

Minutes of the Regular Meeting of the Council of the R.M. of Piney held on Tuesday, April 13th, 2021 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 7:00 P.M. and called the meeting to order.

1. Approve Amended Agenda Resolution 81

Resolution No. 81

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 March 23rd, 2021 Resolution 82

b) Minutes of the Committee of the Whole Meeting on April 7th,
2021 Resolution 83

Resolution No. 82

Moved by Councillor Dale Edbom Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the minutes of the Regular Meeting on March 23rd, 2021 are hereby adopted as adopted as amended. Carried

Resolution No. 83

Moved by Councillor Ken Prociw Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the minutes of the Committee of the Whole Meeting on April 7th, 2021 are hereby adopted. Carried

3. Delegations: N/A

4. Cheques & Online Payments

Resolutions 84/85

Resolution No.84

Moved by Councillor Dale Edbom Seconded by Councillor Ken Prociw

WHEREAS the accounts of the RM of Piney for the period ending April 13th, 2021 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques no's. 12546 to 12550, and 12566 to 12618 and 12625 to 12639 amounting to \$213,386.40 be approved for payment. Carried

Resolution No. 85

Moved by Councillor Ken Prociw Seconded by Councillor Dale Edbom

WHEREAS the accounts of the RM of Piney for the period ending April 13th, 2021 have been found to be in order;

THEREFORE BE IT RESOLVED THAT online payments from March 24th, 2021 to April 13th 2021 amounting to \$4,360.78 be approved for payment. Carried

5. Council indemnities: March 2021

Resolution 86

Resolution No. 86

Moved by Councillor Dave Beaudry 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: March 2021 Resolution 87
Resolution No. 87
 Moved by Councillor Dale Edbom Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney approve as submitted the Chief Administrative Officer's attendance report for the period of March 2021. Carried

7. Financial Statement: March 31st, 2021 Resolution 88
Resolution No. 88
 Moved by Councillor Dale Edbom Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the Financial Statement for the period ending March 31st, 2021 be adopted as circulated. Carried

8. By-Law & Policies: N/A

9. Unfinished Business:
 a) Amended Land Sales Policy Resolution 89
 b) #137/2021 Financial Plan Resolution 90/91

Resolution No. 89
 Moved by Councillor Dave Beaudry Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney adopt the amended Land Sale Policy. Tabled

Resolution No. 90
 Moved by Councillor Dale Edbom Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney gives second reading to By-Law #137/2021 "A By-Law of the RM of Piney for adopting the financial plan for the fiscal year 2021." Carried

Resolution No. 91
 Moved by Councillor Dave Beaudry Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney gives third reading to By-Law #137/2021 "A By-Law of the RM of Piney for adopting the financial plan for the fiscal year 2021."

	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

10. General Business:
 a) Fire Halls Security System Purchase Resolution 92

CAO Martin Van Osch declared a conflict of interest and left the meeting time noted 8:00pm

b) Offer to purchase for 5.29 acres in Pt. NE 16-1-13EPM South Junction Resolution 93

CAO Martin Van Osch returned to the meeting time noted 8:15pm

c) Silica Sand Mining Noted

Resolution No. 92
 Moved by Councillor Dale Edbom Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney approves the purchase of camera systems for all three RM fire department buildings which will include four Lorex 4k Security System cameras, monitor, install and Wifi labor and router, battery backup, installation, and configuring & testing, for the estimated sum of \$8,045.00 which does not include milage. Carried

Resolution No. 93

Moved by Councillor David Beaudry

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney approve the sale of DESC NE 16-1-13EPM near South Junction, MB totaling 5.29 acres for the total of \$1,900.00 plus G.S.T., land transfer fees and taxes, and the Municipality's legal costs. Carried

11. Correspondence: N/A

12. Correspondence for Information Only:

- | | |
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| a) Minister of Municipal Relations Municipal Operating Funding | Noted |
| b) Borderland School Division Release of Bill 64 | Noted |
| c) Minister of Municipal Relations RM of Piney By-Law 135-2020 | Noted |

13. General Discussion:

- | | |
|-------------------------|-------|
| a) Financial Plan | Noted |
| b) Fire Ban | Noted |
| c) Recycling Pick Up | Noted |
| d) AMM Convention | Noted |
| e) Beaver Activity | Noted |
| f) Triple R Donation | Noted |
| g) Kathy House Donation | Noted |
| h) Firewood Permit | Noted |

14. Next Regular Council Meeting

Resolution No. 94

Moved by Councillor Dale Edbom

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney next Regular Meeting be held on Tuesday, April 27th 2021 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

15. Adjournment

Resolution No. 95

Moved by Councillor Dave Beaudry

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT this regular meeting be adjourned, time 8:50 P.M. Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)