

Minutes of the Regular Meeting of the Council of the R.M. of Piney held on Tuesday, December 14th, 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)

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 286

Resolution No. 286

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 November 24th, 2021

Resolution 288

b) Minutes of the COTW Meeting on December 1st, 2021

Resolution 287

Resolution No. 288

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the minutes of the Regular Council Meeting on November 24th, 2021 are hereby adopted. Carried

Resolution No. 287

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the minutes of the Committee of the Whole Meeting on December 1st, 2021 are hereby adopted. Carried

3. Delegations:

a) Sprague RCMP

Presented

4. Cheques & Online Payments

Resolutions 289/290

Resolution No. 289

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

WHEREAS the accounts of the RM of Piney for the period ending December 14, 2021 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques no's. 13322 to 13342, 13351 to 13365, and 13374 to 13394 amounting to \$281,608.27 be approved for payment. Carried

Resolution No. 290

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

WHEREAS the accounts of the RM of Piney for the period ending December 14, 2021 have been found to be in order;

THEREFORE BE IT RESOLVED THAT online payments from November 25th to December 14th, 2021 amounting to \$9,035.73 be approved for payment. Carried

5. Council indemnities: November 2021

Resolution 291

Resolution No. 291

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: November 2021

Resolution 292

Resolution No. 292

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 November 2021.

Carried

7. Financial Statement: November 30th, 2021

Resolution 293

Resolution No. 293

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the Financial Statement for the period ending November 30th, 2021 be adopted as circulated.

Carried

8. By-Law & Policies:

a) Land Sales Policy

Resolution 294

b) Accounts Receivable Collections Policy

Resolution 295

Resolution No. 294

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

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

Tabled

Resolution No. 295

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney adopt the Accounts Receivable Collections Policy as presented.

Carried

9. Unfinished Business:

a) Cultural & Community Identity Grant

Resolution 296

b) Proposal to Subdivide Pt. of NE ¼ 5-4-10 EPM Nolin

Resolution 297

c) Rate Payer Letter of Concern

Resolution 298

Resolution No. 296

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

Carried

Resolution No. 297

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT Council approve the 4 lot layout for subdivision of Pt. of NE ¼ 5-4-10 EPM File No. 4610-21-8507 for registered owners Ernest Bernard Nolin and Darlene Marylou Nolin as presented under Keystone Survey's revision of November 17th, 2021.

Carried

Resolution No. 298

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney reverse all penalties accrued from Invoice No. 031820R, for Claude Dubois for a total of \$3.76, resulting in a credit of \$1.86 applied to Roll #0329828.000.

Carried

10. General Business:

a) Jonathon Prevost – Cyber Security

Presented

b) Conditional Use and Variance – Frechette Subdivision

Resolution 299

c) Grant Agreement with the Federation of Canadian Municipalities

Resolution 300

d) Peacetime Emergency Mutual Aid Agreement with Buffalo Point First Nation

Resolution 301

e) Manitoba's Bilingual Municipal Leadership Reception Invitation

Resolution 302

Resolution No. 299

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney Council approves the Conditional Use for NE 13-2-10 EPM in Piney allowing for resource related use – Woodlot Management:

FURTHER BE IT RESOLVED THAT the RM of Piney Council approves the Variance Order for NE 13-2-10 EPM in Piney to vary down from 80 acres to 40 acres. Carried

Resolution No. 300

Moved By Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney enter into a Grant Agreement with the Federation of Canadian Municipalities and further the Reeve and C.A.O. are authorized to sign the said agreement; Carried

Resolution No. 301

Moved By Councillor David Beaudry

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney enter into a Peacetime Emergency Mutual Aid Agreement with the Buffalo Point First Nation and further the Reeve and C.A.O. are authorized to sign the said agreement; Carried

Resolution No. 302

Moved by Councillor Dale Edbom

Seconded by Councillor David Beaudry

BE IT RESOLVED THAT the RM of Piney Council authorize Councillor Melanie Parent and David Beaudry to attend the Reception of Manitoba's Bilingual Municipal Leadership in Winnipeg, Manitoba at the Inn at the Forks on December 6th, 2021.

FURTHER BE IT RESOLVED THAT the RM of Piney absorb expenses for mileage and time to attend. Carried

Resolution No. 303

Moved by Councillor David Beaudry

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney enter into a Ground Site Agreement with Xplornet Communications Inc. and further the Reeve and C.A.O. are authorized to sign the said agreement; Carried

11. Correspondence:

- | | |
|--|----------------|
| a) South Junction Community Club Grant Extension Request | Resolution 304 |
| b) Ronald McDonald House Charities Donation Request | Resolution 305 |
| c) Steinbach and Area Animal Rescue Donation Request | Resolution 306 |
| d) Katie's Cottage Donation Request | Resolution 307 |
| e) Ratepayer Letter of Concern | Noted |
| f) Woodridge Community Club Grant Completion Extension Request | Resolution 308 |
| g) Way To Go Consulting – Building Sustainable Communities Grant | Noted |

Resolution No. 304

Moved by Councillor Dale Edbom

Seconded by Councillor David Beaudry

BE IT RESOLVED THAT the RM of Piney Council approve the request to extend the 2021 Recreation Grant floor project, for the South Junction Community Club to be completed in 2022 with submission due by December 31st, 2022.

FURTHER BE IT RESOLVED THAT the 2022 Recreation Grant (if applicable) will not be paid until the 2021 Recreation Grant project and submission is complete. Carried

Moved by Councillor David Beaudry

BE IT RESOLVED THAT the RM of Piney will donate \$250.00 to Ronald McDonald House Charities Manitoba. Carried

Moved by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney approve a grant in the amount of \$1,600.00 to the Steinbach & Area Animal Rescue. Defeated

Moved by Councillor David Beaudry

BE IT RESOLVED THAT the RM of Piney will donate \$250.00 to Katie's Cottage in Winkler, Manitoba. Carried

Moved by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney Council approve the request to extend the 2021 Recreation Gran, to resurface doors for the Woodridge Community Club, to be completed in 2022, with submission due prior to receiving the 2022 Recreation Grant funding.

FURTHER BE IT RESOLVED THAT the 2022 Recreation Grant, skating shelter roof replacement & electrical upgrade project not be paid until the 2021 Recreation Grant project and submission is complete. Carried

a) Urban Hometown Green Team Program	Noted
b) 2022-23 Building Sustainable Communities Program	Noted
c) South Central Natural Gas Project	Noted
d) AMM Removal of Resolution #32-2019	Noted

a) Sprague Waste Disposal Site	Noted
b) Covid 19	Noted
c) Xmas Hampers	Noted
d) Vet Board Meeting	Noted
e) Sprague Street Lights	Noted

a) Preliminary Matters Resolutions 309/310

Moved by Councillor David Beaudry

BE IT RESOLVED THAT the Council of the RM of Piney meet in Camera during a Regular Meeting to discuss Preliminary Matters, time 10:03 P.M. and further all matters are held in confidence as per section 18.9 of Procedure By-Law No. 129/2018. Carried

Moved by Councillor Dale Edbom

BE IT RESOLVED THAT the Council return from the in Camera session and the meeting resume, time 10:13 P.M. Carried

15. Next Regular Council Meeting

Resolution 311

Resolution No. 311

Moved by Councillor David Beaudry

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney next Regular Meeting be held on Tuesday, December 21st, 2021 at 6:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

16. Adjournment

Resolution 312

Resolution No. 312

Moved by Councillor Dale Edbom

Seconded by Councillor David Beaudry

BE IT RESOLVED THAT this Regular Meeting be adjourned, time 10:14 P.M. Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)