

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Tuesday February 28th, 2017 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 6:01 P.M. and called the meeting to order.

1. Approve Agenda

Resolution No. 53

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

a) Minutes of the Regular Meeting of February 14th, 2017

Resolution 54

Resolution No. 54

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the minutes of the Regular Council Meeting of February 14th, 2017 are hereby adopted.

Carried

3. Delegations

a) Lesage Delegation 6:05pm

Noted

4. Cheques

Resolution No. 55

Moved by Councillor Melanie Parent

Seconded by Councillor David Beaudry

WHEREAS the accounts of The R.M. of Piney for the period ending February 28, 2017 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques nos. 8538 to 8599 amounting to \$61,165.89 approved for payment;

Carried

5. Council indemnities

a) Dave Beaudry

Resolution 56

Resolution No.56

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the Council's Indemnities submitted during the Regular Meeting be paid as presented.

Carried

6. Financial Statement : NA

7. By-Law & Policies: N/A

8. Unfinished Business

a) LOU with CAO

Resolution 57

Resolution No. 57

Moved by Councillor David Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT The R.M. of Piney enter into a Letter of Understanding with Martin Van Osch for Chief Administrative Officer services and further the Reeve and C.A.O are authorized to sign the said Letter of Understanding.

Carried

9. General Business

a) Waste Disposal Agreement

Noted

b) Emergency Coordinator

Noted

c) April 11th, 2017 Regular Meeting

Resolution 58

d) MOS Attendance

Resolution 59

e) Appointment of Deputy Reeve

Resolution 60

Resolution No. 58

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of move the April 11th, 2017 Regular Council Meeting to April 10th, 2017.

Carried

Resolution No. 59

Moved by Councillor Melanie Parent

Seconded by Councillor David Beaudry

BE IT RESOLVED THAT The R.M. of Piney authorize Council, CAO and the Public Works Supervisor to attend the MOS Seminar being held in Winnipeg Manitoba on April 12 & 13, 2017.

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

Carried

Resolution No. 60

Moved by Councillor Melanie Parent

Seconded by Councillor David Beaudry

BE IT RESOLVED THAT the Rural Municipality of Piney appoint David Beaudry as Deputy Reeve.

Carried

10. Correspondence

a) Offer to Purchase Badger

Resolution 61

b) 2017 Inter – Municipal Curling Event

Resolution 62

Resolution No. 61

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, MB for the price and sum of \$10,000.00 Plus G.S.T. and transfer fees.

Defeated

Resolution No. 62

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the R.M. of Piney authorize Team Piney to attend the 2017 Inter-Municipal Curling event on Wednesday March 15th, 2017 at 9am in Dufrost, Manitoba.

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

Carried

11. Correspondence for Information Only

a) 2017 Eastern June District Meeting Host Questionnaire

Noted

12. General Discussion

- | | |
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| a) Woodridge Drainage Concern | Noted |
| b) Sprague Dog Problems | Noted |
| c) Manitoba Hydro Letter | Noted |
| d) CN Siding Condition | Noted |
| e) Woodridge By-Pass Road Sight Lines at CN Tracks | Noted |
| f) Pharmacist | Noted |
| g) Sunrise Corner | Noted |

13. In Camera Discussion

N/A

14. Next Regular Council Meeting

Resolution No. 63

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the R.M. of Piney next Regular Meeting be held on March 14th, 2017 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

15. Adjournment

Resolution No. 64

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT this regular meeting be adjourned time 8:57 P.M.

Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)