

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on
Tuesday, December 10th, 2019 at 6:00 P.M. in the Council Chambers, Vassar, Manitoba.

Present: Reeve: Wayne Anderson
Councillors: Ken Prociw (Ward 1)
Dale Edbom (Ward 2)
David Beaudry (Ward 3)
Mel Parent (Via Teleconference Ward 4)

Recording Secretary: Martin Van Osch, Chief Administrative Officer

The Reeve took the chair at 6:08 P.M. and called the meeting to order.

1. Approve Amended Agenda Resolutions 325/326

Resolution No. 325

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

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

Resolution No. 326

Moved by Councillor Dave Beaudry

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney approve Councillor Melanie Parent to attend the 6:00pm Council Meeting on Tuesday, December 10th, 2019 via video conference. Carried

2. Minutes Approval

a) Minutes of the Regular Meeting on November 21st, 2019.

Resolution 327

b) Minutes of the Committee of the Whole Meeting on
December 4th, 2019

Resolution 328

Resolution No. 327

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the minutes of the Regular Meeting on November 21st, 2019 are hereby adopted. Carried

Resolution No. 328

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the minutes of the Committee of the Whole Meeting on December 4th, 2019 are hereby adopted. Carried

3. Delegations: N/A

4. Cheques & Online Payments

Resolutions 329/330

Resolution No. 329

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

WHEREAS the accounts of The R.M. of Piney for the period ending December 10th, 2019 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques no's. 11271 to 11275 and 11286-11324 amounting to \$185,069.34 be approved for payment. Carried

Resolution No. 330

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

WHEREAS the accounts of the R.M. of Piney for the period ending December 10th, 2019 have been found to be in order;

THEREFORE BE IT RESOLVED THAT online payments from November 22nd to December 10th, 2019 amounting to \$6,108.87 be approved for payment. Carried

5. Council indemnities: November 2019

Resolution 331

Resolution No. 331

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: November 2019

Resolution 332

Resolution No. 332

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 November 2019.

Carried

7. Financial Statement: November 30th, 2019

Resolution No. 333

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the Financial Statement for the period ending November 30th, 2019 be adopted as circulated.

Carried

8. By-Law & Policies: N/A

9. Unfinished Business:

a) Access Credit Union Merger Discussion

Noted

10. General Business

a) Woodridge Lot Conditional Offer

Resolutions 334/335

b) MuniSight Proposal: FCM Municipal Asset Management Program

Resolution 336

c) 2019 Community Grants Submissions List

Noted

Resolution No. 334

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney approves the sale of Lot 12 Block 3 Plan 56114 in Woodridge, conditional to a payment plan as outlined in the agreement and further the C.A.O. and Reeve are authorized to sign the said agreement.

Carried

Resolution No. 335

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney approves the sale of Lot 13 Block 1 Plan 56114 in Woodridge, with conditions and subject to reservation agreement;

FURTHER BE IT RESOLVED THAT the RM of Piney approves the sale of Lot 12 Block 1 Plan 56114 at the original price of \$19,900, with the conditions outlined and subject to reservation agreement.

Carried

Resolution No. 336

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney support the application of the FCM Municipal Asset Management Program funding, as outlined in the MuniSight Ltd. proposal;

Tabled

11. Correspondence:

a) Courageous K9 Sponsorship Request

Resolution 337

Resolution No. 337

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney place a sponsorship ad in the upcoming Courageous K9 Magazine in the amount of \$ 1.00 (plus taxes).

Defeated

12. Correspondence for Information Only: N/A

13. General Discussion:

a) Conditional Use	Resolutions 338/339 340
b) Sanding Request	Noted
c) Icy Roads	Noted
d) Property Damage Claim	Noted
e) Hydro Rebate	Noted

Resolution No. 338

Moved By Councillor Dave Beaudry

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney Council move out of the Regular Council Meeting and into a Public Hearing; Carried

Resolution No. 339

Moved by Councillor Ken Prociw

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney Council move out of a Public Hearing and back to the Regular Council Meeting; Carried

Resolution No. 340

Moved by Councillor Dave Beaudry

Seconded by Counillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney Council Approves the Conditional Use for 108 Spruce Ave. (lot 14, block 1, plan 35831) in Sandilands, to allow one (1) 40' shipping container, with the following condition:

- 1) The container be painted one colour or sheeted to improve appearance. Carried

14. In Camera Discussion – Personnel Matters

Resolutions 341/342

Resolution No. 341

Moved by Councillor Ken Prociw

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the Council of the RM of Piney meet in Camera during a Regular Meeting to discuss Personnel Matters, time 8:20P.M. and further all matters are held in confidence as per section 18.9 of Procedure By-Law No. 129/2018. Carried

Resolution No. 342

Moved by Councillor Dave Beaudry

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the Council return from the in Camera session and the meeting resume, time 8:40P.M. Carried

15. Next Regular Council Meeting

Resolution No. 343

Moved by Councillor Ken Prociw

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the R.M. of Piney next Regular Meeting be held Thursday, December 19th, 2019 at 6:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

16. Adjournment

Resolution No. 344

Moved by Councillor Dave Beaudry

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT this regular meeting be adjourned time 8:41 P.M. Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)