

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Tuesday October 27th, 2020 at 7:00 P.M. in Council Chambers, Vassar, Manitoba.

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

Recording Secretary: Martin Van Osch, Chief Administrative Officer

The Reeve took the chair at 7:00 P.M. and called the meeting to order.

1. Approve Agenda

Resolution No. 286

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 20th, 2020

Resolution 287

Resolution No. 287

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the minutes of the Regular Meeting of October 20th, 2020 are hereby adopted.

Carried

3. Delegations:

a) Paul Eberly at 7:30pm

Presented

b) Julie Friesen at 7:30pm

Presented

4. Cheques & Online Payments

Resolution 288

Resolution No. 288

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. 12132 to 12139 and 12168 to 12172 amounting to \$14,743.77 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

a) Second & Third Reading of By-Law No. 136/2020

Resolution 289/290

Resolution No. 289

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney gives second reading to By-law #136/2020 "Being a By-Law of the RM of Piney to Establish and Regulate a Code of Conduct for Members of Council."

Carried

Resolution No. 290

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney gives third reading to By-law #136/2020 "Being a By-Law of the RM of Piney to Establish and Regulate a Code of Conduct for Members of Council."

	For	Against	Abstain	Absent	
Councillor K. Prociw	<u>X</u>	—	—	—	
Councillor D. Edbom	<u>X</u>	—	—	—	
Councillor D. Beaudry	<u>X</u>	—	—	—	
Councillor M. Parent	<u>X</u>	—	—	—	
Reeve W. Anderson	<u>X</u>	—	—	—	Carried

9. Unfinished Business N/A

10. General Business:

- a) November 10th Regular Meeting Start Time Resolution 291
- b) Municipal Fire Chief Job Posting Noted
- c) MB Public Safety Communications Service – Service Officer Noted
- d) Offer to Purchase for SW 6-4-10 EPM Resolution 292
- e) Woodridge Subdivision Phase 2 Resolution 293

Resolution No. 291

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the R.M. of Piney change the start time of 6:00pm for the Regular Meeting on Tuesday, November 10th, 2020 to 7:00pm. Carried

Resolution No. 292

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the R.M. of Piney approve the sale of SW 6-4-10 EPM near Woodridge totaling 166 acres for the total of \$22,500.00 plus G.S.T., land transfer fees and taxes and the Municipality's legal costs. Defeated

Resolution No. 293

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney has agreed to a set list price of \$20,900 firm, per lot plus G.S.T. and applicable costs for Phase 2 in the Woodridge Subdivision in Woodridge, Manitoba;

FURTHER BE IT RESOLVED THAT offers received at less than full list price will not be accepted. Carried

11. Correspondence:

- a) Cat complaint in Sprague Noted

12. Correspondence for Information only:

- a) Minister of Municipal Relations COVID – 19 Funding for Municipalities Noted
- b) Minister of Municipal Relations Meeting during the 22nd AMM Convention Noted

13 General Discussion

- a) Health & Border Restrictions Noted
- b) Culvert on RD 67e Noted

14. In Camera

Resolution 294/295

Resolution No. 294

Moved by Councillor Dave Beaudry

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the Council of the RM of Piney meet in Camera during a Regular Meeting to discuss Personnel Matters, time 8:25 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. 295

Moved by Councillor Dale Edbom

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the Council return from the in Camera session and the meeting resume, time 9:05 P.M. Carried

15. Next Regular Council Meeting

Resolution No. 296

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the R.M. of Piney next Regular Meeting be held Tuesday, November 10th, 2020 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

16. Adjournment

Resolution No. 297

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT this regular meeting be adjourned time 9:06 P.M. Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)