

Minutes of the Regular Meeting of the Council of the R.M. of Piney held on Tuesday, January 12th, 2021 at 6:00 P.M. in the Council Chambers, Vassar, Manitoba.

Present: Reeve: Wayne Anderson – (Via Video Conference)
Councillors: Dale Edbom (Ward 2)
David Beaudry (Ward 3)
Melanie Parent (Ward 4 – Via Video Conference)

Recording Secretary: Martin Van Osch, Chief Administrative Officer

The Reeve took the chair at 6:00 P.M. and called the meeting to order.

1. Approve Amended Agenda Resolution 1
Resolution No. 1
Moved by Councillor Dale Edbom Seconded by Councillor Dave Beaudry

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

2. Minutes Approval
a) Minutes of the Regular Meeting on December 22nd, 2020 Resolution 2
b) Minutes of the Committee of the Whole Meeting on January 6th,
2021 Resolution 3

Resolution No. 2
Moved by Councillor Dave Beaudry Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the minutes of the Regular Meeting on December 22nd, 2020 are hereby adopted as adopted as amended. Carried

Resolution No. 3
Moved by Councillor Dale Edbom Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the minutes of the Committee of the Whole Meeting on January 6th, 2021 are hereby adopted as amended. Carried

3. Delegations: N/A

4. Cheques & Online Payments Resolutions 4/5
Resolution No. 4
Moved by Councillor Dave Beaudry Seconded by Councillor Dale Edbom

WHEREAS the accounts of the RM of Piney for the period ending January 12th, 2020 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques no's. 12293 to 12299, and 12314 to 12344 amounting to \$291,590.31 be approved for payment. Carried

Resolution No. 5
Moved by Councillor Dale Edbom Seconded by Councillor Dave Beaudry

WHEREAS the accounts of the RM of Piney for the period ending January 12, 2021 have been found to be in order;

THEREFORE BE IT RESOLVED THAT online payments from December 23rd, 2020 to January 11th 2021 amounting to \$6,512.02 be approved for payment. Carried

Councillor Ken Prociw attended 6:15pm

5. Council indemnities: December 2020 Resolution 6
Resolution No. 6
Moved by Councillor Dave Beaudry 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: December 2020 Resolution 7
Resolution No. 7
Moved by Councillor Dave Beaudry Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney approve as submitted the Chief Administrative Officer's attendance report for the period of December 2020. Carried

7. Financial Statement: December 31st , 2020 Noted

8. By-Law & Policies:
a) Amended Employment Policy Resolution 8

Resolution No. 8
Moved by Councillor Dale Edbom Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney adopt the amended Employment Policy. Carried

9. Unfinished Business:
a) Innovantage Business Plan for Waste Collection and Hauling Resolution 9
b) Capital & Reserve Fund Balances Noted

Resolution No. 9
Moved by Councillor Dave Beaudry Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney move forward with the Business plan for Waste Collection and Hauling in joint partnership with Buffalo Point First Nations and the RM of Stuartburn. Carried

10. General Business:
a) 2021 Event Grants Resolution 10
b) Letter of Understanding between the RM of Piney and Martin Van Osch Resolution 11

Resolution No. 10
Moved by Councillor Dale Edbom Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney approve the following 2021 Event Grants:

1. South Junction - 15 th Annual Canada Day Celebration	\$2,500.00
2. Sprague - Sprague Fest	\$1,500.00
3. Vassar - RM of Piney Summer Camps	\$1,500.00
4. Woodridge - 3 rd Annual Summer Fun on the Ridge	\$ 800.00

FURTHER BE IT RESOLVED THAT the total amount of \$6,300.00 is approved and distribution will be pending acceptance by the groups applying.

FURTHER BE IT RESOLVED THAT the funds will be released 2 weeks before the event pending public health orders. Carried

Resolution No. 11
Moved by Councillor Dave Beaudry Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT The RM of Piney enter a Letter of Understanding with Martin Van Osch regarding salary and further the Reeve and the Employee are authorized to sign the said Letter of Understanding. Carried

11. Correspondence:
a) Snow Clearing and Sanding Request along Road 67E Noted

12. Correspondence for Information Only:
a) Municipal Relations Fiscal & Strategic Policy Branch Notice Noted

13. General Discussion:

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| a) Coffee with Council | Noted |
| b) Large Parcel Committee | Noted |
| c) Bridge Grant Funding | Noted |
| d) Manitoba Health | Noted |
| e) Woodridge Subdivision | Noted |
| f) Sandilands Subdivision | Noted |
| g) Sandilands Recycling Shed | Noted |
| h) Woodridge Dog Compliant | Noted |
| i) Remote Cabin | Noted |
| j) Woodridge Trailer | Noted |

14. Next Regular Council Meeting

Resolution No. 12

Moved by Councillor Dale Edbom

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney next Regular Meeting be held on Tuesday, January 26th, 2020 at 6:00 P.M. in the Council Chamber, Vassar, Manitoba Carried

15. Adjournment

Resolution No. 13

Moved by Councillor Dave Beaudry

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT this regular meeting be adjourned, time 8:27 P.M. Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)