

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Tuesday May 8th, 2018 at 7:00 P.M. in Council Chambers, Vassar, Manitoba.

Present: Reeve: Wayne Anderson
Councillors: Ken Prociw (Ward 1)
Dale Edbom (Ward 2)
David Beaudry (Ward 3)
Melanie Parent (Ward 4)

Recording Secretary: Martin Van Osch, Chief Administrative Officer

The Reeve took the chair at 7:35 P.M. and called the meeting to order.

1. Approve Agenda

Resolution No. 135

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

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

Carried

2. Minutes

- | | |
|--|----------------|
| a) Minutes of the Regular Meeting on April 23 rd , 2018 | Resolution 136 |
| b) Minutes of the Special Meeting on April 29 th , 2018 | Resolution 137 |
| c) Minutes of the Special Meeting on April 30 th , 2018 | Resolution 138 |
| d) Minutes of the Special Meeting on May 2 nd , 2018 | Resolution 139 |

Resolution No. 136

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the minutes of the Regular Council Meeting of April 23rd, 2018 are hereby adopted.

Carried

Resolution No. 137

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the minutes of the Special Council Meeting of April 29th, 2018 are hereby adopted.

Carried

Resolution No. 138

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the minutes of the Special Council Meeting of April 30th, 2018 are hereby adopted as amended.

Carried

Resolution No. 139

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the minutes of the Special Council Meeting of May 2nd, 2018 are hereby adopted.

Carried

3. Delegations: N/A

4. Cheques & Online Payments

Resolutions 140/141

Resolution No. 140

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

WHEREAS the accounts of the R.M. of Piney for the period ending May 8, 2018 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques no's. 9787 to 9824 amounting to \$120,660.64 be approved for payment;

Carried

Resolution No. 141

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

WHEREAS the accounts of The R.M. of Piney for the period ending May 8, 2018 have been found to be in order;

THEREFORE BE IT RESOLVED THAT online payments from April 24th to May 8th, 2018 amounting to \$1,697.47 be approved for payment; Carried

5. Council indemnities: April 2018

Resolution No. 142

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the Council's Indemnities submitted during the Regular Meeting be paid as presented. Carried

6. CAO Attendance Report for the month of April 2018

a) CAO Attendance Report for the month of April 2018

Resolution 143

Resolution No. 143

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the R.M. of Piney approve as submitted the Chief Administrative Officer's attendance report for the period of April 2018. Carried

7. CAO Expense Report from April 17th to May 6th, 2018

a) CAO Expense Report

Resolution 144

Resolution No. 144

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the Chief Administrative Officer's expense account for the period of April 17th to May 6th, 2018 be paid as presented. Carried

8. Financial Statement:

a) April 2018

Resolution 145

Resolution No. 145

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the Financial Statement for the period ending April 30th, 2018 be adopted as circulated. Carried

9. By-Law & Policies: N/A

10. Unfinished Business: N/A

11. General Business

a) Request to Reallocate a portion of Cultural & Community Identity Funds for Sprague Museum.

Resolution 146

Resolution No. 146

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

WHEREAS Sprague Museum received \$5,779.15 for the Cultural and Community Identity Grant by Resolution 332 on November 14th, 2017;

AND WHEREAS these funds were to be used for a portable building for trapping and outdoor exhibits for the Sprague Museum;

AND WHEREAS Sprague Museum is requesting that a portion of these funds be re-allocated to the Hometown Grant for a Historical Picture Panel Project since the Hometown Grant will only grant funds if 1/3 of the funds come from the Rural Municipality of Piney;

BE IT RESOLVED THAT the R.M. of Piney approve that a portion of the Cultural and Community Identity Funds issued to Sprague Museum be re-allocated towards the Hometown Grant as requested. Carried

12. Correspondence: NA

13. Correspondence for Information only:

- | | |
|--|-------|
| a) Seine – Rat River Conservation District Free White Spruce Trees | Noted |
| b) Protec 650L Trailer Mount Sprayer | Noted |
| c) Intergovernmental Affairs Gas Tax Reporting Requirements | Noted |
| d) May 2018 Newsletter | Noted |
| e) Department of Transportation re; Piney-Pinecreek Border Airport | Noted |
| f) MB Infrastructure Request to Share the Road Signs in Woodridge | Noted |

14. General Discussion

- | | |
|--|-------|
| a) Fire Ban | Noted |
| b) Emergency Response Tabletop Exercise Final Report | Noted |
| c) Municipal Emergency Coordinator | Noted |
| d) Green Team Summer Student | Noted |
| e) Prosecution of Violators Burn Ban | Noted |
| f) Woodridge Community Club Water Well | Noted |
| g) Sprague Dump | Noted |

15. In Camera Discussion: N/A

16. Next Regular Council Meeting

Resolution No. 147

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the R.M. of Piney next Regular Meeting be held on Tuesday, May 22nd, 2018 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

17. Adjournment

Resolution No. 148

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT this regular meeting be adjourned time 9:20 P.M. Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)