

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Tuesday September 26<sup>th</sup>, 2017 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)  
Mel Parent (Ward 4)

Recording Secretary: Martin Van Osch, Chief Administrative Officer

The Reeve took the chair at 7:00 P.M. and called the meeting to order.

1. Approve Agenda

Resolution No. 275

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

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

Carried

2. Minutes Approval

a) Minutes of the Regular Meeting of September 12<sup>th</sup>, 2017.

Resolution 276

b) Minutes of the Special Meeting of September 20<sup>th</sup>, 2017

Resolution 277

Resolution No. 276

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the minutes of the Regular Council Meeting of September 12<sup>th</sup>, 2017 are hereby adopted.

Carried

Resolution No. 277

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the minutes of the Special Council Meeting of September 20<sup>th</sup>, 2017 are hereby adopted.

Carried

3. Delegations:

a) EBCH Delegation 7:00pm

Presented

4. Cheques

Resolution No. 278

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

WHEREAS the accounts of The R.M. of Piney for the period ending September 26<sup>th</sup>, 2017 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques no's. 9133 to 9163 amounting to \$156,585.38 be approved for payment;

Carried

5. Council indemnities: NA

6. CAO Attendance Report & Statement of Expenses: N/A

7. Financial Statement: N/A

8. By-Law & Policies: N/A

9.Unfinished Business

a) Board of Revision

Resolution 279

Resolution No. 279

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the Assessment on Roll No. 64800 for the Assessment Year 2018 be reduced from 427,500 down to 409,300, giving a total reduction amount of 18,200. Carried

10. General Business

a) Recycling RFQ

Resolution 280

b) Fire Ban

Resolution 281

Resolution No. 280

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the R.M. of Piney approves the services for collection and processing of recyclable materials as per the Request for Quotation response received from Envision Community Living for the amount of \$214.76 per metric tonne. Carried

Resolution No. 281

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT The RM of Piney remove the burning ban as previously issued in Resolution No. 246 dated September 6th, 2017. Carried

11. Correspondence

a) Offer to Purchase for SE 19-2-14EPM

Resolution 282

b) Offer to Purchase for W ½ of NW 32-3-13EPM

Resolution 283

Resolution No. 282

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the R.M. of Piney approve the sale of SE 19-4-12 EPM totalling 2.32 acres in Florze, for the price and sum of \$4,000.00 plus G.S.T and land transfer fees. Carried

Resolution No. 283

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the R.M. of Piney approve the sale of West ½ of NW 32-3-13 EPM for the price and sum of \$40,000.00 plus G.S.T. and land transfer fees. Carried

12. Correspondence for Information Only

a) EBHCC Lunch and Learn Session

Noted

13. General Discussion

a) Sign in Woodridge

Noted

b) Patching

Noted

c) Horseshoe Lake

Noted

d) Rd 74E Gravel in Holes

Noted

e) Manitoba Health Meeting

Noted

f) 3N Culvert & Main St. Middlebro

Noted

g) Gravel Hauling

Noted

h) Christmas Dinner

Noted

14. In Camera Discussion: N/A

15. Next Regular Council Meeting

Resolution No. 284

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the R.M. of Piney next Regular Meeting be held on October 10<sup>th</sup>, 2017 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

16. Adjournment

Resolution No. 285

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT this regular meeting be adjourned time 9:03 P.M. Carried

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Head of Council

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Chief Administrative Officer  
(Subject to errors and omissions)