

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)  
Councillors: Ken Prociw (Ward 1)  
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 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 27<sup>th</sup>, 2020 are hereby adopted. Resolution 299
- b) Minutes of the Committee of the Whole Meeting on November 4<sup>th</sup>, 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 27<sup>th</sup>, 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 4<sup>th</sup>, 2020 are hereby adopted. Carried

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, 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 28<sup>th</sup>, 2020 to November 10<sup>th</sup>, 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 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 31<sup>st</sup>, 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<sup>s</sup>, 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 24<sup>th</sup>, 2020 to Friday, January 1<sup>st</sup>, 2021.

THEREFORE BE IT RESOLVED THAT the RM of Piney office will resume regular operations on Monday, January 4<sup>th</sup>, 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 \$6,000.00.

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

Resolution No. 311

Moved by Councillor Dale Edbom

Seconded by Councillor Dave Beaudry

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

FURTHER BE IT RESOLVED that the two year extension will commence June 1<sup>st</sup>, 2021 and remain in place until May 30<sup>th</sup>, 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. In Camera:

- a) Personnel Matters Resolutions 313/314

Resolution No. 313

Moved by Dale Edbom

Seconded by Councillor David Beaudry

BE IT RESOLVED THAT the Council of the RM of Piney meet in Camera during a Regular Meeting to discuss Personnel Matters, time 8:50 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. 314

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 9:25 P.M. Carried

15. Next Regular Council Meeting

Resolution No. 315

Moved by Councillor Dave Beaudry

Seconded by Councillor Ken Prociw

BE IR RESOLVED THAT the RM of Piney next Regular Meeting be held on Tuesday, November 24<sup>th</sup>, 2020 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba Carried

16. Adjournment

Resolution No. 316

Moved by Councillor Dale Edbom

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT this regular meeting be adjourned, time 9:26 P.M. Carried

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Head of Council

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Chief Administrative Officer  
(Subject to errors and omissions)