



5. Council indemnities: November 2019

Resolution 331

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 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.

Carried

7. Financial Statement: November 30<sup>th</sup>, 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 30<sup>th</sup>, 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.

Carried

Resolution No. 335

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

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

