

Minutes of the Regular Meeting of the Council of the R.M. of Piney held on Tuesday, September 28th, 2021 at 7:00 P.M. in the Council Chambers, Vassar, Manitoba.

Present: Reeve: Wayne Anderson
Councillors: Ken Prociw (Ward 1)
Dale Edbom (Ward 2)
Dave Beaudry (Ward 3)
Melanie Parent (Ward 4 – Via TeleConference)

Recording Secretary: Candace Hiebert, Assistant Chief Administrative Officer
The Reeve took the chair at 7:00 P.M. and called the meeting to order.

1. Approve Amended Agenda Resolution 218
Resolution No. 218
Moved by Councillor Dave Beaudry 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 September 14th, 2021 Resolution 219

Resolution No. 219
Moved by Councillor Dale Edbom Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the minutes of the Regular Council Meeting on September 14th, 2021 are hereby adopted. Carried

3. Delegations:
a) Sprague RCMP at 7:00pm Presented

4. Cheques & Online Payments Resolutions 220
Resolution No.220
Moved by Councillor Dave Beaudry Seconded by Councillor Dale Edbom

WHEREAS the accounts of the RM of Piney for the period ending September 28th, 2021 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques no's. 13086 to 13095, 13102 to 13118, 13126 to 13140 and 13142 amounting to \$318,586.19 be approved for payment. Carried

5. Council indemnities: N/A

6. Financial Statement: N/A

7. By-Law & Policies:
a) Third Reading of the Fire Service By-Law 139/2021 Resolution 221

Resolution No. 221
Moved by Councillor Ken Prociw Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney gives third reading to the By-Law #139/2021 "Being a By-Law of the Rural Municipality of Piney to Regulate the RM of Piney Fire Service."

	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

8. Unfinished Business:

- a) Coffee with Council Discussed

9. General Business:

- a) Conditional Use for Piney Community Centre Sea Can Resolution 222
b) Rescind Resolution Resolution 223
c) Sprague Evergreen Seniors Recreation Grant Surplus Funds Request Resolution 224

Resolution No. 222

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney Council approves the Conditional Use for 46 Blueberry St. (Lot 1 Plan 12695) in Piney to allow one (1) 40' shipping container. On condition that exterior is painted to eliminate visible commercial signs and lettering. Carried

Resolution No. 223

Moved By Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney rescind resolution #157 of the Regular Council Meeting of June 22nd, 2021. Carried

Resolution No. 224

Moved By Councillor Dale Edbom

Seconded by Councillor Ken Prociw

WHEREAS Sprague Evergreen Seniors Club has \$400.00 (including the club's 15% contribution) to spend from the 2021 Recreational Grant approved on November 24th, 2020 by Resolution No. 321;

BE IT RESOLVED THAT the RM of Piney approve that the Sprague Evergreen Seniors Club use the remaining \$400.00 for roof repairs to the Evergreen senior Centre building, to be completed by December 31st, 2021. Carried

10. Correspondence:

- a) Rate Payer Letter of Request Resolution 225

Resolution No. 225

Moved by Councillor Dale Edbom

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT Council approve E-Transfer as a payment option for property tax payments. Defeated

11. Correspondence for Information Only:

- a) Conservation and Climate – Burn Ban Response Letter Discussed

12. General Discussion:

- a) Xplornet Agreement Noted
b) Public Works Building Newsletter Update Noted
c) Public Works Water Pump Noted
d) Sandilands Tree Planting Program Noted
e) Tree Canada Seedlings Noted
f) EPTC Noted
g) Sandilands Lots for Sale Noted

13. In Camera: N/A

14. Next Regular Council Meeting

Resolution No. 226

Moved by Councillor Dave Beaudry

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney next Regular Meeting be held on Tuesday, October 12th, 2021 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

15. Adjournment
Resolution No. 227

Moved by Councillor Dale Edbom

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT this Regular Meeting be adjourned, time 8:04P.M.

Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)