Tuesday February 27, 2016 at 6.00 P.M. In C	Council Chambers, Vassar, Manitoba.	
Present: Reeve: Wayne Anderson Councillors: Ken Prociw (Ward 1 David Beaudry (Wa Mel Parent (Ward 4	ard 3)	
Recording Secretary: Martin Van Osch, Chief	f Administrative Officer	
The Reeve took the chair at 6:00 P.M. and ca	alled the meeting to order.	
<u>1. Approve Agenda</u> <u>Resolution No. 55</u> Moved by Councillor Ken Prociw	Seconded by Councillor Melanie Parent	
BE IT RESOLVED THAT Council approve the	e regular meeting amended agenda.	
 <u>2. Minutes Approval</u> a) Minutes of the Regular Meeting on Febru 	uary 13 th , 2018 Resolution 56	Carried
Resolution No. 56 Moved by Councillor Dave Beaudry	Seconded by Councillor Ken Prociw	
BE IT RESOLVED THAT the minutes of the R adopted.	Regular Meeting of February 13 th , 2018 are he	ereby Carried
3. Delegations: a) RCMP Gabriel Bunn at 6:00pm		Presented
<u>4. Cheques</u>		
Resolution No. 57 Moved by Councillor Ken Prociw	Seconded by Councillor Melanie Parent	
	·	ve been
Moved by Councillor Ken Prociw WHEREAS the accounts of The R.M. of Piney	y for the period ending February 27, 2018 ha	
Moved by Councillor Ken Prociw WHEREAS the accounts of The R.M. of Piney found to be in order; THEREFORE BE IT RESOLVED THAT gene	y for the period ending February 27, 2018 ha	\$49,213.70
Moved by Councillor Ken Prociw WHEREAS the accounts of The R.M. of Piney found to be in order; THEREFORE BE IT RESOLVED THAT gene be approved for payment;	y for the period ending February 27, 2018 ha	\$49,213.70
Moved by Councillor Ken Prociw WHEREAS the accounts of The R.M. of Piney found to be in order; THEREFORE BE IT RESOLVED THAT gene be approved for payment; <u>5. Council indemnities:</u> NA <u>6. CAO Expense Report from January 9th to F Resolution No. 58</u>	y for the period ending February 27, 2018 have eral cheques no's. 9565 to 9603 amounting to <u>February 20th, 2018</u> Resolution 58 Seconded by Councillor Ken Prociw ative Officer's expense account for the period	\$49,213.70 Carried
Moved by Councillor Ken Prociw WHEREAS the accounts of The R.M. of Piney found to be in order; THEREFORE BE IT RESOLVED THAT gene be approved for payment; <u>5. Council indemnities:</u> NA <u>6. CAO Expense Report from January 9th to F Resolution No. 58</u> Moved by Councillor David Beaudry BE IT RESOLVED THAT the Chief Administra	y for the period ending February 27, 2018 have eral cheques no's. 9565 to 9603 amounting to <u>February 20th, 2018</u> Resolution 58 Seconded by Councillor Ken Prociw ative Officer's expense account for the period	\$49,213.70 Carried
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<u>10. General Business</u> a) NetSet Communications Connectivity Sol b) Taxervice Memorandum	lutions Proposal	Noted Resolution 59		
Resolution No. 59 Moved by Councillor Ken Prociw	Seconded by Coun	cillor Melanie Parent		
BE IT RESOLVED THAT the R.M. of Piney de	esignated 2017 as the	e tax sale year.	Carried	
 <u>11. Correspondence</u> a) AMM Request for Meeting with Council b) Offer to Purchase NW ¼ 5-5-11 EPM St. 	Labre	Resolution 60 Resolution 61		
Resolution No. 60 Moved by Councillor David Beaudry	Seconded by Coun	cillor Ken Prociw		
BE IT RESOLVED THAT The R.M. of Piney approve the meeting with Association of Manitoba Municipalities and the RM of Piney on Thursday, April 5th, 2018 at 2:00 p.m. in the council chambers. All of council and the CAO is to be in attendance.				
Resolution No. 61 Moved by Councillor Ken Prociw	Seconded by Coun	cillor Melanie Parent		
BE IT RESOLVED THAT the R.M. of Piney approve the sale of NW ¼ 5-5-11 EPM totaling 160 acres for the total of \$80,000.00 plus G.S.T., land transfer fees and taxes, and the Municipality's legal costs. Defeated				
<u>12. Correspondence for Information Only</u> a) Ste. Anne Collegiate Yearly Scholarship		Noted		
 b) Municipal Relations Letter re: Main Marke 50/50 Road Funding 	t Road and	Noted		
 <u>13. General Discussion:</u> a) Station 2 Fire Hall Expansion b) Sprague Recycling Shed 		Noted Noted		
<u>14. In Camera Discussion:</u> a) Legal Matters		Resolution 62/63/64		
Resolution No. 62 Moved by Councillor Dave Beaudry	Seconded by Coun	cillor Ken Prociw		
BE IT RESOLVED THAT the Council of The R.M. of Piney meet in Camera during a Regular Meeting to discuss Legal Matters, time 7:42P.M. and further all matters are held in confidence as per section 18.9 of Procedure By-Law No. 105/2014.				
Resolution No. 63 Moved by Councillor Ken Prociw	Seconded by Coun	cillor Melanie Parent		
BE IT RESOLVED THAT The Council return from the in Camera session and the meeting resume, time 7:52 PM.				
<u>Resolution No. 64</u> Moved by Councillor Dave Beaudry	Seconded by Coun	cillor Ken Prociw		
WHEREAS the RM of Piney deems it necessary to hire a different accounting company for the 2017/2018 audit for the RM of Piney;				
BE IT RESOLVED THAT with reference to the agreement dated September 14th, 2016, the RM of Piney authorize the notice of termination of Sharpe & Company Chartered Accountant LTD. effective immediately; Carried				

<u>15. Next Regular Council Meeting</u> <u>Resolution No. 65</u> Moved by Councillor Dave Beaudry

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the R.M. of Piney next Regular Meeting be held Tuesday, March 13th, 2018 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.

<u>16. Adjournment</u> <u>Resolution No. 66</u> Moved by Councillor Ken Prociw

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT this regular meeting be adjourned time 8:40 P.M.

Carried

Head of Council

Chief Administrative Officer (Subject to errors and omissions)