

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Tuesday November 24th, 2020 at 6:00 P.M. in Council Chambers, Vassar, Manitoba.

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

Recording Secretary: Martin Van Osch, Chief Administrative Officer

The Reeve took the chair at 6:03 P.M. and called the meeting to order.

1. Approve Agenda

Resolution No. 317

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

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

Carried

2. Minutes Approval

a) Minutes of the Regular Meeting on October 10th, 2020

Resolution 318

Resolution No. 318

Moved by Councillor Melanie Parent

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the minutes of the Regular Meeting of November 10th, 2020 are hereby adopted.

Carried

3. Delegations:

a) Sprague RCMP at 6:00pm

Presented

4. Cheques & Online Payments

Resolution 319/320

Resolution No. 319

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

WHEREAS the accounts of the RM of Piney for the period ending December 22, 2020 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques no's. 12173 to 12179, 12213 to 12227 and 12229 to 12256 amounting to \$1,199,596.24 be approved for payment.

Carried

Resolution No. 320

Moved by Councillor David Beaudry

Seconded by Councillor Dale Edbom

WEHREAS the accounts of the RM of Piney for the period ending November 24, 2020 have been found to be in order;

THEREFORE BE IT RESOLVED THAT online payments from November 11th, 2020 to November 24th, 2020 amounting to \$1,521.90 be approved for payment.

Carried

5. Council indemnities: N/A

6. CAO Expense Report: N/A

7. Financial Statement: N/A

8. By-Law & Policies: N/A

9. Unfinished Business:

a) Recreation Commission Grants

Resolution 321/322/323

b) Cultural and Community Identity Grants

Resolution 324

Resolution No. 321

Moved by Councillor Dale Edbom

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the R.M. of Piney approve 2021 recreation grants of \$17,500.00 to District 1 for the following organizations:

- Middlebro Parks & Rec \$3,825.00
 - Sprague Evergreen Seniors Club \$2,180.00
 - Sprague Community Centre Inc. \$9,200.00
 - South Junction Community Club \$2,295.00
- Carried

Resolution No. 322

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the R.M. of Piney approve 2021 recreation grants of \$17,500 to District 2 for the following organizations:

- Piney Community Center \$8,750.00
 - Vassar Community Recreation Centre \$8,750.00
- Carried

Resolution No. 323

Moved by Councillor Dale Edbom

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the R.M. of Piney approve 2021 recreation grants of \$17,500.00 to District 3 for the following organizations:

- St. Labre 200 Inc. \$4,250.00
 - Carrick Community Club Inc. \$3,489.00
 - Woodridge Community Club Inc. \$2,550.00
 - Woodridge Community Club Inc. \$1,275.00
 - Sandilands Community Organization \$4,379.00
 - St. Labre Community Centre \$1,350.00
- Carried

Resolution No. 324

Moved by Councillor Dale Edbom

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the R.M. of Piney approve the following 2021 Cultural and Community Identity grants, totaling \$7,500.00:

- Sprague & District Historical Museum \$3,750.00
 - Woodridge Community Club \$3,750.00
- Carried

10. General Business:

a) Offer to Purchase SW ¼ 11-2-14EPM

Resolution 325

Resolution No. 325

Moved by Councillor Melanie Parent

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney approve the sale of SW ¼ 11-2-14 EPM near Sprague totaling 160 acres for the total of \$80,000.00 plus G.S.T., land transfer fees and taxes, and the Municipality's legal costs.

Defeated

11. Correspondence: N/A

12. Correspondence for Information only:

a) MB Conservation & Climate Safe Night Hunting Opportunities

Noted

13 General Discussion

a) Rd 77 Conditions

Noted

b) Dennis Smook Follow Up

Noted

c) Recycling Update

Noted

14. In Camera

Resolution 326/327

Resolution No. 326

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the Council of the RM of Piney meet in Camera during a Regular Meeting to discuss Personnel Matters, time 7:52 P.M. and further all matters are held in confidence as per section 18.9 of Procedure By-Law No. 129/2018. Carried

Resolution No. 327

Moved by Councillor Dave Beaudry

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the Council return from the in Camera session and the meeting resume, time 8:03 P.M. Carried

15. Next Regular Council Meeting

Resolution No. 328

Moved by Councillor Dale Edbom

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the R.M. of Piney next Regular Meeting be held Tuesday, December 8th, 2020 at 6:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

16. Adjournment

Resolution No. 329

Moved by Councillor Dave Beaudry

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT this regular meeting be adjourned time 8:18 P.M. Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)