

8. By-law & Policies:

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| a) First Reading for By-Law 128/2018 | Resolution 341 |
| b) First Reading for By-Law 129/2018 | Resolution 342 |
| c) First Reading for By-Law 130/2018 | Resolution 343 |

Resolution No. 341

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney gives first reading to By-law #128/2018 "Being a By-Law of the Rural Municipality of Piney to amend By-Law No. 105/2015." Carried

Resolution No. 342

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney gives first reading to By-law #129/2018 "Being a By-Law of the Rural Municipality of Piney to Regulate the Proceedings and Conduct of the Council and the Committees Thereof." Carried

Resolution No. 343

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney gives first reading to By-law #130/2018 "Being a By-Law to Govern the Organization of the Rural Municipality of Piney and the Committees Thereof." Carried

9. Unfinished Business:

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| a) Recreation Commission Grants – Districts 1 & 3 | Resolutions 344/355 |
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Resolution No. 344

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

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

• Middlebro Parks & Rec	\$3,195.00
• Sprague Seniors & Sprague Hall	\$5,382.68
• 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. 345

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the R.M. of Piney approve 2019 recreation grants of \$17,500.00 to District 3 for the following organizations:

•Carrick Community Club	\$3,555.00
• Woodridge Community Club	\$7,870.00
•Woodridge Community Club	\$1,075.00
• St. Labre 200	\$5,000.00

Carried

Resolution No. 346

Moved By Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the R.M. of Piney rescind resolution #330 of the Regular Council Meeting of November 13th, 2018. Carried

10. General Business: N/A

11. Correspondence

- a) Grunthal Community Christmas Hampers Donation Request For 2018 Noted
- b) RM of Piney Community Christmas Hampers Donations Request For 2018 Resolution 347
- c) Crime Stoppers Donation Request Resolution 348
- d) Proposal to Subdivide in RM Stuartburn E ½ 1-2-9EPM Varkerti /Schubert Noted

Resolution No. 347

Moved by Councillor Dave Beaudry Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the R.M. of Piney will contribute \$1,000.00 to the RM of Piney Community Christmas Hampers for helping fund the preparation and distribution of Christmas Hampers in Southeast Manitoba. Carried

Resolution No. 348

Moved by Councillor Dave Beaudry Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the RM of Piney will contribute \$172.00 to Crime Stoppers as their yearly donation. Carried

12. Correspondence for Information Only

- a) Manitoba Tax Assistance Office EPTC Changes for 2019 Noted
- b) RM of La Broquerie Notice of Public Hearing Noted
- c) Minister of Municipal Relations – Bill 12: The Red Tape Reduction & Government Efficiency Act 2018. Noted
- d) Minister of Municipal Relations Holiday Celebrations Noted

13. General Discussion:

- a) Crownland Private Purchases Noted
- b) Station 2 Overhead Door Noted
- c) Cat Spay and Neuter Clinic Noted
- d) Sign in Sandilands (Cedar & Manitoba) Noted
- e) MB – MN Hydro Line Noted
- f) Station 2 Fire Hall Construction Noted
- g) Access Credit Union Building Noted
- h) CBSA Hours Noted
- i) Joint Meeting with Roseau Minnesota Noted
- j) Emergency Plan Preview Noted

14. In Camera Discussion: N/A

15. Next Regular Council Meeting

Resolution No. 349

Moved by Councillor Melanie Parent Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the R.M. of Piney next Regular Meeting be held Tuesday, December 11th, 2018 at 6:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

16. Adjournment

Resolution No. 350

Moved by Councillor Dave Beaudry Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT this regular meeting be adjourned time 9:37 P.M. Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)