# Minutes of the Regular Meeting of the Council of The R.M. of Piney held on

Tuesday February 26, 2019 at 6:00 P.M. in Council Chambers, Vassar, Manitoba.

 Present: Reeve: Wayne Anderson

 Councillors: Dale Edbom via video conference (Ward 2)

 David Beaudry (Ward 3)

 Mel Parent (Ward 4)

Recording Secretary: Martin Van Osch, Chief Administrative Officer

The Reeve took the chair at 7:00 P.M. and called the meeting to order.

1. Approve Amended Agenda

Resolution No. 45

Moved by Councillor Dave Beaudry Seconded by Councillor Melanie Parent

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

 Carried

Dale Via Teleconference

Resolution No. 46

Moved by Councillor Melanie Parent Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney approve Councillor Dale Edbom to attend the 6:00pm Council Meeting on Tuesday, February 26th, 2019 via video conference. Carried

2. Minutes Approval

 a) Minutes of the Regular Meeting on February 12th, 2019. Resolution 47

## Resolution No. 47

Moved by Councillor Melanie Parent Seconded by Councillor Dave Beaudry

Be It Resolved That the minutes of the Regular Meeting of February 12th, 2019 are hereby adopted. Carried

3. Delegations: N/A

4. Cheques & Online Payments Resolution 48/49

Resolution No. 48

Moved by Councillor Melanie Parent Seconded by Councillor Dave Beaudry

Whereas the accounts of The R.M. of Piney for the period ending February 26, 2019 have been found to be in order;

Therefore Be It Resolved That general cheques no’s. 10528 to 10576 amounting to $148,426.76 be approved for payment. Carried

Resolution No. 49

Moved by Councillor Dave Beaudry Seconded by Councillor Melanie Parent

WHEREAS the accounts of the R.M. of Piney for the period ending February 26, 2019 have been found to be in order;

THEREFORE BE IT RESOLVED THAT online payments from February 13, to February 26th , 2019 amounting to $2,017.89 be approved for payment. Carried

5. Council indemnities: NA

6. Financial Statement: N/A

7. By-law & Policies: N/A

8. Unfinished Business: N/A

9. General Business

 a) Piney West Drain Resolution 50

 b) Purchase Agreement with Yeryk Resolution 51

 c) RFQ – Recycling & Waste Disposal/Transfer Noted

 d) Amended Purchasing Policy Resolution 52

 e) Amended Tax Payment Policy Resolution 53

Resolution No. 50

Moved by Councillor Melanie Parent Seconded by Councillor Dave Beaudry

WHEREAS the RM of Piney is concerned with the maintenance of Provincial Drains within the municipality;

WHEREAS the lack of maintenance on Provincial Drains has significant impacts to local landowners and producers;

Be It Resolved That the RM of Piney requests that the Province of Manitoba survey and assess the Piney West Drain and address any maintenance requirements identified in the assessment;

FURTHER BE IT RESOLVED THAT the Province of Manitoba restore the Piney West Drain back to design specifications. Carried

Resolution No. 51

Moved by Councillor Dave Beaudry Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the R.M. of Piney enter into a Purchase Agreement with Garry Yeryk for the purchase of Part of SW ¼ 28-3-11EPM; Carried

Resolution No. 52

Moved by Councillor Melanie Parent Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the R.M. of Piney adopt the Amended Purchasing Policy as presented.

 Carried

Resolution No. 53

Moved by Councillor Dave Beaudry Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the R.M. of Piney adopt the Amended Tax Payments Policy as presented. Carried

10. Correspondence

1. Friends of Vita Hospital Green Spaces – Dr. L. Memoria Park

Funding Resolution 54

1. Piney Regional Chamber of Commerce – Career Symposium

Sponsorship Resolution 55

1. AMM – 2019 Municipal Officials Seminar Invitation Resolution 56
2. AMM – 2019 Mayors, Reeves & CAO’s Meeting Invitation Resolution 57

Resolution No. 54

Moved by Councillor Melanie Parent Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the R.M. of Piney approve a donation of $100.00 to the Friends of Vita Hospital Green Spaces for the Dr. L. Memorial Park. Defeated

Resolution No. 55

Moved by Councillor Dave Beaudry Seconded by Councillor Melanie Parent

11. Correspondence for Information Only: N/A

12. General Discussion:

1. Park Benches Noted
2. Antique Fire Truck Signage Noted

13. Next Regular Council Meeting

Resolution No. 22

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, February 12th, 2019 at 6:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

14. Adjournment

Resolution No. 23

Moved by Councillor Dave Beaudry Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT this regular meeting be adjourned time 8:55 P.M. Carried

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 Head of Council

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 Chief Administrative Officer

 (Subject to errors and omissions)