

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Tuesday January 10th 2017 at 6:00 P.M. in Council Chambers, Vassar, Manitoba.

Present: Reeve: Wayne Anderson
Councillors: Ken Prociw (Ward 1)
Dale Edbom (Ward 2) via video conference
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. 1

Moved by Councillor Melanie Parent

Seconded by Councillor David Beaudry

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

Carried

Resolution No. 2

Moved by Councillor David Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT Council approve Dale Edbom to attend via video conference.

Carried

3. Delegations

EBCH Board

Presented

2. Minutes Approval

a) Minutes of the Regular Meeting of December 22nd, 2016

Resolution 3

b) Minutes of the Committee of the Whole of January 4th, 2017

Resolution 4

Resolution No. 3

Moved by Councillor Melanie Parent

Seconded by Councillor David Beaudry

BE IT RESOLVED THAT the minutes of the Regular Council Meeting of December 22nd, 2016 are hereby adopted as amended.

Carried

Resolution No. 4

Moved by Councillor David Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the minutes of the Committee of the Whole Meeting of January 4th, 2017 are hereby adopted.

Carried

4. Cheques

Resolution No. 5

Moved by Councillor Melanie Parent

Seconded by Councillor David Beaudry

WHEREAS the accounts of The R.M. of Piney for the period ending January 10, 2017 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques nos. 8363 to 8397 amounting to \$21,805.60 be approved for payment;

Carried

5. Council indemnities

Resolution No. 6

Moved by Councillor David 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 December 2016

Resolution 7

b) CAO Expense Report December 19th, 2016 to December 22nd, 2016

Resolution 8

Resolution No. 7

Moved by Councillor Melanie Parent

Seconded by Councillor David Beaudry

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

Carried

Resolution No. 8

Moved by Councillor David Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the Chief Administrative Officer's expense account for the period of December 19th, 2016 to December 22nd, 2016 be paid as presented.

Carried

7. Financial Statement

N/A

8. By-Law & Policies

- a) Draft Drainage Policy
- b) 2016 Strategic Plan

Noted
Resolution 9

Resolution No. 9

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney adopt the 2016 Strategic Plan as amended, revision date January 10, 2017.

Carried

9. Unfinished Business

- a) CNR Paving Repayment

Noted

10. General Business

- a) 2017 Events Grant Applications
- b) CAO Attendance Approval to MWWA Convention
- c) Coffee with Council Dates and Locations
- d) COTW Date Change
- e) 2017 Capital Consideration

Resolution 10
Resolution 11
Noted
Resolution 12
Noted

Councillor Dale Edbom Left the Meeting at 7:40 pm

- f) Designate Tax Sale Year

Resolution 13

Resolution No. 10

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the R.M. of Piney approve the following 2017 Event Grants:

- | | |
|----------------------------------|------------|
| 1. Vassar Summer Camp | \$2,000.00 |
| 2. South Junction Community Club | \$1,500.00 |
| 3. Sprague & Area Arena | \$1,000.00 |

Carried

Resolution No. 11

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the R.M. of Piney authorize Martin Van Osch to attend the MWWA Annual Convention being held in Portage la Prairie, Manitoba on January 29th to February 1st, 2017

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

Carried

Resolution No. 12

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the R.M. of Piney move the February 1st, 2017 Committee of the Whole Meeting to February 2nd, 2017 at 1:30 pm in the Council Chambers, Vassar MB.

Carried

Resolution No. 13

Moved by Councillor David Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the RM of Piney designated 2016 as the tax sale year.

Carried

11. Correspondence

a) Offer to Purchase Lot 3-2-45186

Resolution 14

Resolution No. 14

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the R.M. of Piney approve the sale of Lot 3 Block 2 Plan 45186 in Badger for the price and sum of \$11,500.00 plus G.S.T. and transfer costs.

Defeated

12. Correspondence for Information only

N/A

13. General Discussion

a) EBCH

Noted

b) Hunting Lease Cabin

Noted

c) Snow on PR203

Noted

d) PR201 Asphalt Damage

Noted

e) Snow on CNR Crossings

Noted

14. In Camera Discussion

NA

15. Next Regular Council Meeting

Resolution No. 15

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 January 24th, 2017 at 6:00 P.M. in the Council Chamber, Vassar, Manitoba.

Carried

16. Adjournment

Resolution No. 16

Moved by Councillor Dale Edom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT this regular meeting be adjourned time 8:30 P.M.

Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)