

6. CAO Attendance Report for the month of December 2018

Resolution No. 7

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 December 2018. Carried

7. Financial Statement: Interim Financial Statement Noted

8. By-Law & Policies: N/A

9. Unfinished Business

- a) Volunteer Service Award Nomination Resolution 8
- b) Q Mec Services for Emergency Coordinator Noted

Resolution No. 8

Moved by Councillor David Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the R.M. of Piney agree to nominate Doris Hovorka for the Premier Volunteer Service Award. Carried

10. General Business:

- a) Request for Quotation Noted
- b) Blue Bag Terms Noted
- c) Canada Summer Student Jobs Noted

11. Correspondence:

- a) St. Labre Church – Request for Financial Assistance Resolution 9
- b) Municipal Relations – Agreement for the Development Plan Review Project Resolution 10
- c) MB Drainage Regulation Noted

Resolution No. 9

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the RM of Piney will contribute \$ to the St. Labre Church to assist in covering excess funds for their roof repair. Defeated

Resolution No. 10

Moved by Councillor Melanie Parent

Seconded by Councillor David Beaudry

BE IT RESOLVED THAT the R.M. of Piney adopt the Project Contribution Agreement, outlined in the January 2nd letter between the Government of Manitoba and the Rural Municipality of Piney, as presented; Carried

12. Correspondence for Information only

- a) MB Hydro Pre-construction Geotechnical Surveys (drilling) Noted

13. General Discussion

- a) Christmas Party Noted
- b) Piney Potential Claim Update Noted
- c) MB Health Open House Noted
- d) Altru Agreement Noted
- e) Provincial Drain Maintenance Noted
- f) Birch Point Noted

14. Next Regular Council Meeting

Resolution No. 11

Moved by Councillor David Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the R.M. of Piney next Regular Meeting be held on Tuesday, January 22nd, 2019 at 6:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

15. Adjournment
Resolution No. 12

Moved by Councillor Melanie Parent

Seconded by Councillor David Beaudry

BE IT RESOLVED THAT this regular meeting be adjourned, time 8:25 P.M.

Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)