Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Tuesday, December 10th, 2019 at 6:00 P.M. in the Council Chambers, Vassar, Manitoba.

Present: Reeve: Wavne Anderson Councillors: Ken Prociw (Ward 1)

Dale Edbom (Ward 2) David Beaudry (Ward 3)

Mel Parent (Via Teleconference Ward 4)

Recording Secretary: Martin Van Osch, Chief Administrative Officer

The Reeve took the chair at 6:08 P.M. and called the meeting to order.

1. Approve Amended Agenda

Resolutions 325/326

Resolution No. 325

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

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

Carried

Resolution No. 326

Moved by Councillor Dave Beaudry Seconded by Counillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney approve Councillor Melanie Parent to attend the 6:00pm Council Meeting on Tuesday, December 10th, 2019 via video conference. Carried

2. Minutes Approval

a) Minutes of the Regular Meeting on November 21st, 2019.

Resolution 327

b) Minutes of the Committee of the Whole Meeting on

December 4th, 2019

Resolution 328

Resolution No. 327

Moved by Councillor Dale Edbom Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the minutes of the Regular Meeting on November 21st, 2019 are hereby adopted. Carried

Resolution No. 328

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOVED THAT the minutes of the Committee of the Whole Meeting on December 4th, 2019 are hereby adopted. Carried

3. Delegations: N/A

4. Cheques & Online Payments

Resolutions 329/330

Resolution No. 329

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

WHEREAS the accounts of The R.M. of Piney for the period ending December 10th, 2019 have been found to be in order:

THEREFORE BE IT RESOLVED THAT general cheques no's. 11271 to 11275 and 11286-11324 amounting to \$185,069.34 be approved for payment. Carried

Resolution No. 330

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

WHEREAS the accounts of the R.M. of Piney for the period ending December 10th, 2019 have been found to be in order;

THEREFORE BE IT RESOLVED THAT online payments from November 22nd to December 10th, 2019 amounting to \$6,108.87 be approved for payment. Carried 5. Council indemnities: November 2019

Resolution No. 331

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: November 2019

Resolution 332

Resolution 331

Resolution No. 332

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 November 2019.

7. Financial Statement: November 30th, 2019

Resolution No. 333

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the Financial Statement for the period ending November 30th, 2019 be adopted as circulated.

Carried

8. By-Law & Policies: N/A

9. Unfinished Business:

a) Access Credit Union Merger Discussion

Noted

10. General Business

a) Woodridge Lot Conditional Offer

Resolutions 334/335

b) MuniSight Proposal: FCM Municipal Asset Management Program

Resolution 336

c) 2019 Community Grants Submissions List

Noted

Resolution No. 334

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney approves the sale of Lot 12 Block 3 Plan 56114 in Woodridge, conditional to a payment plan as outlined in the agreement and further the C.A.O. and Reeve are authorized to sign the said agreement.

Resolution No. 335

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Proicw

BE IT RESOLVED THAT the RM of Piney approves the sale of Lot 13 Block 1 Plan 56114 in Woodridge, with conditions and subject to reservation agreement;

FURTHER BE IT RESOLVED THAT the RM of Piney approves the sale of Lot 12 Block 1 Plan 56114 at the original price of \$19,900, with the conditions outlined and subject to reservation agreement.

Carried

Resolution No. 336

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney support the application of the FCM Municipal Asset Management Program funding, as outlined in the MuniSight Ltd. proposal; Tabled

11. Correspondence:

a) Courageous K9 Sponsorship Request

Resolution 337

Resolution No. 337

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney place a sponsorship ad in the upcoming Courageous K9 Magazine in the amount of \$ 1.00 (plus taxes).

Defeated

12. Correspondence for Information Only: N/A

13. General Discussion:			
a) Conditional Useb) Sanding Request		Resolutions 3 340 Noted	38/339
c) Icy Roads		Noted	
d) Property Damage Claim		Noted	
e) Hydro Rebate		Noted	
Resolution No. 338 Moved By Councillor Dave Beaudry	Seconded by Councillor Ke	en Prociw	
BE IT RESOLVED THAT the RM of Piney Cou into a Public Hearing;	incil move out of the Regula	ır Council Mee	ing and Carried
Resolution No. 339 Moved by Councillor Ken Prociw	Seconded by Councillor Da	ave Beaudry	
BE IT RESOLVED THAT the RM of Piney Cou Regular Council Meeting;	ncil move out of a Public He	earing and bac	k to the Carried
Resolution No. 340 Moved by Councillor Dave Beaudry	Seconded by Counillor Ke	n Prociw	
BE IT RESOLVED THAT the RM of Piney Cou Ave. (lot 14, block 1, plan 35831) in Sandilands following condition:			
1) The container be painted one colour or	sheeted to improve appeara	ance.	Carried
14. In Camera Discussion – Personnel Matters Resolution No. 341		Resolutions 3	41/342
Moved by Councillor Ken Prociw	Seconded by Councillor D	ave Beaudry	
BE IT RESOLVED THAT the Council of the RM Meeting to discuss Personnel Matters, time 8:2 confidence as per section 18.9 of Procedure B	20P.M. and further all matte		ar Carried
Resolution No. 342 Moved by Councillor Dave Beaudry	Seconded by Councillor Ke	en Prociw	
BE IT RESOLVED THAT the Council return from resume, time 8:40P.M.	om the in Camera session a	nd the meeting	J Carried
15. Next Regular Council Meeting			
Resolution No. 343	0 1110 1110		
Moved by Councillor Ken Prociw	Seconded by Councillor D	ave Beaudry	
BE IT RESOLVED THAT the R.M. of Piney next Regular Meeting be held Thursday, December 19th, 2019 at 6:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried			
16. Adjournment Resolution No. 344			
Moved by Councillor Dave Beaudry	Seconded by Councillor Ke	en Prociw	
BE IT RESOLVED THAT this regular meeting	be adjourned time 8:41 P.M	l.	Carried
	Head of Cou	ıncil	

Chief Administrative Officer (Subject to errors and omissions)