

Minutes of the Special Meeting of the Council of The R.M. of Piney held on
Wednesday August 29, 2018 at 10:30P.M. in the Council Chamber, 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: Carrie Dokken, Assistant Chief Administrative Officer

The Reeve took the chair at 10:30 A.M. and called the meeting to order.

1. Approve Agenda

Resolution No. 205

Moved by Councillor Mel Parent

Seconded by Councillor Dave Beaudry

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

Carried

2. Delegation: All –Net Video Conference 3:30pm.

Presented

3.Discussion:

a) Cheques	Resolution 206
b) Community Clubs Gravel	Resolution 207
c) July 17, 2018 Assessment Changes	Resolution 208
d) July 27, 2018 Assessment Changes	Resolution 208
e) Sandilands Community Club Penalty Adjustment	Resolution 209
f) RFQ: Piney Fire Hall Water Supply	Resolution 210
g) MB Hydro Sprague Fire Hall Expansion	Resolution 211
h) Wostco Contractor Inc. Construction Agreement	Resolution 212

Resolution No. 206

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

WHEREAS the accounts for the R.M. of Piney for the period ending August 1, 2018 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques no. 9973 and 10063 amounting to \$139,054.63 be approved for payment;

Carried

Resolution No. 207

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney offer 4 loads of Modified Class “C” gravel to the community recreation centers at cost of the material and hauling.

Carried

Resolution No. 208

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the RM of Piney hereby adopts the July 17th, 2018 and July 27th, 2018 Assessment Changes as provided by Manitoba Local Government Assessment Branch.

Carried

Resolution No. 209

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney credit Sandilands Community Club for a total of \$22.16 in penalty charge accrued on Roll #0329828.000

Carried

Resolution No.210

Moved by Councillor Dale Edbom

Seconded by Councillor Melanie Parent

Carried

Seconded by Councillor Dave Beaudry

Carried

Seconded by Councillor Dave Beaudry

Carried

4. In Camera: N/A

5. Adjournment

Seconded by Councillor Dave Beaudry

Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)