

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Tuesday, November 13<sup>th</sup>, 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)  
Melanie 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 Amended Agenda

Resolution No. 317

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 October 30<sup>th</sup>, 2018

Resolution 318

b) Minutes of the Committee of the Whole Meeting on  
November 7<sup>th</sup>, 2018

Resolution 319

Resolution No. 318

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the minutes of the Regular Council Meeting of October 30<sup>th</sup>, 2018 are hereby adopted. Carried

Resolution No. 319

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the minutes of the Committee of the Whole Meeting of November 7<sup>th</sup>, 2018 are hereby adopted. Carried

3. Delegations: N/A

4. Cheques & Online Payments

Resolution 320/321

Resolution No. 320

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

WHEREAS the accounts of the R.M. of Piney for the period ending November 13<sup>th</sup>, 2018 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques no's. 10278 to 10321 amounting to \$128,759.36 be approved for payment; Carried

Resolution No. 321

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

WHEREAS the accounts of The R.M. of Piney for the period ending November 12<sup>th</sup>, 2018 have been found to be in order;

THEREFORE BE IT RESOLVED THAT online payments from October 31<sup>st</sup> to November 12<sup>th</sup>, 2018 amounting to \$8,033.23 be approved for payment; Carried

5. Council Indemnities: October 2018

Resolution No. 322

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 October 2018

a) CAO Attendance Report for the month of October 2018

Resolution 323

Resolution No. 323

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 October 2018.

Carried

7. Financial Statement: October 2018

a) Financial Statement: October 2018

Resolution 324

Resolution No. 324

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the Financial Statement for the period ending October 31, 2018 be adopted as circulated.

Carried

8. By-Law & Policies:

a) 2018 Indemnity By-Law Review

Discussed

b) Organizational By-Law 104/2014

Discussed

c) Proceedings & Conduct of Council By-Law 105/2014

Discussed

9. Unfinished Business

a) RM Statement of Revenue and Expenditures

Noted

10. General Business:

a) Change in December 25<sup>th</sup>, 2018 Council Meeting

Resolution 325

b) Large Grant

Resolution 326

c) Recreation Commission Grants

Resolutions

327- 329

d) Cultural and Community Identity Grants

Resolution 330

Resolution No. 325

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney change the Regular Council Meeting on December 25<sup>th</sup>, 2018 to December 20<sup>th</sup>, 2018;

FURTHER BE IT RESOLVED THAT the meetings will be held at 6:00P.M. in the Council Chamber, Vassar, Mantioba.

Carried

Resolution No. 326

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the R.M. of Piney approve Vassar Community Centre 2019 large grant application for \$10,000.00.

Carried

Resolution No. 327

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the R.M. of Piney approve 2019 recreation grants of \$17,530 to District 1 for the following organizations:

• Middlebro Parks & Rec	\$3,195.00
• Sprague Seniors & Sprague Hall	\$5,382.86
• Sprague & Area Community Arena	\$3,552.32
• South Junction Pine Grove Seniors	\$1,600.00
• South Junction Community Club	\$3,800.00

Tabled

Resolution No. 328

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the R.M. of Piney approve 2019 recreation grants of \$17,500 to District 2 for the following organizations:

- |                                      |             |         |
|--------------------------------------|-------------|---------|
| • Vassar Community Recreation Centre | \$10,500.00 |         |
| • Piney Community Center             | \$ 7,000.00 |         |
|                                      |             | Carried |

Resolution No. 329

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the R.M. of Piney approve 2019 recreation grants of \$16,990.60 to District 3 for the following organizations:

- |                            |            |        |
|----------------------------|------------|--------|
| • Carrick Community Club   | \$4,000.00 |        |
| • Woodridge Community Club | \$6,915.60 |        |
| • Woodridge Community Club | \$1,075.00 |        |
| • St. Labre 200            | \$5,000.00 |        |
|                            |            | Tabled |

Resolution No. 330

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the R.M. of Piney approve the following 2019 Cultural and Community Identity grants:

- |   |            |         |
|---|------------|---------|
| 1. Middlebro Parks and Rec              | \$5,000.00 |         |
| 2. Sprague & District Historical Museum | \$4,722.43 |         |
| 3. Vassar Community Recreation Center   | \$4,200.00 |         |
| 4. Carrick Community Club Inc.          | \$1,080.00 |         |
|   |            | Carried |

11. Correspondence:

- |  |                |
|--|----------------|
| a) Rate Payer Complaint re: Late payment Complaint     | Discussed      |
| b) Eastman Tourism Community Tourism Planning Workshop | Resolution 331 |

Resolution No. 331

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the Rural Municipality of Piney approve the attendance of Councillor Melanie Parent to attend the Eastman Tourism Community Tourism Planning Workshop on Thursday, November 15th and Friday, November 16th, 2018 in Ile des Chenes.

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) Municipal Relations Approval for Funding a Development Plan Review | Noted |
| b) AMM Member Advisory – District Director Elections                  | Noted |
| c) Brad Saluk for AMM Vice President Support Letter                   | Noted |
| d) Premier of Manitoba Congratulations on Civic Elections             | Noted |
| e) Red River Basin Commission Board of Director Election Year         | Noted |

13. General Discussion

- |                                    |       |
|------------------------------------|-------|
| a) Brushing                        | Noted |
| b) Global News @ CBSA              | Noted |
| c) CBSA Port Hours                 | Noted |
| d) Minister of Health Meeting      | Noted |
| e) AMM Minister Meetings           | Noted |
| f) Piney Pinecreek Airport Meeting | Noted |
| g) Piney Water Well                | Noted |
| h) Beaver Problems in Carrick      | Noted |
| i) Drainage on 4N                  | Noted |

14. In Camera Discussion:

a) Personnel Matter

Resolution 332/333

Resolution No. 332

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the Council of The R.M. of Piney meet in Camera during a Regular Meeting to discuss Personnel Matters, time 8:34 P.M. and further all matters are held in confidence as per section 18.9 of Procedure By-Law No. 105/2014. Carried

Resolution No. 333

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the Council Return from the in Camera session and the meeting resume, time 9:05PM. Carried

15. Next Regular Council Meeting

Resolution No. 334

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the R.M. of Piney next Regular Meeting be held on Thursday, November 29<sup>th</sup>, 2018 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

16. Adjournment

Resolution No. 335

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT this regular meeting be adjourned time 9:08 P.M. Carried

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Head of Council

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Chief Administrative Officer  
(Subject to errors and omissions)