

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Tuesday February 26, 2019 at 6:00 P.M. in Council Chambers, Vassar, Manitoba.

Present: Reeve: Wayne Anderson
Councillors: Dale Edbom via video conference (Ward 2)
David Beaudry (Ward 3)
Mel Parent (Ward 4)

Recording Secretary: Martin Van Osch, Chief Administrative Officer

The Reeve took the chair at 7:00 P.M. and called the meeting to order.

1. Approve Amended Agenda

Resolution No. 45

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

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

Councillor Dale Edbom Via Teleconference

Resolution No. 46

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney approve Councillor Dale Edbom to attend the 6:00pm Council Meeting on Tuesday, February 26th, 2019 via video conference. Carried

2. Minutes Approval

a) Minutes of the Regular Meeting on February 12th, 2019.

Resolution 47

Resolution No. 47

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the minutes of the Regular Meeting of February 12th, 2019 are hereby adopted. Carried

3. Delegations: N/A

4. Cheques & Online Payments

Resolution 48/49

Resolution No. 48

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

WHEREAS the accounts of The R.M. of Piney for the period ending February 26, 2019 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques no's. 10528 to 10576 amounting to \$148,426.76 be approved for payment. Carried

Resolution No. 49

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

WHEREAS the accounts of the R.M. of Piney for the period ending February 26, 2019 have been found to be in order;

THEREFORE BE IT RESOLVED THAT online payments from February 13, to February 26th, 2019 amounting to \$2,017.89 be approved for payment. Carried

5. Council indemnities: NA

6. Financial Statement: N/A

7. By-law & Policies: N/A

8. Unfinished Business: N/A

9. General Business

- | | |
|--|---------------|
| a) Piney West Drain | Resolution 50 |
| b) Purchase Agreement with Yeryk | Resolution 51 |
| c) RFQ – Recycling & Waste Disposal/Transfer | Noted |
| d) Amended Purchasing Policy | Resolution 52 |
| e) Amended Tax Payment Policy | Resolution 53 |

Resolution No. 50

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

WHEREAS the RM of Piney is concerned with the maintenance of Provincial Drains within the municipality;

WHEREAS the lack of maintenance on Provincial Drains has significant impacts to local landowners and producers;

BE IT RESOLVED THAT the RM of Piney requests that the Province of Manitoba survey and assess the Piney West Drain and address any maintenance requirements identified in the assessment;

FURTHER BE IT RESOLVED THAT the Province of Manitoba restore the Piney West Drain back to design specifications. Carried

Resolution No. 51

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the R.M. of Piney enter into a Purchase Agreement with Garry Yeryk for the purchase of Part of SW ¼ 28-3-11EPM; Carried

Resolution No. 52

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the R.M. of Piney adopt the Amended Purchasing Policy as presented. Carried

Resolution No. 53

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the R.M. of Piney adopt the Amended Tax Payments Policy as presented. Carried

10. Correspondence

- | | |
|---|---------------|
| a) Friends of Vita Hospital Green Spaces – Dr. L. Memorial Park Funding | Resolution 54 |
| b) Piney Regional Chamber of Commerce – Career Symposium Sponsorship | Resolution 55 |
| c) AMM – 2019 Municipal Officials Seminar Invitation | Resolution 56 |
| d) AMM – 2019 Mayors, Reeves & CAO's Meeting Invitation | Resolution 57 |

Resolution No. 54

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the R.M. of Piney approve a donation of \$100.00 to the Friends of Vita Hospital Green Spaces for the Dr. L. Memorial Park. Defeated

Resolution No. 55

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the RM of Piney provide a \$750.00 sponsorship to the Piney Regional Chamber of Commerce for the 2nd Annual Career Symposium being held April 11th, 2019 in Sprague, Manitoba

Carried

Resolution No.56

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT The R.M. of Piney authorize Council and the CAO to attend the AMM annual Municipal Officials Seminar at the Convention Centre in Winnipeg, Manitoba March 19th to March 20th, 2019.

FURTHER BE IT RESOLVED THAT the R.M. of Piney absorb all out of pocket expenses to attend.

Carried

Resolution No. 57

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the R.M. of Piney authorize the Reeve and the CAO to attend the AMM 2019 Mayors, Reeves and CAO's meetings at the Convention Centre in Winnipeg, Manitoba March 18th, 2019.

FURTHER BE IT RESOLVED THAT the R.M. of Piney absorb all out of pocket expenses to attend.

Carried

11. Correspondence for Information Only:

- | | |
|---|-------|
| a) Borderland School Division – Community Consultation Meeting Invitation | Noted |
| b) MB Agriculture – Agriculture Use of Crown Lands | Noted |

12. General Discussion:

- | | |
|--------------------------------|-------|
| a) Hydro Response at Fires | Noted |
| b) Snow Plow Priorities | Noted |
| c) Vet Clinics | Noted |
| d) Sprague Waste Disposal Site | Noted |
| e) Recreation Grant | Noted |

13. Next Regular Council Meeting

Resolution No. 58

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, March 12th, 2019 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.

Carried

14. Adjournment

Resolution No. 59

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT this regular meeting be adjourned time 8:30 P.M.

Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)