

Minutes of the Regular Meeting of the Council of the R.M. of Piney held on Tuesday, November 9th, 2021 at 6:00 P.M. in the Council Chambers, Vassar, Manitoba.

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

Recording Secretary: Martin Van Osch, Chief Administrative Officer
The Reeve took the chair at 6:00 P.M. and called the meeting to order.

1. Approve Amended Agenda Resolution 252
Resolution No. 252

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 26th, 2021 Resolution 253
- b) Minutes of the COTW Meeting on November 3rd, 2021 Resolution 254

Resolution No. 253

Moved by Councillor Ken Prociw Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the minutes of the Regular Council Meeting on October 26th, 2021 are hereby adopted. Carried

Resolution No. 254

Moved by Councillor Dale Edbom Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the minutes of the Committee of the Whole Meeting on October 6th, 2021 are hereby adopted. Carried

3. Delegations: N/A

4. Cheques & Online Payments

Resolutions 255/256

Resolution No.255

Moved by Councillor Ken Prociw Seconded by Councillor Dale Edbom

WHEREAS the accounts of the RM of Piney for the period ending November 9th, 2021 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques no's. 13234 to 13242, 13252 to 13277, 13286 to 13297 amounting to \$1,313,925.96 be approved for payment. Carried

Resolution No.256

Moved by Councillor Dale Edbom Seconded by Councillor Ken Prociw

WHEREAS the accounts of the RM of Piney for the period ending November 9th, 2021 have been found to be in order;

THEREFORE BE IT RESOLVED THAT online payments from October 27th, 2021 to November 9th, 2021 amounting to \$4,979.86 be approved for payment. Carried

5. Council indemnities: October 2021

Resolution 257

Resolution No. 257

Moved by Councillor Ken Prociw Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the Council's indemnities submitted during the Regular Meeting be paid as presented. Carried

6. CAO Attendance Report: October 2021

Resolution 258

Resolution No. 258

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

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

Carried

7. Financial Statement: October 31st, 2021

Resolution 259

Resolution No. 259

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

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

Carried

8. By-Law & Policies:

a) Accounts Receivable Policy – Draft

Resolution 260

Resolution No. 260

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney adopt the Account Receivable Collections Policy as presented on November 9th, 2021.

Tabled

9. Unfinished Business: N/A

10. General Business:

a) 2022 Grant Applications

Resolutions 261/262/
264/265/266/267

b) November 23rd Regular Meeting Date Change

Resolution No. 268

c) December 28th Regular Meeting Date Change

Resolution No. 268

d) Water and Wastewater Refresher Courses – Winter 2021-2022

Resolution No. 269

e) AMM 23rd Annual Fall Convention

Resolution No. 270

f) Christmas Hamper Donation

Resolution No. 271

Resolution No. 261

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney approve Vassar Community Recreational Centre 2022 large grant application for \$10,000.00.

Tabled

Resolution No. 262

Moved By Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney approve the following 2022 Cultural and Community Identity grants, totaling \$3,500.00;

1. Sprague & District Historical Museum Inc.

\$3,500.00

Carried

Resolution No. 264

Moved By Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney approve the following 2022 Cultural and Community Identity grants, totaling \$3,102.00;

1. Woodridge Community Club

\$3,102.00

Tabled

Resolution No. 265

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney approve 2022 recreation grants of \$17,500.00 to District 1 for the following organizations:

- | | | |
|----------------------------------|------------|---------|
| • Middlebro Parks & Rec | \$2,400.00 | |
| • Sprague Evergreen Seniors Club | \$1,530.00 | |
| • Sprague Community Centre Inc. | \$5,582.00 | |
| • Sprague & Area Community Arena | \$7,988.00 | Carried |

Resolution No. 266

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney approve 2022 recreation grants of \$17,000 to District 2 for the following organizations:

- | | | |
|--------------------------------------|------------|---------|
| • Piney Community Center | \$8,500.00 | |
| • Vassar Community Recreation Centre | \$8,500.00 | Carried |

Resolution No. 267

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney approve 2022 recreation grants of \$17,500.00 to District 3 for the following organizations:

- | | | |
|---------------------------------|------------|---------|
| • St. Labre 200 Inc. | \$9,546.00 | |
| • Carrick Community Club Inc. | \$3,024.00 | |
| • Woodridge Community Club Inc. | \$4,930.00 | Carried |

Resolution No. 268

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney move the Regular Meeting from Tuesday, November 23rd, 2021 to Wednesday, November 24th, 2021.

AND BE IT RESOLVED THAT the RM of Piney move up the Regular Meeting from Tuesday, December 28th, 2021 to Tuesday, December 21st, 2021. Carried

Resolution No. 269

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney authorize the CAO to attend the Water and Wastewater Refresher Course and Exam being offered by interactive alternate delivery, winter 2021-2022.

FURTHER BE IT RESOLVED THAT the RM of Piney absorb all out of pocket expenses. Carried

Resolution No. 270

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney authorize Council and the CAO to attend the AMM Convention Centre in Winnipeg, Manitoba from November 22nd to November 23rd, 2021.

FURTHER BE IT RESOLVED THAT the RM of Piney absorb all out of pocket expenses to attend. Carried

Resolution No. 271

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney will contribute \$1,000.00 to the RM of Piney Christmas Hamper Program for helping fund the preparation and distribution of Christmas Hampers in Southeast Manitoba. Carried

11. Correspondence: N/A

12. Correspondence for Information Only;

- | | |
|---|-------|
| a) AMM Removal of Resolution #28-2014 | Noted |
| b) MB Department of Families – Accessible Employment
Standard Regulation | Noted |
| c) Seine Rat Roseau Watershed District Appointments | Noted |

13. General Discussion:

- | | |
|-----------------------------|-------|
| a) Rd 2N Blading | Noted |
| b) Age Friendly | Noted |
| c) Deputy Reeve Appointment | Noted |

14. Next Regular Council Meeting

Resolution No. 272

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney next Regular Meeting be held on Wednesday, November 24th, 2021 at 6:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

16. Adjournment

Resolution No. 273

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT this Regular Meeting be adjourned, time 7:45 P.M. Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)