

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Tuesday June 12<sup>th</sup>, 2018 at 7:00 P.M. in Council Chambers, Vassar, Manitoba.

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

Recording Secretary: Martin Van Osch, Chief Administrative Officer

The Deputy Reeve took the chair at 8:00 P.M. and called the meeting to order.

1. Approve Agenda

Resolution No. 166

Moved by Councillor Dale Edbom

Seconded by Councillor Dave Beaudry

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

Carried

2. Minutes

- |   |                |
|---|----------------|
| a) Minutes of the Regular Meeting on May 22 <sup>nd</sup> , 2018                | Resolution 167 |
| b) Minutes of the Committee of the Whole Meeting on June 6 <sup>th</sup> , 2018 | Resolution 168 |
| c) Minutes of the Special Meeting on June 6 <sup>th</sup> , 2018                | Resolution 169 |

Resolution No. 167

Moved by Councillor Dave Beaudry

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the minutes of the Regular Council Meeting of May 22<sup>nd</sup>, 2018 are hereby adopted.

Carried

Resolution No. 168

Moved by Councillor Dale Edbom

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the minutes of the Committee of the Whole Meeting of June 6<sup>th</sup>, 2018 are hereby adopted.

Carried

Resolution No. 169

Moved by Councillor Dale Edbom

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the minutes of the Special Council Meeting of June 6<sup>th</sup>, 2018 are hereby adopted as amended.

Carried

3. Delegations: N/A

4. Cheques & Online Payments

Resolutions 170/171

Resolution No. 170

Moved by Councillor Dale Edbom

Seconded by Councillor Dave Beaudry

WHEREAS the accounts of the R.M. of Piney for the period ending June 12, 2018 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques no's. 9851 to 9914 amounting to \$120,117.56 be approved for payment;

Carried

Resolution No. 171

Moved by Councillor Dale Edbom

Seconded by Councillor Melanie Parent

WHEREAS the accounts of The R.M. of Piney for the period ending June 12<sup>th</sup>, 2018 have been found to be in order;

THEREFORE BE IT RESOLVED THAT online payments from May 23<sup>rd</sup> to June 12<sup>th</sup>, 2018 amounting to \$4,852.95 be approved for payment;

Carried

5. Council Indemnities: May 2018

Resolution No. 172

Moved by Councillor Dale Edbom

Seconded by Councillor Melanie Parent

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 May 2018

a) CAO Attendance Report for the month of May 2018

Resolution 173

Resolution No. 173

Moved by Councillor Dale Edbom

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 May 2018. Carried

7. CAO Expense Report from May 15<sup>th</sup> to May 31<sup>st</sup>, 2018

a) CAO Expense Report

Resolution 174

Resolution No. 174

Moved by Councillor Dale Edbom

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the Chief Administrative Officer's expense account for the period of May 15<sup>th</sup> to May 31<sup>st</sup>, 2018 be paid as presented. Carried

8. Financial Statement:

a) May 2018

Resolution 175

Resolution No. 175

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the Financial Statement for the period ending May 31<sup>st</sup>, 2018 be adopted as circulated. Carried

9. By-Law & Policies:

a) First Reading of By-Law No 128/2018

Noted

10. Unfinished Business: N/A

11. General Business

a) Woodridge Street Paving

Noted

b) Fraser Ave One Way Traffic for Canada Day

Resolution 176

c) RFQ for 40' Steel Shipping Containers

Resolution 177

d) RFQ for Sprague Fire Hall Addition

Resolution 178

e) Summer Council Meeting Cancellations

Resolution 179

Resolution No. 176

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

WHEREAS the RM of Piney feels it is important to convert Fraser Ave to one-way traffic only for July 1st, 2018 Canada Day Celebrations in South Junction;

AND WHEREAS due to the high volume of traffic for Canada Day, having Fraser Ave. converted to a one-way will make South Junction Canada Day parking safer for all in attendance;

BE IT RESOLVED THAT the RM of Piney will be responsible for converting Fraser Ave. in South Junction on July 1st, 2018 to one-way traffic only by placing proper road signage where needed. Carried

Resolution No. 177

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT Council approve the Request for Quotation for two (2) 40' steel shipping containers for the Public Works Maintenance Yard in Vassar Carried

Resolution No. 178

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT Council reject all the quotes received for the June 8<sup>th</sup>, 2018 RFQ for the Sprague Fire Hall Addition. Carried

Resolution No. 179

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney Council cancel the July 24<sup>th</sup> and August 28<sup>th</sup>, 2018 Regular Council Meetings; Carried

12. Correspondence:

- |   |                |
|---|----------------|
| a) Vassar Community Recreation Centre Liquor Permit Application | Resolution 180 |
| b) Offer to Purchase for Pt. of SW 28-3-11EM                    | Resolution 181 |

Resolution No. 180

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the RM of Piney has no objection to Vassar Community Recreation Centre's request for a beer garden permit and acknowledges it as an RM Community Event. Carried

Resolution No. 181

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the R.M. of Piney approve the sale of Part of SW 28-3-11 EPM totaling 1.74 acres for the total of \$800.00 plus G.S.T., land transfer fees and taxes, and the Municipality's legal costs. Defeated

13. Correspondence for Information only:

- |  |       |
|--|-------|
| a) Code Red Solution Overview                      | Noted |
| b) Concerns Over Unsightly Properties in Woodridge | Noted |

14. General Discussion

- |                                    |       |
|------------------------------------|-------|
| a) Municipal Emergency Coordinator | Noted |
| b) Green Team Summer Student       | Noted |
| c) Cell Service                    | Noted |
| d) MMR Funding                     | Noted |
| e) Roseau Altru Agreement          | Noted |

15. In Camera Discussion: N/A

16. Next Regular Council Meeting

Resolution No. 182

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the R.M. of Piney next Regular Meeting be held on Tuesday, June 26<sup>th</sup>, 2018 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

17. Adjournment

Resolution No. 183

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT this regular meeting be adjourned time 10:43 P.M. Carried

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Head of Council

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Chief Administrative Officer  
(Subject to errors and omissions)