

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Tuesday, December 11th, 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)
Melanie Parent (Ward 4)

Recording Secretary: Martin Van Osch, Chief Administrative Officer

The Reeve took the chair at 6:06 P.M. and called the meeting to order.

1. Approve Amended Agenda

Resolution No. 354

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

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

2. Minutes

- | | |
|--|----------------|
| a) Minutes of the Regular Meeting on November 29 th , 2018 | Resolution 355 |
| b) Minutes of the Committee of the Whole Meeting on
December 5 th , 2018 | Resolution 356 |
| c) Minutes of the Special Meeting on December 5 th , 2018 | Resolution 357 |

Resolution No. 355

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the minutes of the Regular Council Meeting of November 29th, 2018 are hereby adopted. Carried

Resolution No. 356

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the minutes of the Committee of the Whole Meeting of December 5th, 2018 are hereby adopted. Carried

Resolution No. 357

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the minutes of the Special Council Meeting of December 5th, 2018 are hereby adopted. Carried

3. Delegations: N/A

4. Cheques & Online Payments

Resolutions 358/359

Resolution No. 358

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

WHEREAS the accounts of the R.M. of Piney for the period ending December 11th, 2018 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques no's. 10359 to 10380 amounting to \$204,559.69 be approved for payment; Carried

Resolution No. 359

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

WHEREAS the accounts of The R.M. of Piney for the period ending December 11th, 2018 have been found to be in order;

THEREFORE BE IT RESOLVED THAT online payments from November 30th to December 11th, 2018 amounting to \$10,740.43 be approved for payment; Carried

5. Council Indemnities: November 2018

Resolution No. 360

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

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 November 2018

Resolution No. 361

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

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

7. Financial Statement: November 2018

Resolution No. 362

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

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

8. By-Law & Policies:

- | | |
|---|---------------------|
| a) Second and Third Reading for By-Law 128/2018 | Resolutions 363/364 |
| b) Second and Third Reading for By-Law 129/2018 | Resolutions 365/366 |
| c) Second and Third Reading for By-Law 130/2018 | Resolutions 367/368 |

Resolution No. 363

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney gives second 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. 364

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

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

	For	Against	Abstain	Absent
Councillor K. Prociw	<u>X</u>	___	___	___
Councillor D. Edbom	<u>X</u>	___	___	___
Councillor D. Beaudry	<u>X</u>	___	___	___
Councillor M. Parent	<u>X</u>	___	___	___
Reeve W. Anderson	<u>X</u>	___	___	___

Carried

Resolution No. 365

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney gives second 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. 366

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the RM of Piney gives third 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.”

	For	Against	Abstain	Absent
Councillor K. Prociw	<u>X</u>	—	—	—
Councillor D. Edbom	<u>X</u>	—	—	—
Councillor D. Beaudry	<u>X</u>	—	—	—
Councillor M. Parent	<u>X</u>	—	—	—
Reeve W. Anderson	<u>X</u>	—	—	—

Carried

Resolution No. 367

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney gives second 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

Resolution No. 368

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

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

	For	Against	Abstain	Absent
Councillor K. Prociw	<u>X</u>	—	—	—
Councillor D. Edbom	<u>X</u>	—	—	—
Councillor D. Beaudry	<u>X</u>	—	—	—
Councillor M. Parent	<u>X</u>	—	—	—
Reeve W. Anderson	<u>X</u>	—	—	—

Carried

9. Unfinished Business

- a) Recreation Grant for District 1
- b) Letter to MB Hydro re; MB – MN Transmission Line

Resolution 369
Noted

Resolution No. 369

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the R.M. of Piney approve 2019 recreation grants of \$17,500 to District 1 for the following organizations:

• Middlebro Parks & Rec	\$4,034.00
• Sprague Seniors & Sprague Hall	\$5,382.68
• Sprague & Area Community Arena	\$3,552.32
• South Junction Pine Grove Seniors	\$ 731.00
• South Junction Community Club	\$3,800.00

Carried

10. General Business:

- a) Dokken Letter of Understanding
- b) Committee of the Whole Meeting Changed to January 3rd, 2019

Resolution 370
Resolution 371

Resolution No. 370

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT The R.M. of Piney enter a Letter of Understanding with Carrie Dokken regarding Benefits and Vacation Leave and further the Reeve and C.A.O. are authorized to sign the said Letter of Understanding.

Carried

Resolution No. 371

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the R.M. of Piney move the January 2nd, 2019 Committee of the Whole Meeting to January 3rd, 2019 at 1:30 pm in the Council Chambers in Vassar, MB.

Carried

11. Correspondence:

- a) Request for Winter Maintenance on Municipal Road 1N
- b) Camp Bridges Donation Request

Noted
Resolution 372

Resolution No. 372

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the RM of Piney approve the donation of \$1.00 to Camp Bridges to help cover camp rental, meals, activity costs and supplies.

Defeated

12. Correspondence for Information only

13. General Discussion

- a) Provincial Drain Maintenance
- b) Sunrise Corner Marketing Document
- c) Spay & Neuter Clinic
- d) Development Plan Review
- e) Road Allowance Wood Cutting
- f) Manitoba Health Meeting
- g) Inter Municipal Drainage

Noted
Noted
Noted
Noted
Noted
Noted
Noted

14. Next Regular Council Meeting

Resolution No. 374

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the R.M. of Piney next Regular Meeting be held on Thursday, December 20th, 2018 at 6:00 P.M. in the Council Chamber, Vassar, Manitoba.

Carried

15. Adjournment

Resolution No. 375

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT this regular meeting be adjourned, time 8:20 P.M.

Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)