

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Tuesday February 27th, 2018 at 6:00 P.M. in Council Chambers, Vassar, Manitoba.

Present: Reeve: Wayne Anderson
Councillors: Ken Prociw (Ward 1)
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 Agenda

Resolution No. 55

Moved by Councillor Ken Prociw

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 February 13th, 2018

Resolution 56

Resolution No. 56

Moved by Councillor Dave Beaudry

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the minutes of the Regular Meeting of February 13th, 2018 are hereby adopted.

Carried

3. Delegations:

a) RCMP Gabriel Bunn at 6:00pm

Presented

4. Cheques

Resolution No. 57

Moved by Councillor Ken Prociw

Seconded by Councillor Melanie Parent

WHEREAS the accounts of The R.M. of Piney for the period ending February 27, 2018 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques no's. 9565 to 9603 amounting to \$49,213.70 be approved for payment;

Carried

5. Council indemnities: NA

6. CAO Expense Report from January 9th to February 20th, 2018

Resolution 58

Resolution No. 58

Moved by Councillor David Beaudry

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the Chief Administrative Officer's expense account for the period of January 9th to February 20th, 2018 be paid as presented.

Carried

7. Financial Statement: N/A

8. By-Law & Policies: N/A

9. Unfinished Business

a) Proposed Sandilands Subdivision Revised Map

Noted

15. Next Regular Council Meeting

Resolution No. 65

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.

Carried

16. Adjournment

Resolution No. 66

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)