

Minutes of the Regular Meeting of the Council of the R.M. of Piney held on Tuesday, May 24<sup>th</sup>, 2022 at 7:00 P.M. in the Council Chambers, Vassar, Manitoba.

Present: Reeve: Wayne Anderson  
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 7:00 P.M. and called the meeting to order.

1. Approve Amended Agenda Resolution 136

Resolution No. 136

Moved by Councillor Dave Beaudry Seconded by Councillor Melanie Parent

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

2. Minutes Approval

a) Minutes of the Regular Meeting on May 10<sup>th</sup>, 2022. Resolution 137

Resolution No. 137

Moved by Councillor Melanie Parent Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the minutes of the Regular Council Meeting on May 10<sup>th</sup>, 2022 are hereby adopted. Carried

3. Delegations:

a) Derksen Trucking Presented  
b) Sprague RCMP Presented

4. Cheques & Online Payments

Resolutions 138/139

Resolution No. 138

Moved by Councillor Dave Beaudry Seconded by Councillor Melanie Parent

WHEREAS the accounts of the RM of Piney for the period ending May 24<sup>th</sup>, 2022 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques no's. 13821 to 13828, 13837 to 13850, 13858 to 13864 amounting to \$64,198.85 be approved for payment. Carried

Resolution No. 139

Moved by Councillor Melanie Parent Seconded by Councillor Dave Beaudry

WHEREAS the accounts of the RM of Piney for the period ending May 24<sup>th</sup>, 2022 have been found to be in order;

THEREFORE BE IT RESOLVED THAT online payments from May 11<sup>th</sup>, 2022 to May 24<sup>th</sup>, 2022 amounting to \$6,969.27 be approved for payment. Carried

5. Council indemnities: N/A

6. Financial Statement: N/A

7. By-Law & Policies:

a) Second and Third Reading of the Council Remuneration By-Law 144/2002 Resolution 140/141

Resolution No. 140

Moved by Councillor Ken Prociw Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney gives second reading to By-law #144/2022 "Being a By-Law of the RM of Piney to Provide for the Remuneration of Members of Council." Carried

Resolution No. 141

Moved by Councillor Dale Edbom

Seconded by Counillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney gives Third reading to By-law #144/2022 "Being a By-Law of the RM of Piney to Provide for the Remuneration of Members of Council."

	For	Against	Abstain	Absent	
Councillor K. Prociw	x	—	—	—	
Councillor D. Edbom	x	—	—	—	
Councillor D. Beaudry	x	—	—	—	
Councillor M. Parent	x	—	—	—	
Reeve W. Anderson	x	—	—	—	Carried

8. Unfinished Business: N/A9. General Business:

a) Woodridge Subdivision Concept Plan	Noted
b) Joint Airport Agreement	Resolution 142
c) Master Services Agreement for Noxious Weed Control	Resolution 143
d) Next Generation 9-1-1 Authority Service Agreement	Resolution 144
e) Road Weight Restrictions	Resolution 145
f) Gravel Haul Price Adjustment	Resolution 146

Resolution No. 142

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney enter into an Agreement with the State of Minnesota, United States of America providing for the operation, and maintenance of a joint airport and further the Reeve and C.A.O. are authorized to sign the said agreement; Carried

Resolution No. 143

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney enter into a Master Services Agreement for Noxious weed Control with the Government of Manitoba and further the Reeve and C.A.O. are authorized to sign the said agreement; Carried

Resolution No. 144

Moved by Councillor Ken Prociw

Seconded by Counillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney enter into a Next Generation 9-1-1 Authority Service Agreement with Bell Canada and further the Reeve and C.A.O. are authorized to sign the said agreement. Carried

Resolution No. 145

Moved by Councilor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney lift all Road Restrictions that were passed by Resolutions No. 87 and 105, as of June 1<sup>st</sup>, 2022. Carried

Resolution No. 146

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT The R.M. of Piney enter a Letter of Understanding with Derksen Trucking Ltd. regarding Gravel Hauling and Loading for the unit price of \$0.50 per cu tonne mile and further the Reeve and C.A.O. are authorized to sign the said Letter of Understanding. Carried

10. Correspondence :

a) Proposal to Subdivide Pt. SE ¼ 11-1-13E Klassen	Noted
b) Van Offer to Purchase	Resolution 147
c) South Junction Community Club Beer Garden Request	Resolution 148
d) Sprague Community Groups Request for Mowing Compensation	Noted

Resolution No. 147

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney Council agree to sell the old step van from the Piney Fire Station yard to Mike Wolchock for the price of \$1,000.00 as is. Carried

Resolution No. 148

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney has no objection to the South Junction Community Club applying for an Occasional Liquor Permit for beer gardens at the Family Baseball Tournament on Saturday, July 23<sup>rd</sup>, 2022 (Sunday, July 24<sup>th</sup> rain day). Carried

11. Correspondence for Information Only:

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|---|-------|
| a) Municipal Relations – 2022 Municipal Operating Grant | Noted |
| b) Way To Go Consulting – DFA Claims                    | Noted |

12 General Discussion

- |                     |       |
|---------------------|-------|
| a) Mobile Home      | Noted |
| b) Recreation Grant | Noted |

13. Next Regular Council Meeting

Resolution 149

Resolution No. 149

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, June 14<sup>th</sup>, 2022 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

14. Adjournment

Resolution 150

Resolution No. 150

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT this Regular Meeting be adjourned, time 9:22P.M. Carried

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Head of Council

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Chief Administrative Officer  
(Subject to errors and omissions)