

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on
Tuesday February 27th, 2018 at 6:00 P.M. in Council Chambers, Vassar, Manitoba.

Present: Reeve: Wayne Anderson
Councillors: Ken Prociw (Ward 1)
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. 55

Moved by Councillor Ken Prociw

Seconded by Councillor Melanie Parent

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

Carried

2. Minutes Approval

a) Minutes of the Regular Meeting on February 13th, 2018

Resolution 56

Resolution No. 56

Moved by Councillor Dave Beaudry

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the minutes of the Regular Meeting of February 13th, 2018 are hereby adopted.

Carried

3. Delegations:

a) RCMP Gabriel Bunn at 6:00pm

Presented

4. Cheques

Resolution No. 57

Moved by Councillor Ken Prociw

Seconded by Councillor Melanie Parent

WHEREAS the accounts of The R.M. of Piney for the period ending February 27, 2018 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques no's. 9565 to 9603 amounting to \$49,213.70 be approved for payment;

Carried

5. Council indemnities: NA

6. CAO Expense Report from January 9th to February 20th, 2018

Resolution 58

Resolution No. 58

Moved by Councillor David Beaudry

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the Chief Administrative Officer's expense account for the period of January 9th to February 20th, 2018 be paid as presented.

Carried

7. Financial Statement: N/A

8. By-Law & Policies: N/A

9. Unfinished Business

a) Proposed Sandilands Subdivision Revised Map

Noted

10. General Business

- a) NetSet Communications Connectivity Solutions Proposal Noted
- b) Taxervice Memorandum Resolution 59

Resolution No. 59

Moved by Councillor Ken Prociw

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the R.M. of Piney designated 2017 as the tax sale year. Carried

11. Correspondence

- a) AMM Request for Meeting with Council Resolution 60
- b) Offer to Purchase NW ¼ 5-5-11 EPM St. Labre Resolution 61

Resolution No. 60

Moved by Councillor David Beaudry

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT The R.M. of Piney approve the meeting with Association of Manitoba Municipalities and the RM of Piney on Thursday, April 5th, 2018 at 2:00 p.m. in the council chambers. All of council and the CAO is to be in attendance. Carried

Resolution No. 61

Moved by Councillor Ken Prociw

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the R.M. of Piney approve the sale of NW ¼ 5-5-11 EPM totaling 160 acres for the total of \$80,000.00 plus G.S.T., land transfer fees and taxes, and the Municipality's legal costs. Defeated

12. Correspondence for Information Only

- a) Ste. Anne Collegiate Yearly Scholarship Noted
- b) Municipal Relations Letter re: Main Market Road and 50/50 Road Funding Noted

13. General Discussion:

- a) Station 2 Fire Hall Expansion Noted
- b) Sprague Recycling Shed Noted

14. In Camera Discussion:

- a) Legal Matters Resolution 62/63/64

Resolution No. 62

Moved by Councillor Dave Beaudry

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the Council of The R.M. of Piney meet in Camera during a Regular Meeting to discuss Legal Matters, time 7:42P.M. and further all matters are held in confidence as per section 18.9 of Procedure By-Law No. 105/2014. Carried

Resolution No. 63

Moved by Councillor Ken Prociw

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT The Council return from the in Camera session and the meeting resume, time 7:52 PM. Carried

Resolution No. 64

Moved by Councillor Dave Beaudry

Seconded by Councillor Ken Prociw

WHEREAS the RM of Piney deems it necessary to hire a different accounting company for the 2017/2018 audit for the RM of Piney;

BE IT RESOLVED THAT with reference to the agreement dated September 14th, 2016, the RM of Piney authorize the notice of termination of Sharpe & Company Chartered Accountant LTD. effective immediately; Carried

15. Next Regular Council Meeting
Resolution No. 65

Moved by Councillor Dave Beaudry

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the R.M. of Piney next Regular Meeting be held Tuesday, March 13th, 2018 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

16. Adjournment
Resolution No. 66

Moved by Councillor Ken Prociw

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT this regular meeting be adjourned time 8:40 P.M. Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)