

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Tuesday January 9th, 2018 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)

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. 1

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

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

Carried

2. Minutes

a) Minutes of the Regular Meeting of December 21st, 2017

Resolution 2

b) Minutes of the Committee of the whole Meeting on January 4th, 2018

Resolution 3

Resolution No. 2

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the minutes of the Regular Council Meeting of December 21st, 2017 are hereby adopted.

Carried

Resolution No. 3

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the minutes of the Committee of the Whole Meeting of January 4th, 2018 are hereby adopted.

Carried

3. Delegations: N/A

4. Cheques

Resolution No. 4

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

WHEREAS the accounts of The R.M. of Piney for the period ending January 9th, 2018 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques nos. 9395 to 9456 amounting to \$248,520.11 be approved for payment;

Carried

5. Council indemnities: December 2017

Resolution No. 5

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. CAO Attendance Report for the month of December 2017

a) CAO Attendance Report for the month of December 2017

Resolution 6

Resolution No. 6

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the R.M. of Piney approve as submitted the Chief Administrative Officer's attendance report for the period of December 2017.

Carried

7. Financial Statement: N/A

8. By-Law & Policies:

- a) Municipal Fire Response Policy

Resolution 7

Resolution No. 7

Moved by Councillor Dave Beaudry

Seconded by Councillor Dale edbom

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

Tabled

9. Unfinished Business

- a) Forage Lease No. 1
b) Forage Lease No. 2
c) Forage Lease No. 3
d) CNR Final Release Agreement
e) 2017 Land Sales
f) Supplementary Taxes

Resolution 8
Resolution 9
Resolution 10
Resolution 11
Noted
Resolution 12

Resolution No. 8

Moved by Councillor Ken Prociw

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT The R.M. of Piney enter into a Forage Lease Agreement No. 1 with Loyd Lempen and Randolph Lempen for the five (5) year agricultural lease for SW 14-3-10EPM and NW 10-3-10EPM;

Carried

Resolution No. 9

Moved by Councillor Dave Beaudry

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT The R.M. of Piney enter into a Forage Lease Agreement No. 2 with John Dueck Friesen for the five (5) year agricultural lease for SE 1-1-11EPM.

Carried

Resolution No. 10

Moved by Councillor Ken Prociw

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT The R.M. of Piney enter into a Forage Lease Agreement No. 3 with John Dueck Friesen for the five (5) year agricultural lease for NW 8-2-12EPM;

Carried

Resolution No. 11

Moved By Councillor Dave Beaudry

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT The R.M. of Piney enter into a Final Release Agreement with the CNR for the terms of settlement;

Carried

Resolution No. 12

Moved by Councillor Ken Prociw

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the R.M. of Piney hereby adopts the January 5th, 2018 Assessment changes as provided by the Manitoba Local Government Assessment Branch.

Carried

10. General Business

- a) Current Dust Control Areas
b) 2017-2018 Snow Plow Map
c) Tax Exempt By-Law

Noted
Noted
Noted

11. Correspondence

- a) Request for Snow Removal on Public Lane in Vassar

Noted

12. Correspondence for Information only

- a) RM of Montcalm Representation

Noted

13. General Discussion

- a) St. Labre Snowplowing
b) RM Grants
c) Monthly Indemnity
d) ABMB Membership

Noted
Noted
Noted
Noted

14. In Camera Discussion

a) Legal Matters

Resolutions 13/14

Resolution No. 13

Moved by Councillor Dave Beaudry

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the Council of The R.M. of Piney meet in Camera during a Regular Meeting to discuss Legal Matters, time 8:45P.M. and further all matters are held in confidence as per section 18.9 of Procedure By-Law No. 105/2014. Carried

Resolution No. 14

Moved by Councillor Ken Prociw

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT The Council return from the in Camera session and the meeting resume, time 9:47 PM. Carried

15. Next Regular Council Meeting

Resolution No. 15

Moved by Councillor Dave Beaudry

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the R.M. of Piney next Regular Meeting be held on January 23rd, 2018 at 6:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

16. Adjournment

Resolution No. 16

Moved by Councillor Ken Prociw

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT this regular meeting be adjourned time 9:49 P.M. Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)