

Minutes of the Regular Meeting of the Council of the R.M. of Piney held on
Wednesday, November 24th, 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)
Melanie Parent (Ward 4)

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 274
Resolution No. 274

Moved by Councillor Melanie Parent Seconded by Councillor David Beaudry

BE IT RESOLVED THAT Council approve the regular meeting amended agenda. Carried

2. Minutes Approval
a) Minutes of the Regular Meeting on November 9th, 2021 Resolution 275

Resolution No. 275
Moved by Councillor Melanie Parent Seconded by Councillor David Beaudry

BE IT RESOLVED THAT the minutes of the Regular Council Meeting on November 9th, 2021
are hereby adopted. Carried

3. Delegations: N/A

4. Cheques & Online Payments Resolutions 276/277
Resolution No. 276

Moved by Councillor David Beaudry Seconded by Councillor Melanie Parent

WHEREAS the accounts of the RM of Piney for the period ending November 24th, 2021 have
been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques no's. 13278 to 13285, 13298 to 13321
amounting to \$119,119.68 be approved for payment. Carried

Resolution No. 277
Moved by Councillor David Beaudry Seconded by Councillor Melanie Parent

WHEREAS the accounts of the RM of Piney for the period ending November 24th, 2021 have
been found to be in order;

THEREFORE BE IT RESOLVED THAT online payments from November 9th, 2021 to November
24th amounting to \$3,096.95 be approved for payment. Carried

5. Council indemnities: N/A

6. Financial Statement: N/A

7. By – Law & Policies: N/A

8. Unfinished Business:
a) 2022 Grant Submissions Resolutions 278/279

Resolution No. 278
Moved by Councillor David Beaudry Seconded by Councillor Melanie Parent

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

Resolution No. 279

Moved by Councillor Melanie Parent

Seconded by Councillor David Beaudry

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
-----------------------------	------------	--------

9. General Business:

- | | |
|-------------------------------------|----------------|
| a) Firefighter Appreciation Hampers | Noted |
| b) Holiday Office Closure | Resolution 280 |
| c) Appointment of Deputy Reeve | Resolution 281 |
| d) Fleetnet Quote | Resolution 282 |

Resolution No. 280

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney close the Municipal Administration Office in Vassar, Manitoba from Friday, December 24th, 2021 to Friday, December 31st, 2021.

THEREFORE BE IT RESOLVED THAT the RM of Piney office will resume regular operations on Monday, January 3rd, 2022. Carried

Resolution No. 281

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the Rural Municipality of Piney appoint Ken Prociw as Deputy Reeve. Carried

Resolution No. 282

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT Council approve the Quotation provided by Bell Mobility – Radio Division for fleetnet radios, as per quote #PSE-0474 for the price of \$18,175.99 plus applicable taxes giving the grand total not to exceed \$20,357.11. Carried

Correspondence:

- | | |
|--------------------------------|----------------|
| a) Ratepayer Letter of Request | Resolution 283 |
| b) Ratepayer Letter of Request | Noted |
| c) Ratepayer Letter of Request | Noted |

Resolution No. 283

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney has no issue with the opening/clearing of road allowance 1n west of Road 81e for a ½ mile west to access NW ¼ of 4-01-14 EPM for agricultural purposes.

FURTHER BE IT RESOLVED that no impact to drainage shall occur and no grade shall be developed without further approval from the RM of Piney. Carried

11. Correspondence for Information Only:

- | | |
|--|-------|
| a) MB Infrastructure EMO – 2019 October Severe Weather Claim | Noted |
|--|-------|

12. General Discussion

- | | |
|------------------------------|-------|
| a) Meeting with Dennis Smook | Noted |
| b) Throne Speaker | Noted |
| c) Cyber Security | Noted |
| d) Inter Municipal Drain | Noted |
| e) Vortex Tower | Noted |
| f) Border Opening | Noted |

13. Next Regular Council Meeting

Resolution No. 284

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney next Regular Meeting be held on Tuesday, December 14th, 2021 at 6:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

14. Adjournment

Resolution No. 285

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT this Regular Meeting be adjourned, time 8:43P.M. Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)