

Minutes of the Regular Meeting of the Council of the R.M. of Piney held on Tuesday, January 11th, 2022 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)
David 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 1
Resolution No. 1

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 21st, 2021 Resolution 2

b) Minutes of the Committee of the Whole Meeting on January 5th, 2022 Resolution 3

Resolution No. 2

Moved by Councillor Ken Prociw Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the minutes of the Regular Meeting on December 21st, 2021 are hereby adopted.

Carried

Resolution No. 3

Moved by Councillor Dale Edbom Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the minutes of the Committee of the Whole Meeting on January 5th, 2022 are hereby adopted.

Carried

3. Delegations:

a) Sprague RCMP Presented

4. Cheques & Online Payments Resolutions 4/5

Resolution No. 4

Moved by Councillor Ken Prociw Seconded by Councillor Dale Edbom

WHEREAS the accounts of the RM of Piney for the period ending January 11, 2022 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques no's. 13366 to 13373, and 13396 to 134450, and 13452 to 13477 amounting to \$270,966.08 be approved for payment.

Carried

Resolution No. 5

Moved by Councillor Dale Edbom Seconded by Councillor Ken Prociw

WHEREAS the accounts of the RM of Piney for the period ending January 11, 2022 have been found to be in order;

THEREFORE BE IT RESOLVED THAT online payments from December 22nd, 2021 to January 11th 2022 amounting to \$7,010.75 be approved for payment.

Carried

5. Council indemnities: December 2021

Resolution 6

Resolution No. 6

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

Councillor Melanie Parent attended 6:15pm

6. CAO Attendance Report: December 2021

Resolution 7

a) CAO Statement of Expenses

Resolution 8

Resolution No. 7

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 December 2021.

Carried

Resolution No. 8

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the Chief Administrative Officer's expense account for the period of October 17th, 2021 to December 31st, 2021 be paid as presented.

Carried

7. Financial Statement: N/A

8. By-Law & Policies:

a) Land Sale Policy

Resolution 9

Resolution No. 9

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

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

Carried

9. Unfinished Business:

a) Way To Go Consulting Grant Submission

Noted

b) Sprague Fire Department ATV Quotations

Resolution 10

Resolution No. 10

Moved by Councillor Dale Edbom

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.

Defeated

10. General Business:

a) 202 Event Grants

Resolution 11

b) Councillor Meeting Attendance

Resolution 12

c) Emergency Plan

Resolution 13

d) Designate Tax Sale Year

Resolution 14

e) Building Sustainable Communities Grant Support

Resolution 15

Resolution No. 11

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney approve the following 2022 Event Grants:

1. South Junction - Canada Day Celebrations	\$2,500.00
2. Sprague - Sprague Fest	\$1,500.00
3. Vassar - Vassar Summer Camp	\$1,500.00
4. Woodridge - 3 rd Annual Summer Fun on the Ridge	\$ 900.00

FURTHER BE IT RESOLVED THAT the total amount of \$6,400.00 is approved and distribution will be pending acceptance by the groups applying.

FURTHER BE IT RESOLVED THAT the funds will be released two weeks before the event, pending public health orders.

Carried

Resolution No. 12

Moved by Councillor Dale Edbom

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney approve that Councillor of Ward 4, Melanie Parent be granted a leave of absence until March 1st, 2022 and as needed.

Carried

Resolution No. 13

Moved by Councillor Dave Beaudry

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney approve the Emergency Plan as presented.

Carried

Resolution No. 14

Moved by Councillor Dale Edbom

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney designated 2021 as the tax sale year.

Carried

Resolution No. 15

Moved by Councillor Dale Edbom

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney approves and supports the Recreation Master Plan grant application for the Building Sustainable Communities Grant Program.

Carried

11. Correspondence:

- | | |
|--|-------|
| a) Xplornet Communications/Vertex Professional Services – Proposed Tower | Noted |
| b) Proposal to Subdivide Lot 2 Plan 48237 in SW ¼ 11-4-10 EPM Friesen | Noted |

12. Correspondence for Information Only: N/A

13. General Discussion:

- | | |
|------------------------------------|-------|
| a) Coffee with Council | Noted |
| b) Vassar East Access Road Upgrade | Noted |
| c) Dennis Smook | Noted |
| d) RM of Stuartburn Meeting | Noted |
| e) Vita Vet Board | Noted |
| f) Strategic Plan Development | Noted |
| g) 2022 Budget | Noted |

14. In Camera:

a) Personnel Matters

Resolutions 16/17

Resolution No. 16

Moved by Councillor Dale Edbom

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the Council of the RM of Piney meet in Camera during a Regular Meeting to discuss Personnel Matters, time 7:08 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. 17

Moved by Councillor Dale Edbom

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the Council return from the in Camera session and the meeting resume, time 8:10 P.M.

Carried

15. Next Regular Council Meeting

Resolution 18

Resolution No. 18

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, January 25th, 2022 at 6:00 P.M. in the Council Chamber, Vassar, Manitoba

Carried

15. Adjournment

Resolution 19

Resolution No. 19

Moved by Councillor Dale Edbom

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT this regular meeting be adjourned, time 8:33 P.M.

Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)