

6. CAO Attendance Report: October 2020

Resolution 304

Resolution No. 304

Moved by Councillor Ken Prociw

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 October 2020.

Carried

7. Financial Statement: October 31st, 2020

Resolution 305

Resolution No. 305

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the Financial Statement for the period ending October 31^s, 2020 be adopted as circulated.

Carried

8. By-Law & Policies: N/A

9. Unfinished Business:

a) PSCS Participation Agreement

Resolution 306

b) Woodridge Subdivision Phase 2 Lot Pricing

Resolution 307

Resolution No. 306

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney enter into an Agreement with the Province of Manitoba to provide access to a managed end-to-end P25 700MHz (public safety spectrum) two way radio communication system and PSCS Agreement contract management, with Bell Mobility, provided by the Province of Manitoba;

Carried

Resolution No. 307

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney adopt the pricing provided by the realtor for the Woodridge Subdivision Phase 2 lots located at Part of NE ¼ 10-4-10 E.P.M. in Woodridge, MB; as amended on the map;

FURTHER BE IT RESOLVED THAT all lot sales must be at asking price, any offers below list price will not be accepted;

Carried

10. General Business:

a) Holiday Office Hours

Resolution 308

b) Large Grant

Resolution 309

c) Recreation Commission Grants

Discussed

d) Cultural and Community Identity Grants

Discussed

e) Fire Protection Grants

Resolution 310

f) Request for Extension of the RM of Piney Waste Disposal Grounds

Resolution 311

Resolution No. 308

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney close the Municipal Administration Office in Vassar, Manitoba from Thursday, December 24th, 2020 to Friday, January 1st, 2021.

THEREFORE BE IT RESOLVED THAT the RM of Piney office will resume regular operations on Monday, January 4th, 2020.

Carried

Resolution No. 309

Moved by Councillor Dave Beaudry

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the R.M. of Piney approve Sprague Community Center Inc. for the 2021 Large Grant in the amount of \$6,000.00f

Carried

Resolution No. 310

Moved by Councillor Dave Beaudry

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney Council supports in-kind and financially both Fire Protection Grant applications submitted to the Fire Protection Fund Grant Program;

Carried

Resolutuion No. 311

Moved by Councillor Dale Edbom

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT Council approve the request for extension of all three Waste Disposal Grounds within the RM of Piney;

THEREFORE BE IT RESOLVED that the two year extension will commence June 1st, 2021 and remain in place until May 30th, 2023. Carried

11. Correspondence:

- a) RM of Piney Christmas Hamper Program Donation Request Resolution 312

Resolution No. 312

Moved by Councillor Dave Beaudry

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney will contribute \$1,000.00 to be RM of Piney Christmas Hamper Program for helping fund the preparation and distribution of Christmas Hampers in Southeast Manitoba. Carried

12. Correspondence for Information Only:

- a) Municipal Enforcement Support Program Noted
b) AMM Convention Meeting Requests Noted
c) Draft of the Consolidated Financial Statements for 2019 Noted

13. General Discussion:

- a) MLA Dennis Smook Meeting Noted
b) AMM Convention Meeting Requests Noted
c) Covid 19 Restrictions Noted

14. Next Regular Council Meeting

Resolution No.

Moved by Councillor Dave Beaudry

Seconded by Councillor Dale Edbom

BE IR RESOLVED THAT the RM of Piney next Regular Meeting be held on Tuesday, September 22nd, 2020 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba Carried

15. Adjournment

Resolution No. 252

Moved by Councillor Dale Edbom

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT this regular meeting be adjourned, time 8:35 P.M. Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)