

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on
Tuesday January 23rd, 2018 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. 17

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 January 9th, 2018.

Resolution 18

Resolution No. 18

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the minutes of the Regular Meeting of January 9th, 2018 are hereby adopted.

Carried

3. Delegations:

a) RCMP Gabriel Bunn at 6:05pm.

Presented

4. Cheques

Resolution No. 19

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

WHEREAS the accounts of The R.M. of Piney for the period ending January 23, 2018 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques no's. 9457 to 9523 amounting to \$130,427.65 be approved for payment;

Carried

5. Council indemnities: NA

6. Financial Statement: N/A

7. By-Law & Policies:

a) Municipal Fire Response

Resolution 20

b) Road and Route Priority Policy

Resolution 21

c) By-Law No. 125/2018 Amending By-Law No. 112/2016

Resolution 22

Resolution No. 20

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the R.M. of Piney adopt the Municipal Fire Response Policy as presented.

Tabled

Resolution No. 21

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney adopt the amended Road and Route Priority Policy.

Carried

Resolution No. 22

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney gives first reading to By-Law #125/2018 “Being a By-Law of the Rural Municipality of Piney to amend By-Law No. 112/2016”. Carried

8. Unfinished Business

- | | |
|---|---------------|
| a) Agricultural Lease Agreement Re: Use of Land Amendment | Resolution 23 |
| b) RM Welcome Sign Quotes | Noted |

Resolution No. 23

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney amend Forage Lease Agreements No. 2 and 3 between the Rural Municipality of Piney and John Dueck Friesen under ‘USE OF LAND’ to remove the following statement:

“ 3) The Lessee shall use forage produced on the Leased Lands for livestock owned solely by the Lessee and shall not sell any such forage without the consent in writing of the RM.” Carried

9. General Business

- | | |
|---|---------------|
| a) 2016 Audit Approval | Resolution 24 |
| b) Moving Caisse Populaire Banking to Access Credit Union | Resolution 25 |
| c) Events Grant | Resolution 26 |

Resolution No. 24

Moved by Councillor Dale Ebom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT audited Financial Statement for the year ending December 31, 2016 be approved as submitted by the Municipal Auditor, Sharpe & Co. Chartered Accountant Ltd.

Carried

Resolution No. 25

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the RM of Piney approve to remove all funds and close all accounts from Caisse Populaire in South Junction, MB and move all RM funds and banking to Access Credit Union in Sprague, MB. Tabled

Resolution No. 26

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the R.M. of Piney approve the following 2018 Event Grants:

- | | |
|--------------------------------------|---------|
| 1. Woodridge Summer Fun on the Ridge | \$_____ |
| 2. 26th Annual Carrick Days | \$_____ |
| 3. South Junction Canada Day | \$_____ |
| 4. Vassar Summer Camp | \$_____ |
| 5. Sprague Fest | \$_____ |

Tabled

10. Correspondence

- | | |
|---|---------------|
| a) Piney Regional Chamber of Commerce 2017-2018
Community Development Grant Approval | Noted |
| b) Piney Regional Chamber of Commerce Support Letter | Resolution 27 |

Resolution No. 27

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the R.M. of Piney approve a one-time grant of \$7000.00 to the Piney Regional Chamber of Commerce for the Regional Economic Strategy project. Carried

11. Correspondence for Information Only: N/A

12. General Discussion:

- | | |
|--|-------|
| a) Weed and Building Board 2018 Budget | Noted |
| b) Weed Board Truck | Noted |
| c) Road 54 e | Noted |

13. In Camera Discussion:

- | | |
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| a) Preliminary Matters | Resolution 28-29 |
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Resolution No. 28

Moved by Councillor Melanie Parent	Seconded by Councillor Dave Beaudry
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BE IT RESOLVED THAT the Council of The R.M. of Piney meet in Camera during a Regular Meeting to discuss Legal Matters, time 9:25P.M. and further all matters are held in confidence as per section 18.9 of Procedure By-Law No. 105/2014. Carried

Resolution No. 29

Moved by Councillor Dave Beaudry	Seconded by Councillor Melanie Parent
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BE IT RESOLVED THAT The Council return from the in Camera session and the meeting resume, time 10:02 PM. Carried

14. Next Regular Council Meeting

Resolution No. 30

Moved by Councillor Melanie Parent	Seconded by Councillor Dave Beaudry
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BE IT RESOLVED THAT the R.M. of Piney next Regular Meeting be held Tuesday, February 13th, 2018 at 6:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

15. Adjournment

Resolution No. 31

Moved by Councillor Dave Beaudry	Seconded by Councillor Melanie Parent
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BE IT RESOLVED THAT this regular meeting be adjourned time 10:03 P.M. Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)