Minutes of the Regular Meeting of the Council of the R.M. of Piney held on Tuesday, November 10th, 2020 at 7:00 P.M. in the Council Chambers, Vassar, Manitoba.

Present: Reeve: Wayne Anderson – (Via Video Conference)

Ken Prociw (Ward 1)

Dale Edbom (Ward 2) Councillors:

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 7:02 P.M. and called the meeting to order.

1. Approve Amended Agenda

Resolution 298

Resolution No. 298

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

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

Carried

2. Minutes Approval

a) Minutes of the Regular Meeting on October 27th, 2020 are hereby adopted.

Resolution 299

b) Minutes of the Committee of the Whole Meeting on November 4th, 2020.

Resolution 300

Resolution No. 299

Moved by Councillor Dale Edbom Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the minutes of the Regular Meeting on October 27th, 2020 are hereby adopted. Carried

Resolution No. 300

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the minutes of the Committee of the Whole Meeting on November 4th, Carried 2020 are hereby adopted.

3. Delegations: N/A

4. Cheques & Online Payments

Resolutions 301/302

Resolution No. 301

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

WHEREAS the accounts of the RM of Piney for the period ending November 10th, 2020 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques no's. 12180 to 12206, 11948 amounting to \$145,946.93 be approved for payment. Carried

Resolution No. 302

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

WHEREAS the accounts of the RM of Piney for the period ending November 10th, 2020 have been found to be in order;

THEREFORE BE IT RESOLVED THAT online payments from October 28th, 2020 to November 10th, 2020 amounting to \$5,696.89 be approved for payment. Carried

5. Council indemnities: October 2020

Resolution 303

Resolution No. 303

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: October 2020

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 31s, 2020 be adopted as circulated. Carried

8. By-Law & Policies: N/A

9. Unfinished Business:

a) PSCS Participation Agreement

Resolution 306

Resolution 304

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 1/4 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 b) Large Grant c) Recreation Commission Grants Resolution 308 Resolution 309

d) Cultural and Community Identity Grants

Discussed 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.

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)