

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Tuesday, October 9th, 2018 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)
Melanie Parent (Ward 4)

Recording Secretary: Martin Van Osch, Chief Administrative Officer

The Reeve took the chair at 7:02 P.M. and called the meeting to order.

1. Approve Agenda

Resolution No. 288

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

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

2. Minutes

- | | |
|--|----------------|
| a) Minutes of the Regular Meeting on September 25 th , 2018 | Resolution 289 |
| b) Minutes of the Committee of the Whole Meeting on October 3 rd , 2018 | Resolution 290 |
| c) Minutes of the Special Meeting on October 3 rd , 2018 | Resolution 291 |

Resolution No. 289

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the minutes of the Regular Council Meeting of September 25th, 2018 are hereby adopted. Carried

Resolution No. 290

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the minutes of the Committee of the Whole Meeting of October 3rd, 2018 are hereby adopted. Carried

Resolution No. 291

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the minutes of the Special Council Meeting of October 3rd, 2018 are hereby adopted. Carried

3. Delegations: N/A

4. Cheques & Online Payments

Resolution 292/293

Resolution No. 292

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

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

THEREFORE BE IT RESOLVED THAT general cheques no's. 10178 to 10227 amounting to \$42,282.98 be approved for payment; Carried

Resolution No. 293

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

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

THEREFORE BE IT RESOLVED THAT online payments from September 26th, to October 9th, 2018 amounting to \$882.30 be approved for payment; Carried

5. Council Indemnities: September 2018

Resolution No. 294

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 & Financial Statement for the month of September 2018

a) CAO Attendance Report for the month of September 2018

Resolution 295

Resolution No. 295

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 September 2018. Carried

7. Financial Statement: September 2018

a) Financial Statement: September 2018

Resolution 296

Resolution No. 296

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the Financial Statement for the period ending September 30th, 2018 be adopted as circulated Carried

8. By-Law & Policies: N/A

9. Unfinished Business: N/A

10. General Business

a) 911 Services Agreement between the RM of Piney and the City of Brandon

Resolution 297

Resolution No. 297

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the R.M. of Piney enter into an Agreement with the City of Brandon for the 2019 911 Services Agreement and further the Reeve and C.A.O. are authorized to sign the said agreement. Carried

11. Correspondence:

a) Offer to Purchase for Part of NE 28-3-11EPM

Resolution 298

b) AMM 20th Annual Convention Registration

Resolution 299

Resolution No. 298

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie parent

BE IT RESOLVED THAT the R.M. of Piney approve the sale of NE 28-3-11 EPM on Carrick totalling 65.68 acres for the total of \$10,800.00 land transfer fees and taxes, and the Municipality's legal costs. Defeated

Resolution No. 299

Moved by Councillor Mel Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT The R.M. of Piney authorize Council and the CAO to attend the AMM Convention Centre in Winnipeg, Manitoba from November 26th to November 28th, 2018.

FURTHER BE IT RESOLVED THAT the R.M. of Piney absorb all out of pocket expenses to attend. Carried

12. Correspondence for Information only:

a) AMM 20th Annual Convention re; Meeting with Cabinet Ministers

Noted

13. General Discussion

- | | |
|--------------------------------|----------------|
| a) Sirko Drainage | Noted |
| b) Christmas Closure | Resolution 300 |
| c) Weed Board Finances | Noted |
| d) Scott St. Paving | Noted |
| e) Southeast Sno Riders Club | Noted |
| f) PTH 89 Drainage | Noted |
| g) Station 2 Fire Truck | Noted |
| h) Community Christmas Program | Noted |
| i) Waste Disposal Site | Noted |
| j) Recycling Program | Noted |
| k) Road 78 Condition | Noted |
| l) RM Newsletter | Noted |
| m) Office Receptionist | Noted |
| n) Airport Shingling | Noted |

Resolution No. 300

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the RM of Piney close the Municipal Administration Office in Vassar Manitoba to the public with the last day of operation being Friday, December 21st, 2018 and re-opening on Wednesday, January 2nd, 2019. Carried

14. In Camera Discussion: N/A

15. Next Regular Council Meeting

Resolution No. 301

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 Tuesday, October 30th, 2018 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

16. Adjournment

Resolution No. 302

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT this regular meeting be adjourned time 8:30 P.M. Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)