

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Tuesday, January 8, 2019 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 6:10 P.M. and called the meeting to order.

1. Approve Amended Agenda

Resolution No. 1

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 December 20th, 2018

Resolution 2

b) Minutes of the Committee of the Whole Meeting on
January 3rd, 2019

Resolution 3

Resolution No. 2

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the minutes of the Regular Council Meeting of December 20th, 2018 are hereby adopted. Carried

Resolution No. 3

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the minutes of the Committee of the Whole Meeting of January 3rd, 2019 are hereby adopted. Carried

3. Delegations: N/A

4. Cheques & Online Payments

Resolutions 4/5

Resolution No. 4

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

WHEREAS the accounts of the R.M. of Piney for the period ending January 8, 2019 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques no's. 10401 to 10463 amounting to \$210,524.29 be approved for payment; Carried

Resolution No. 5

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

WHEREAS the accounts of The R.M. of Piney for the period ending January 8th, 2019 have been found to be in order;

THEREFORE BE IT RESOLVED THAT online payments from December 31st to January 8th, 2019 amounting to \$4,650.94 be approved for payment; Carried

5. Council Indemnities: December 2018

Resolution No. 6

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

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 December 2018

Resolution No. 7

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

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

7. Financial Statement: Interim Financial Statement

Noted

8. By-Law & Policies: N/A

9. Unfinished Business

a) Volunteer Service Award Nomination

Resolution 8

b) Q Mec Services for Emergency Coordinator

Noted

Resolution No. 8

Moved by Councillor David Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the R.M. of Piney agree to nominate Doris Hovorka for the Premier Volunteer Service Award. Carried

10. General Business:

a) Request for Quotation

Noted

b) Blue Bag Terms

Noted

c) Canada Summer Student Jobs

Noted

11. Correspondence:

a) St. Labre Church – Request for Financial Assistance

Resolution 9

b) Municipal Relations – Agreement for the Development Plan Review Project

Resolution 10

c) MB Drainage Regulation

Noted

Resolution No. 9

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the RM of Piney will contribute \$ to the St. Labre Church to assist in covering excess funds for their roof repair. Defeated

Resolution No. 10

Moved by Councillor Melanie Parent

Seconded by Councillor David Beaudry

BE IT RESOLVED THAT the R.M. of Piney adopt the Project Contribution Agreement, outlined in the January 2nd letter between the Government of Manitoba and the Rural Municipality of Piney, as presented; Carried

12. Correspondence for Information only

a) MB Hydro Pre-construction Geotechnical Surveys (drilling)

Noted

13. General Discussion

a) Christmas Party

Noted

b) Piney Potential Claim Update

Noted

c) MB Health Open House

Noted

d) Altru Agreement

Noted

e) Provincial Drain Maintenance

Noted

f) Birch Point

Noted

14. Next Regular Council Meeting

Resolution No. 11

Moved by Councillor David Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the R.M. of Piney next Regular Meeting be held on Tuesday, January 22nd, 2019 at 6:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

15. Adjournment
Resolution No. 12

Moved by Councillor Melanie Parent

Seconded by Councillor David Beaudry

BE IT RESOLVED THAT this regular meeting be adjourned, time 8:25 P.M.

Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)