

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Thursday November 21st, 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 Agenda

Resolution No. 312

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT Council approve the regular meeting agenda.

Carried

2. Minutes Approval

a) Minutes of the Regular Meeting on November 12th, 2019.

Resolution 313

Resolution No. 313

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the minutes of the Regular Meeting on November 12th, 2019 are hereby adopted.

Carried

3. Delegations: N/A

4. Cheques & Online Payments

Resolution 314/315

Resolution No. 314

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

WHEREAS the accounts of The R.M. of Piney for the period ending November 21st, 2019 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques no's. 11254 to 11285 amounting to \$1,192,072.28 be approved for payment.

Carried

Resolution No. 315

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

WHEREAS the accounts of the R.M. of Piney for the period ending November 21st, 2019 have been found to be in order;

THEREFORE BE IT RESOLVED THAT online payments from November 13th to November 21st, 2019 amounting to \$1,404.96 be approved for payment.

Carried

5. Council indemnities: NA

6. Financial Statement: N/A

7. By-Law & Policies: N/A

8. Unfinished Business

a) Recreation Grants – District 1 & 2

Resolution 316/317

Resolution No. 316

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

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 \$2,034.00
- South Junction Community Club \$2,284.00
- Sprague & Area Community Arena \$3,982.00
- Sprague Community Centre Inc. \$9,200.00

Carried

Resolution No. 317

Moved by Councillor 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 \$8,750.00
 - Vassar Community Recreation Centre \$8,750.00
- Carried

9. General Business:

- a) State of Minnesota Piney Airport Agreement Resolution 318
- b) Appointment of 4th Member to Airport Committee Resolution 319
- c) January COTW Resolution 320

Resolution No. 318

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the R.M. of Piney enter into an Agreement with the State of Minnesota, United States of America providing for the operation, and maintenance of a joint airport and further the C.A.O. and Reeve are authorized to sign the said agreement as amended. Carried

Resolution No. 319

Moved by Councillor Melanie Parent

Seconded by Councillor David Beaudry

BE IT RESOLVED THAT the RM of Piney Council appoints the following individuals to the respective committee listed:

- Piney Pincreek Airport:
 - 1. David Beaudry
 - 2. Dale Edbom
 - 3. Ratepayer: Harold Grawberger
 - 4. Martin Van Osch
- Carried

Resolution No. 320

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the RM of Piney change the Committee of the Whole Meeting on Wednesday, January 1st, 2020 to Wednesday, January 8th, 2020. Carried

10. Correspondence:

11. Correspondence for Information Only:

- a) Piney Stuartburn Economic Development Board November 8th, 2019 Meeting Minutes Noted

12. General Discussion:

- a) Vassar CN Crossing Noted
- b) Building Sustainable Communities Projects Noted
- c) AMM Convention Noted
- d) MEC – Municipal Emergency Coordinators Noted

13. In Camera Discussion:

Resolutions
321/322

Resolution No. 321

Moved By Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the Council of the RM of Piney meet in Camera during a Regular Meeting to discuss Legal Matters, time 7:30 P.M. and further all matters are held in confidence as per section 18.9 of Procedure By-Law No. 129/2018. Carried

Resolution No. 322

Moved by Councillor Dale Edbom

Seconded by Ken Prociw

BE IT RESOLVED THAT the Council return from the in Camera session and the meeting resume, time 8:20 P.M. Carried

14. Next Regular Council Meeting

Resolution No. 323

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 10th, 2019 at 6:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

15. Adjournment

Resolution No. 324

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT this regular meeting be adjourned time 8:21P.M. Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)