December 27th, 2016 Regular Council Meeting Resolution 1094
- d) Large Recreation Grant Resolution 1095
- e) Cultural and Community Identity Grant Resolution 1096
- f) Recreation Commission Grant Resolution 1097, 1098 & 1099

Resolution No. 1094

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT The R.M. of Council move the December 27th, 2016 Regular Council Meeting to December 22nd, 2016. Carried

Resolution No. 1095

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the R.M. of Piney approve a \$10,000.00 grant to the Sprague Arena. Carried

Resolution No. 1096

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the R.M. of Piney approve the following 2017 Cultural and Community Identity grants:

- | | |
|---|------------|
| 1. Sprague & District Historical Building | \$5,000.00 |
| 2. Vassar Community Recreation Center | \$1,000.00 |
| 3. Woodridge Sandhogs | \$1,500.00 |

Carried

Resolution No. 1097

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the R.M. of Piney approve 2017 recreation grants of \$17,500 to District 1 for the following organizations:

- | | |
|----------------------------------|-------------|
| • South Junction Community Club | \$ 5,000.00 |
| • Sprague & Area Community Arena | \$10,200.00 |
| • Sprague Chamber of Commerce | \$ 2,300.00 |

Carried

Resolution No. 1098

Moved by Councillor David Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the R.M. of Piney approve 2017 recreation grants of \$17,500.00 to District 2 for the following organizations:

- | | |
|---|-------------|
| • Piney Over 40 Club | \$ 2,560.00 |
| • Vassar and Area Minor Baseball Assoc. | \$ 3,070.00 |
| • Vassar Community Recreation Centre | \$11,870.00 |

Carried

Resolution No. 1099

Moved by Councillor Melanie Parent

Seconded by Councillor David Beaudry

BE IT RESOLVED THAT the R.M. of Piney approve 2017 recreation grants \$17,500 to District 3 for the following organizations:

- | | |
|----------------------------|------------|
| • Carrick Community Club | \$9,931.94 |
| • Woodridge Community Club | \$4,400.96 |
| • St. Labre 200 Inc. | \$3,167.10 |

Carried

10. Correspondence

- | | |
|--|-----------------|
| a) Road Complaint: South of Woodridge Dump | Forward to COTW |
| b) Station 3 Request for three new Pagars | Resolution 1100 |
| c) Community Futures Triple R Annual Networking Luncheon | Noted |

Resolution No. 1100

Moved by Councillor Dave Beaudry

Seconded by Councillor Mel Parent

BE IT RESOLVED THAT the R.M. of Piney approve the purchase of four (4) Motorola Minotor VI as Capital for the RM of Piney Fire Department – Station 3 Woodridge, with total cost not to exceed \$2,000.00 excluding taxes. Carried

11. Correspondence for Information only

- | | |
|---|-----------------|
| a) Response re; RM Piney request to Purchasing Crown Land | Response Letter |
| b) November 2016 Newsletter | Noted |

12. General Discussion

- | | |
|----------------------------------|-------|
| a) Sandilands B & E | Noted |
| b) RCMP meeting at COTW | Noted |
| c) Woodridge speeding complaints | Noted |
| d) Pine Creek beaver dams | Noted |
| e) 89 drainage | Noted |
| f) EBCH letters | Noted |
| g) Health Minister meeting | Noted |
| h) Chamber of Commerce | Noted |
| i) Vet board | Noted |
| j) PW yard grass cutting | Noted |
| k) Hunting lease cabin | Noted |
| l) Waste transfer bins | Noted |

13. In Camera Discussion

N/A

14. Next Regular Council Meeting

Resolution No. 1101

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 December 13th, 2016 at 6:00 P.M. in the Council Chamber, Vassar, Manitoba.

Carried

15. Adjournment

Resolution No. 1102

Moved by Councillor David Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT this regular meeting be adjourned, time 9:20 P.M.

Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)