

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Thursday November 29th, 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)
Mel Parent (Ward 4)

Recording Secretary: Martin Van Osch, Chief Administrative Officer

The Reeve took the chair at 7:03 P.M. and called the meeting to order.

1. Approve Amended Agenda

Resolution No. 336

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

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

Carried

2. Minutes Approval

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

Resolution 337

Resolution No. 337

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

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

Carried

3. Delegations:

a) Sylvio Tessier at 7:00pm – Wood Harvesting

Presented

4. Cheques & Online Payments

Resolution 338/339

Resolution No. 338

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

WHEREAS the accounts of The R.M. of Piney for the period ending November 29, 2018 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques no's. 10322 to 10358 amounting to \$1,004,157.60 be approved for payment;

Carried

Resolution No. 339

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

WHEREAS the accounts of the R.M. of Piney for the period ending November 29, 2018 have been found to be in order;

THEREFORE BE IT RESOLVED THAT online payments from November 13th to November 29th, 2018 amounting to \$1,575.49 be approved for payment;

Carried

5. Council indemnities: NA

6. CAO Expense Report for November 2018

Resolution 340

Resolution No. 340

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the Chief Administrative Officer's expense account for the period of October 30th, 2018 to November 29th, 2018 be paid as presented.

Carried

7. Financial Statement: N/A

8. By-law & Policies:

- a) First Reading for By-Law 128/2018
- b) First Reading for By-Law 129/2018
- c) First Reading for By-Law 130/2018

Resolution 341
Resolution 342
Resolution 343

Resolution No. 341

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney gives first reading to By-law #128/2018 "Being a By-Law of the Rural Municipality of Piney to amend By-Law No. 105/2015." Carried

Resolution No. 342

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney gives first reading to By-law #129/2018 "Being a By-Law of the Rural Municipality of Piney to Regulate the Proceedings and Conduct of the Council and the Committees Thereof." Carried

Resolution No. 343

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney gives first reading to By-law #130/2018 "Being a By-Law to Govern the Organization of the Rural Municipality of Piney and the Committees Thereof." Carried

9. Unfinished Business:

- a) Recreation Commission Grants – Districts 1 & 3

Resolutions 344/355

Resolution No. 344

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the R.M. of Piney approve 2019 recreation grants of \$17,530 to District 1 for the following organizations:

- | | |
|-------------------------------------|------------|
| • Middlebro Parks & Rec | \$3,195.00 |
| • Sprague Seniors & Sprague Hall | \$5,382.68 |
| • Sprague & Area Community Arena | \$3,552.32 |
| • South Junction Pine Grove Seniors | \$1,600.00 |
| • South Junction Community Club | \$3,800.00 |

Tabled

Resolution No. 345

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the R.M. of Piney approve 2019 recreation grants of \$17,500.00 to District 3 for the following organizations:

- | | |
|----------------------------|------------|
| •Carrick Community Club | \$3,555.00 |
| • Woodridge Community Club | \$7,870.00 |
| •Woodridge Community Club | \$1,075.00 |
| • St. Labre 200 | \$5,000.00 |

Carried

Resolution No. 346

Moved By Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the R.M. of Piney rescind resolution #330 of the Regular Council Meeting of November 13th, 2018. Carried

10. General Business: N/A

11. Correspondence

- | | |
|---|----------------|
| a) Grunthal Community Christmas Hampers Donation Request For 2018 | Noted |
| b) RM of Piney Community Christmas Hampers Donations Request For 2018 | Resolution 347 |
| c) Crime Stoppers Donation Request | Resolution 348 |
| d) Proposal to Subdivide in RM Stuartburn E ½ 1-2-9EPM Varkerti /Schubert | Noted |

Resolution No. 347

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the R.M. of Piney will contribute \$1,000.00 to the RM of Piney Community Christmas Hampers for helping fund the preparation and distribution of Christmas Hampers in Southeast Manitoba. Carried

Resolution No. 348

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the RM of Piney will contribute \$172.00 to Crime Stoppers as their yearly donation. Carried

12. Correspondence for Information Only

- | | |
|--|-------|
| a) Manitoba Tax Assistance Office EPTC Changes for 2019 | Noted |
| b) RM of La Broquerie Notice of Public Hearing | Noted |
| c) Minister of Municipal Relations – Bill 12: The Red Tape Reduction & Government Efficiency Act 2018. | Noted |
| d) Minister of Municipal Relations Holiday Celebrations | Noted |

13. General Discussion:

- | | |
|--|-------|
| a) Crownland Private Purchases | Noted |
| b) Station 2 Overhead Door | Noted |
| c) Cat Spay and Neuter Clinic | Noted |
| d) Sign in Sandilands (Cedar & Manitoba) | Noted |
| e) MB – MN Hydro Line | Noted |
| f) Station 2 Fire Hall Construction | Noted |
| g) Access Credit Union Building | Noted |
| h) CBSA Hours | Noted |
| i) Joint Meeting with Roseau Minnesota | Noted |
| j) Emergency Plan Preview | Noted |

14. In Camera Discussion: N/A

15. Next Regular Council Meeting

Resolution No. 349

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, December 11th, 2018 at 6:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

16. Adjournment

Resolution No. 350

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT this regular meeting be adjourned time 9:37 P.M. Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)