

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Tuesday January 22, 2019 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)
Mel 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. 13

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

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

Carried

2. Minutes Approval

a) Minutes of the Regular Meeting on January 8th, 2019.

Resolution 14

Resolution No. 14

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the minutes of the Regular Meeting of January 8th, 2019 are hereby adopted.

Carried

3. Delegations: N/A

4. Cheques & Online Payments

Resolution 15/16

Resolution No. 15

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

WHEREAS the accounts of The R.M. of Piney for the period ending January 22, 2019 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques no's. 10464 to 10496 amounting to \$39,928.74 be approved for payment.

Carried

Resolution No. 16

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

WHEREAS the accounts of the R.M. of Piney for the period ending January 22, 2019 have been found to be in order;

THEREFORE BE IT RESOLVED THAT online payments from January 9th, to January 22nd, 2019 amounting to \$4,097.99 be approved for payment.

Carried

5. Council indemnities: NA

6. Financial Statement: N/A

7. By-law & Policies: N/A

8. Unfinished Business:

a) Blue Bag Terms

Noted

9. General Business

- | | |
|---|---------------|
| a) Event Grants | Resolution 17 |
| b) Community Events Promotional Items | Resolution 18 |
| c) MB Health Public Meetings | Noted |
| d) 4yr Term Goals | Noted |
| e) Blue Recycling Bags | Noted |
| f) Station 2 Fire Hall – Metal Wall Replacement Costs | Resolution 19 |
| g) Datalink Mapping Technologies – MSAG Report Review | Resolution 20 |

Resolution No. 17

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edborn

BE IT RESOLVED THAT the R.M. of Piney approve 2019 Event Grants:

- | | |
|--|------------|
| 1. South Junction Canada Day | \$2,000.00 |
| 2. Sprague Fest | \$1,000.00 |
| 3. Vassar Ball Tournament – 50 th Anniversary | \$ 0.00 |
| 4. Vassar Summer Camp | \$2,000.00 |
| 5. Woodridge Summer Fun on the Ridge | \$ 750.00 |
| 6. 27 th Annual Carrick Days | \$ 325.00 |

Carried

Resolution No. 18

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the R.M. of Piney approve 2019 the purchase of promotional item #603216 QTY: 50 from Myron to use at Community Events.

Carried

Resolution No. 19

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the R.M. of Piney approves the change order for Station 2; metal wall replacement \$5,770.00.

Carried

Resolution No. 20

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the R.M. of Piney approves the services for reviewing the MSAG Report from DataLink Mapping Technologies for the amount of \$500.00.

Carried

10. Correspondence

- | | |
|--|---------------|
| a) Ronald McDonald House Charities – Donation | Resolution 20 |
| b) Municipal Relations – Steinbach Assessment Office
2020 Meeting Dates | Noted |
| c) Ste. Anne Municipality – STARS Donation | Noted |
| d) Rate Payer Inquiry Re: Unfinished Ditch-work on PTH #12 | Noted |

Resolution No. 21

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the R.M. of Piney will donate \$250.00 to Ronald McDonald House Charities MB.

Carried

11. Correspondence for Information Only: N/A

12. General Discussion:

- | | |
|-------------------------------|-------|
| a) Park Benches | Noted |
| b) Antique Fire Truck Signage | Noted |

13. Next Regular Council Meeting

Resolution No. 22

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, February 12th, 2019 at 6:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

14. Adjournment

Resolution No. 23

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT this regular meeting be adjourned time 8:55 P.M. Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)