

Minutes of the Regular Meeting of the Council of the R.M. of Piney held on  
Tuesday, December 21<sup>st</sup>, 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 6:08 P.M. and called the meeting to order.

1. Approve Amended Agenda Resolution 313

Resolution No. 313

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 December 14<sup>th</sup>, 2021

Resolution 314

Resolution No. 314

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the minutes of the Regular Council Meeting on December 14<sup>th</sup>, 2021 are  
hereby adopted.

Carried

3. Delegations: N/A

4. Cheques & Online Payments

Resolutions 315/316

Resolution No. 315

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

WHEREAS the accounts of the RM of Piney for the period ending December 21, 2021 have been  
found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques no's. 13343 to 13350, and 13395  
amounting to \$120,062.46 be approved for payment.

Carried

Resolution No. 316

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

WHEREAS the accounts of the RM of Piney for the period ending December 21, 2021 have been  
found to be in order;

THEREFORE BE IT RESOLVED THAT online payments from December 15<sup>th</sup>, 2021 to December  
21<sup>st</sup>, 2021 amounting to \$3,602.51 be approved for payment.

Carried

5. Council indemnities: N/A

6. Financial Statement: N/A

7. By-Law & Policies:

a) Land Sales Policy

Resolution 317

b) Asset Management Policy

Resolution 318

Resolution No. 317

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

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

Tabled

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney adopt the Asset Management Policy as presented.

Carried

## 8. Unfinished Business:

- a) Way To Go Consulting
- b) Ratepayer Letter of Request

Resolution 319  
Noted

Resolution No. 319

Moved by Councillor Dale Edbom

Seconded by Councillor David Beaudry

BE IT RESOLVED THAT the RM of Piney Council approve the Way To Go Consulting Inc. proposal, dated December 16<sup>th</sup>, 2021, as presented and if successful in securing the Building Sustainable Communities Grant. Carried

## 9. General Business:

- a) Reserve Fund Transfers
- b) Interim Operating Budget
- c) Asset Management Road Map
- d) Sprague Fire Department ATV Quotations

Resolution 320  
Resolution 321  
Resolution 322  
Resolution 323

## Resolution No. 320

Moved by Councillor David Beaudry

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney approve the following reserve transfer percentages based on the final year end audited surplus effective for December 31, 2021, to include:

- |   |     |
|---|-----|
| 1. By-Law #67/2011 General Capital Reserve:                     | 55% |
| 2. By-Law #68/2011 Protective Capital Reserve:                  | 5%  |
| 3. By-Law #69/2011 Waste Disposal Capital Reserve:              | 20% |
| 4. By-Law #70/2011 Recreation Services Capital Reserve:         | 0%  |
| 5. By-Law #106/2014 Transportation & Drainage Services Reserve: | 5%  |
| 6. By-Law #106/2014 General Government Reserve:                 | 10% |
| 7. By-Law #106/2014 Protective Services Reserve:                | 0%  |
| 8. By-Law #106/2014 Environmental Health Reserve:               | 0%  |
| 9. By-Law #106/2014 Recreation & Cultural Services Reserve:     | 0%  |
| 10. Nominal Surplus   | 5%  |

Carried

## Resolution No. 321

Moved By Councillor David Beaudry

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney hereby adopts an Interim Operating Budget for all operating and capital expenditures of the RM for the period of January 1, 2022 until the adoption of the annual estimates:

NOW THEREFORE BE IT RESOLVED THAT the following interim budget is hereby adopted:

Operating Requirements .....	\$325,000.00
Capital Requirements .....	\$150,000.00

Carried

## Resolution No. 322

Moved By Councillor Ken Prociw

Seconded by Councillor David Beaudry

BE IT RESOLVED THAT the RM of Piney adopt the Asset Management Road Map, as presented.  
Carried

Resolution No. 323

Moved by Councillor David Beaudry

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney approves the purchase of a 6x6 ATV for the Sprague Fire Department. Total cost not to exceed \$18,335.52 including taxes. Tabled

10. Correspondence: N/A

11. Correspondence for Information Only:

- a) MMSM 2022 Municipal Recycling Funding Payments Noted

12. General Discussion:

- a) Fire Fighter Hamper List Noted  
b) CNR Pole's & Wires Noted  
c) Lempen Street Noted  
d) Cannabis Smell Noted  
e) Street Lights in Sprague Noted  
f) Snow Clearing in South Junction Noted  
g) Valley Fiber Noted

13. In Camera:

- a) Personnel Matters Resolutions 324/325

Resolution No. 324

Moved by Councillor Ken Prociw

Seconded by Councillor David Beaudry

BE IT RESOLVED THAT the Council of the RM of Piney meet in Camera during a Regular Meeting to discuss Personnel Matters, time 7:17 P.M. and further all matters are held in confidence as per section 18.9 of Procedure By-Law No. 129/2018. Carried

Resolution No. 325

Moved by Councillor David Beaudry

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the Council return from the in Camera session and the meeting resume, time 8:25 P.M. Carried

14. Next Regular Council Meeting

Resolution 326

Resolution No. 326

Moved by Councillor Ken Prociw

Seconded by Councillor David Beaudry

BE IT RESOLVED THAT the RM of Piney next Regular Meeting be held on Tuesday, January 11<sup>th</sup>, 2022 at 6:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

16. Adjournment

Resolution 327

Resolution No. 327

Moved by Councillor David Beaudry

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT this Regular Meeting be adjourned, time 8:27 P.M. Carried

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Head of Council

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Chief Administrative Officer  
(Subject to errors and omissions)