

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Tuesday, November 12th, 2019 at 6:00 P.M. in the 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. 291

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 October 22nd, 2019.

Resolution 292

b) Minutes of the Committee of the Whole Meeting on November 6th, 2019

Resolution 293

Resolution No. 292

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the minutes of the Regular Meeting of October 22nd, 2019 are hereby adopted. Carried

Resolution No. 293

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the minutes of the Committee of the Whole Meeting on November 6th, 2019 are hereby adopted. Carried

3. Delegations: N/A

4. Cheques & Online Payments

Resolution 294/295

Resolution No. 294

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

WHEREAS the accounts of The R.M. of Piney for the period ending November 12th, 2019 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques no's. 11215 to 11253 amounting to \$46,738.86 be approved for payment. Carried

Resolution No. 295

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

WHEREAS the accounts of the R.M. of Piney for the period ending November 12th, 2019 have been found to be in order;

THEREFORE BE IT RESOLVED THAT online payments from October 23rd to November 12th, 2019 amounting to \$5,963.40 be approved for payment. Carried

5. Council indemnities: October 2019

Resolution 296

Resolution No. 296

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: October 2019 Resolution 297
a) CAO Statement of Expenses from October 23rd – November 12th Resolution 298

Resolution No. 297

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 2019. Carried

Resolution No. 298

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the Chief Administrative Officer's expense account for the period of October 23rd, 2019 to November 12th, 2019 be paid as presented. Carried

7. Financial Statement: October 31, 2019

Resolution No. 299

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the Financial Statement for the period ending October 31st, 2019 be adopted as circulated. Carried

8. By-Law & Policies:

- a) Wastewater Disposal Access Policy

Resolution 300

Resolution No. 300

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the R.M. of Piney adopt the Wastewater Disposal Access Policy as presented. Carried

9. Unfinished Business: N/A

10. General Business

- | | |
|---|------------------------------|
| a) Holiday Office Hours | Resolution 301 |
| b) Manitoba 150 Grant Application | Resolution 302 |
| c) Large Grant | Resolution 303 |
| d) Recreation Commission Grants | Resolutions 304/305
& 306 |
| e) Cultural and Community Identity Grants | Resolution 307 |

Resolution No. 301

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney close the Municipal Administration Office in Vassar Manitoba to the public with the last day of operation being December 23rd, 2019 and re-opening on Thursday, January 2nd, 2020. Carried

Resolution No. 302

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT council approves the Celebrate 150 grant application for the 2020 Business Celebration to be held in April of 2020. Carried

Resolution No. 303

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the R.M. of Piney approve Sprague Community Center's 2020 large grant application for \$6,000.00. Carried

Resolution No. 304

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the R.M. of Piney approve 2020 recreation grants of \$17,500.00 to District 1 for the following organizations:

- | | | |
|----------------------------------|----|--------|
| • Middlebro Parks & Rec | \$ | |
| • South Junction Community Club | \$ | |
| • Sprague & Area Community Arena | \$ | |
| • Sprague Community Centre Inc. | \$ | Tabled |

Resolution No. 305

Moved by Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the R.M. of Piney approve 2020 recreation grants of \$17,500 to District 2 for the following organizations:

- | | | |
|--------------------------|----|--------|
| • Piney Community Center | \$ | Tabled |
|--------------------------|----|--------|

Resolution No. 306

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the R.M. of Piney approve 2020 recreation grants of \$17,500.00 to District 3 for the following organizations:

- | | | |
|-------------------------------------|------------|---------|
| • Sandilands Community Organization | \$3,088.00 | |
| • St. Labre 200 | \$2,125.00 | |
| • St. Labre 200 | \$2,125.00 | |
| • Carrick Community Club | \$3,489.00 | |
| • Woodridge Community Club | \$2,053.00 | |
| • Woodridge Community Club | \$4,620.00 | Carried |

Resolution No. 307

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the R.M. of Piney approve the following 2020 Cultural and Community Identity grants, totaling \$3,013.38:

- | | | |
|--|------------|---------|
| • Vassar Community Recreation Centre | \$1,000.00 | |
| • Sprague & District Historical Museum | \$2,013.00 | Carried |

11. Correspondence:

- | | |
|--|----------------|
| a) Xplornet – ICIP Application | Resolution 308 |
| b) Christmas Hamper Donation | Resolution 309 |
| c) Delta Real Estate – Woodridge Lot Offer Request | Noted |

Resolution No. 308

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the RM of Piney Council supports Xplornet Communications in their efforts to apply for funding through the Investing in Canada Infrastructures Program (ICIP).

Carried

Resolution No. 309

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM 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

12. Correspondence for Information Only:

- | | |
|--|-------|
| a) Delta Real Estate Woodridge Lot Sale Update | Noted |
|--|-------|

13. General Discussion:

- | | |
|-----------------------------|-------|
| a) Staff Christmas Party | Noted |
| b) Tree Program | Noted |
| c) Auditor | Noted |
| d) Pineland Colony Drainage | Noted |

14. Next Regular Council Meeting

Resolution No. 310

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the R.M. of Piney next Regular Meeting be held Thursday, November 21st, 2019 at 6:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

15. Adjournment

Resolution No. 311

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT this regular meeting be adjourned time 8:40 P.M. Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)