

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on  
Tuesday, December 12<sup>th</sup>, 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)  
Mel 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 Amended Agenda

Resolution No. 356

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

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

Carried

2. Minutes Approval

a) Minutes of the Regular Meeting on November 30<sup>th</sup>, 2017

Resolution 357

b) Minutes of the Committee of the Whole Meeting on December 6<sup>th</sup>, 2017

Resolution 358

Resolution No. 357

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the minutes of the Regular Meeting of November 30<sup>th</sup>, 2017 are hereby adopted.

Carried

Resolution No. 358

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the minutes of the Committee of the Whole Meeting of December 6<sup>th</sup>, 2017 are hereby adopted.

Carried

3. Delegations: N/A

4. Cheques

Resolution No. 359

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

WHEREAS the accounts of The R.M. of Piney for the period ending December 12<sup>th</sup>, 2017 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques no's. 9338 to 9360 amounting to \$37,759.61 be approved for payment;

Carried

5. Council indemnities: November 2017

Resolution No. 360

Moved by Councillor Dave 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 for the month of November 2017

a) CAO Attendance Report for the month of November 2017

Resolution 361

b) CAO Expense Report for November 26 to November 29<sup>th</sup>, 2017

Resolution 362

Resolution No. 361

Moved by Councillor Melanie 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 November 2017.

Carried

Resolution No. 362

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the Chief Administrative Officer's expense account for the period of November 26 to 29<sup>th</sup>, 2017 be paid as presented. Carried

7. Financial Statement: November 2017

Resolution No. 363

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the Financial Statement for the period ending November 30<sup>th</sup>, 2017 be adopted as circulated. Carried

8. By-Law & Policies:

- |   |                |
|---|----------------|
| a) Municipal Fire Response Policy               | Resolution 364 |
| b) Fire Fighters Personal Cell Phone Use Policy | Resolution 365 |
| c) Road Signs Policy                            | Resolution 366 |
| d) Alcohol/Cannabis Consumption Policy          | Noted          |

Resolution No. 364

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the R.M. of Piney adopt the Municipal Fire Response Policy as presented. Tabled

Resolution No. 365

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the R.M. of Piney adopt the Fire Fighters Personal Cell Phone Use Policy as presented. Carried

Resolution No. 366

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the R.M. of Piney adopt the amended Road Signs Policy as presented. Carried

9. Unfinished Business: N/A

10. General Business

- |                       |                |
|-----------------------|----------------|
| a) Accessibility Plan | Resolution 367 |
|-----------------------|----------------|

Resolution No. 367

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the R.M. of Piney adopt the Accessibility Plan as presented. Carried

11. Correspondence

- |  |                |
|--|----------------|
| a) Offer to Purchase for NW 13-5-10EPM | Resolution 368 |
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Resolution No. 368

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the R.M. of Piney approve the sale of NW 13-5-10EPM totalling 80 acres for the total of \$46,000 plus G.S.T. and land transfer fees. Defeated

12. Correspondence for Information Only: N/A

13. General Discussion

- |                   |       |
|-------------------|-------|
| a) PCH Project    | Noted |
| b) Missing Dogs   | Noted |
| c) RM Office Sign | Noted |

14. In Camera Discussion: N/A

15. Next Regular Council Meeting  
Resolution No. 369

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 Thursday, December 21<sup>st</sup>, 2017 at 6:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

16. Adjournment

Resolution No. 370

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT this regular meeting be adjourned, time 7:52pm. Carried

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Head of Council

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Chief Administrative Officer  
(Subject to errors and omissions)