		of The R.M. of Piney held or ouncil Chambers, Vassar, Ma		
	Wayne Anderson Ken Prociw (Ward 1) Dale Edbom (Ward 2 David Beaudry (Ward Mel Parent (Ward 4)	2) d 3)		
Recording Secretary: Ma	artin Van Osch, Chief	Administrative Officer		
The Reeve took the chair	r at 7:08 P.M. and call	led the meeting to order.		
1. Approve Amended Age	<u>enda</u>			
<u>Resolution No. 303</u> Moved by Councillor Dale	e Edbom	Seconded by Councillor Ke	en Prociw	
BE IT RESOLVED THAT	Council approve the	regular meeting amended a	genda.	Corrigod
<u>2. Minutes Approval</u> a) Minutes of the Regul	lar Meeting on Octobe	er 9 th , 2018	Resolution 304	Carried
<u>Resolution No. 304</u> Moved by Councillor Ken	Prociw	Seconded by Councillor Da	ale Edbom	
BE IT RESOLVED THAT adopted.	the minutes of the R	egular Meeting of October 9	th , 2018 are hereby	Carried
3. Delegations: N/A				
4. Cheques & Online Pa	<u>yments</u>		Resolution 305/3	06
4. Cheques & Online Par Resolution No. 305 Moved by Councillor Dale	-	Seconded by Councillor Ke		06
Resolution No. 305 Moved by Councillor Dale	e Edbom	Seconded by Councillor Ke for the period ending Octob	en Prociw	
Resolution No. 305 Moved by Councillor Dale WHEREAS the accounts found to be in order;	e Edbom of The R.M. of Piney SOLVED THAT gener	·	en Prociw er 30, 2018 have b	
Resolution No. 305 Moved by Councillor Dale WHEREAS the accounts found to be in order; THEREFORE BE IT RES	e Edbom of The R.M. of Piney SOLVED THAT genera d for payment;	for the period ending Octob	en Prociw er 30, 2018 have b 0277 amounting to	een
Resolution No. 305 Moved by Councillor Dale WHEREAS the accounts found to be in order; THEREFORE BE IT RES \$316,420.81 be approved Resolution No. 306 Moved by Councillor Ken	e Edbom of The R.M. of Piney SOLVED THAT gener d for payment;	for the period ending Octob al cheques no's. 10228 to 10	en Prociw er 30, 2018 have b 0277 amounting to ale Edbom	een Carried
Resolution No. 305 Moved by Councillor Dale WHEREAS the accounts found to be in order; THEREFORE BE IT RES \$316,420.81 be approved Resolution No. 306 Moved by Councillor Ken WHEREAS the accounts found to be in order;	e Edbom of The R.M. of Piney OLVED THAT genera of for payment; Prociw of the R.M. of Piney f	for the period ending Octob al cheques no's. 10228 to 10 Seconded by Councillor Da	en Prociw er 30, 2018 have b 0277 amounting to ale Edbom er 30, 2018 have be	een Carried
Resolution No. 305 Moved by Councillor Dale WHEREAS the accounts found to be in order; THEREFORE BE IT RES \$316,420.81 be approved Resolution No. 306 Moved by Councillor Ken WHEREAS the accounts found to be in order; THEREFORE BE IT RES	e Edbom of The R.M. of Piney SOLVED THAT genera d for payment; Prociw of the R.M. of Piney f SOLVED THAT online or payment;	for the period ending Octob al cheques no's. 10228 to 10 Seconded by Councillor Da for the period ending Octobe	en Prociw er 30, 2018 have b 0277 amounting to ale Edbom er 30, 2018 have be	een Carried een
Resolution No. 305 Moved by Councillor Dale WHEREAS the accounts found to be in order; THEREFORE BE IT RES \$316,420.81 be approved Resolution No. 306 Moved by Councillor Ken WHEREAS the accounts found to be in order; THEREFORE BE IT RES \$5,469.68 be approved for	e Edbom of The R.M. of Piney SOLVED THAT genera of for payment; Prociw of the R.M. of Piney f SOLVED THAT online or payment;	for the period ending Octob al cheques no's. 10228 to 10 Seconded by Councillor Da for the period ending Octobe	en Prociw er 30, 2018 have b 0277 amounting to ale Edbom er 30, 2018 have be	een Carried een
Resolution No. 305 Moved by Councillor Dale WHEREAS the accounts found to be in order; THEREFORE BE IT RES \$316,420.81 be approved Resolution No. 306 Moved by Councillor Ken WHEREAS the accounts found to be in order; THEREFORE BE IT RES \$5,469.68 be approved for 5. Council indemnities: N	e Edbom of The R.M. of Piney SOLVED THAT genera d for payment; Prociw of the R.M. of Piney f SOLVED THAT online or payment; A <u>for September 2018</u>	for the period ending Octob al cheques no's. 10228 to 10 Seconded by Councillor Da for the period ending Octobe	en Prociw er 30, 2018 have b 0277 amounting to ale Edbom er 30, 2018 have be ^h to 30 th , 2018 amo	een Carried een

7. Financial Statement: N/A

9. Unfinished Business: N/A

 <u>10. General Business</u> a) Oath of Office @ 7:15 pm b) Council Signing Authority c) Appoint Deputy Reeve d) Board Appointments e) November 27th, 2018 Meeting Cancella f) Q MEC Net Ltd. Emergency Plan Revie g) Federation of Canadian Municipalities (Exemption for Elected Officials 	ew Letter of Agreement	Resolution 308 Resolution 309 Resolution 310 Resolution 311 Resolution 312 Noted		
Resolution No. 308 Moved by Councillor Ken Prociw	Seconded by Councillor D	ale Edbom		
BE IT RESOLVED THAT the Rural Municipality of Piney grant the following members of council signing authority: Wayne Anderson and Mel Parent.				
Resolution No. 309 Moved by Councillor Dale Edbom	Seconded by Councillor K	en Prociw		
BE IT RESOLVED THAT the Rural Municipality of Piney appoint Mel Parent as Deputy Reeve. Carried				
Resolution No. 310 Moved by Councillor Melanie Parent	Seconded by Councillor D	avid Beaudry		
BE IT RESOLVED THAT Council appoint the	following individuals to the r	espective committees listed:		
1.Triple R Community Futures a. Ken Prociw b. Mel Parent, Alternate				
2.Piney/Stuartburn Weed/Building Inspection Board a. Dale Edbom b. David Beaudry				
3.Vita Vet Board a. Dale Edbom b. Ken Prociw, Alternate				
4. Roseau River International Watershed a. Ken Prociw				

- b. Dale Edbom, Alternate
- 5. EBCH
 - a. David Beaudry
 - b. Wayne Anderson, Alternate
- 6. Sunrise Corner Tourism Committee a. Mel Parent
- 7. Piney/Stuartburn Tourism Committee
 - a. Mel Parent b. Martin Van Osch
- 8. Eastman Tourism
 - a. Mel Parent
- 9. Piney Pinecreek Airport
 - a. David Beaudry
 - b. Dale Edbom
 - c. Ratepayer: Harold Grawberger

a. Ken Prociw b. Ratepayer: Randy Tkachyk 11. Seine-Rat River Conservation District a. Ken Prociw b. Ratepayer: Robert Kuchma 12. Southeast Provincial Trail System a. Ken Prociw b. David Beaudry 13. Southeast Cellular Group a. Wayne Anderson/ Mel Parent b. Martin Van Osch 14. LGD Ad Hoc Group a. Wayne Anderson b. Martin Van Osch 15. Piney Regional Chamber of Commerce a. Mel Parent 16. Recreation Commissions Committee a. Mel Parent b. Ken Prociw 17. East Borderland Primary Health Care a. Wayne Anderson 18. LGD Resource Council Carried a. David Beaudry Resolution No. 311 Moved by Councillor Ken Prociw Seconded by Councillor Dale Edbom BE IT RESOLVED THAT the RM of Piney change the Regular Councillor Meeting of November 27th, 2018 to November 29th, 2018; FURTHER BE IT RESOLVED THAT the meetings will be held at 7:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried Resolution No. 312 Moved by Councillor Dave Beaudry Seconded by Councillor Melanie Parent BE IT RESOLVED THAT The R.M. of Piney approve the Letter of Agreement with Q MEC Net Ltd, for Emergency Plan Review for the Rural Municipality of Piney. Carried 11. Correspondence a) Offer to Purchase NE 8-1-14EPM **Resolution 313** b) Wood Harvesting Request along Road Allowances **Resolution 314** Resolution No. 313 Moved by Councillor Melanie Parent Seconded by Councillor David Beaudry BE IT RESOLVED THAT the R.M. of Piney approve the sale of NE 8-1-14 EPM near Sprague totaling 147.86 acres for the total of \$40,001.00 plus G.S.T., land transfer fees and taxes, and the Municipality's legal costs.

10.Roseau River Conservation District

Defeated

BE IT RESOLVED THAT Council approves the request for wood harvesting and managing of tree crop along the municipal road allowance adjacent from SW 13-2-10 EPM in Menisino. Defeated

12.

12. Correspondence for Information Only	
a) Multi – Material Stewardship Manitoba Program Plan Approval	Noted
 b) Minister of Sustainable Development Letter re: Approval to 	
MMSM	Noted
 MB Infrastructure Response to Mowing Along Provincial Gravel 	
Roads	Noted
d) MB Infrastructure Response to Speed Zones at PTH 12 Border	
Crossing	Noted
e) MB Infrastructure Response to Speed Zones at PTH 89 and	
PR 310 Border Crossing	Noted
f) Seine River School Division 219-2020 Budget Consultation	Noted
12 Canaral Discussion:	
<u>13. General Discussion:</u>	Notod
a) PR 404 Mowing	Noted
 b) North End 404 Road Sign 	Noted
c) Horses in Town	Noted
d) Airport Roofing	Noted
e) Altru Health Care Coverage	Noted
f) Connection Canadians Internet Speed	Noted
g) Dog Problems/Complaint	Noted
 g) Dog Problems/Complaint h) AMM Elections 	
 g) Dog Problems/Complaint h) AMM Elections i) Sunrise Corner Marketing 	Noted Noted Noted

14. In Camera Discussion: N/A

15. Next Regular Council Meeting Resolution No. 315 Moved by Councillor David Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the R.M. of Piney next Regular Meeting be held Tuesday, November 13th, 2018 at 6:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

16. Adjournment **Resolution No. 316** Moved by Councillor Melanie Parent

Seconded by Councillor David Beaudry

BE IT RESOLVED THAT this regular meeting be adjourned time 9:35 P.M.

Carried

Head of Council

Chief Administrative Officer (Subject to errors and omissions)