

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Thursday, December 20th, 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. 376

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 December 11th, 2018

Resolution 377

Resolution No. 377

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the minutes of the Regular Council Meeting of December 11th, 2018 are hereby adopted. Carried

3. Delegations: N/A

4. Cheques & Online Payments

Resolutions 378/379A

Resolution No. 378

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

WHEREAS the accounts of the R.M. of Piney for the period ending December 31st, 2018 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques no's. 10381 to 10400 amounting to \$31,735.78 be approved for payment. Carried

Resolution No. 379A

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

WHEREAS the accounts of The R.M. of Piney for the period ending December 20th, 2018 have been found to be in order;

THEREFORE BE IT RESOLVED THAT online payments from December 12th to December 20th, 2018 amounting to \$1,660.63 be approved for payment. Carried

5. Council Indemnities: N/A

6. Financial Statement: N/A

7. By-Law & Policies: N/A

8. Unfinished Business

a) Cultural and Community Identity Grants

Resolution 379B

Resolution No. 379B

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the R.M. of Piney approve the following 2019 Cultural and Community Identity grants, totaling \$7,500.00:

1. Middlebro Parks & Rec	\$1000.00	
2. Sprague & District Historical Museum	\$4000.00	
3. Carrick Community Club Inc.	\$1000.00	
4. Pine Grove Seniors	\$1500.00	Carried

9. General Business:

- a) Interim Operating Budget Resolution 380
- b) Reserve Transfers Resolution 381
- c) CAO's Overtime Payout Resolution 382
- d) Tax Sale Year Designation and Costs Resolution 383

Resolution No. 380

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT The R.M. of Piney hereby adopts an Interim Operating Budget for all operating and capital expenditures of the RM for the period of January 1, 2019 until the adoption of the annual estimates;

NOW THEREFORE BE IT RESOLVED THAT the following interim budget is hereby adopted:

Operating Requirements	\$325,000.00	
Capital Requirements	\$150,000.00	Carried

Resolution No. 381

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the R.M. of Piney transfers the following funds to reserve accounts for December 31, 2018, to include:

- 1. By-Law #67/2011 General Capital Reserve: \$50,000.00
- 2. By-Law #68/2011 Protective Capital Reserve: \$25,000.00
- 3. By-Law #69/2011 Waste Disposal Capital Reserve: -
- 4. By-Law #70/2011 Recreation Services Capital Reserve: -
- 5. By-Law #106/2014 Transportation & Drainage Services Reserve: -
- 6. By-Law #106/2014 General Government Reserve: -
- 7. By-Law #106/2014 Protective Services Reserve: -
- 8. By-Law #106/2014 Environmental Health Reserve: -
- 9. By-Law #106/2014 Recreation & Cultural Services Reserve: - Carried

Resolution No. 382

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the Chief Administrative Officer's overtime to December 31st, 2018 be paid as requested. Carried

Resolution No. 383

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

WHEREAS Section 365(2) of The Municipal Act provides that Council may in any year designate the immediately preceding year, or any earlier year, as the year for which properties, the taxes in respect of which are in arrears for the year, must be offered for sale by auction to recover the tax arrears and costs,

BE IT RESOLVED THAT the RM of Piney has a designated year for which properties in arrears be offered for sale by auction, to be 2018 (meaning all properties with outstanding taxes from the year 2017 or prior); and

BE IT FURTHER RESOLVED THAT in accordance with s. 363 (1) of the Municipal Act, "costs" shall be the actual costs incurred for each parcel listed for the 2019 tax sale administration fees of \$50.00 as set forth in Manitoba Regulation 50/97; and

BE IT FURTHER RESOLVED THAT the 2019 tax sale be held to be determined, 2019 at 1:00pm at the Rural Municipality of Piney council chambers. Carried

10. Correspondence: N/A

11. Correspondence for Information only: N/A

12. General Discussion

- a) Piney Picnic Shelter Noted
- b) CBC – Still Standing Noted

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| c) Sandilands Recycling Shed | Noted |
| d) Civic Address on Rd 1N | Noted |
| e) AMM News | Noted |
| f) Minister of Health Follow up Letter | Noted |

13. Next Regular Council Meeting

Resolution No. 384

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, January 8th, 2019 at 6:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

14. Adjournment

Resolution No. 385

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT this regular meeting be adjourned, time 7:43 pm. Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)