

Minutes of the Regular Meeting of the Council of the R.M. of Piney held on Tuesday, October 11<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)  
David Beaudry (Ward 3)  
Melanie Parent (Via Video Conference 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 250  
Resolution No. 250

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 September 27<sup>th</sup>, 2022 Resolution 251

b) Minutes of the Committee of the Whole Meeting on  
October 5<sup>th</sup>, 2022 Resolution 252

Resolution No. 251

Moved by Councillor Ken Prociw Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the minutes of the Regular Meeting on September 27<sup>th</sup>, 2022 are hereby adopted. Carried

Resolution No. 252

Moved by Councillor Ken Prociw Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the minutes of the Committee of the Whole Meeting on October 5<sup>th</sup>, 2022 are hereby adopted. Carried

3. Delegations:

a) Cody Smith Presented

4. Cheques & Online Payments Resolutions 253/254

Resolution No. 253

Moved by Councillor Ken Prociw Seconded by Councillor Dale Edbom

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

THEREFORE BE IT RESOLVED THAT general cheques no's.14156 to 14162 and 14193 to 14249, amounting to \$96,627.72 be approved for payment. Carried

Resolution No. 254

Moved by Councillor Dale Edbom Seconded by Councillor Ken Prociw

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

THEREFORE BE IT RESOLVED THAT online payments from September 28<sup>th</sup>, 2022 to October 11<sup>th</sup> 2022 amounting to \$5,040.16 be approved for payment. Carried

5. Council indemnities: September 2022 Resolution 255

Resolution No. 255

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

6. CAO Attendance Report: September 2022

Resolution 256

Resolution No. 256

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 August 2022.

Carried

7. Financial Statement: September 30<sup>th</sup> , 2022

Resolution 257

Resolution No. 257

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the Financial Statement for the period ending September 30<sup>th</sup>, 2022 be adopted as circulated.

Carried

8. By-Law & Policies: N/A

9. Unfinished Business: N/A

10. General Business:

- a) Government of Manitoba 2022 Mitigation and Preparedness Program
- b) AMM Fall Convention
- c) November Meeting Charges
- d) Gifted Land Legal Fees

Resolution 258

Resolution 259

Resolution 260

Resolution 261

Resolution No. 258

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney enter into a Mitigation and Preparedness Program Project Contribution Agreement with the Government of Manitoba, and further the Reeve and CAO are authorized to sign said agreement.

Carried

Resolution No. 259

Moved by Councillor Dave Beaudry

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney authorize the CAO and Council members to attend the AMM Fall Convention at the RBC Convention Centre in Winnipeg, November 21<sup>st</sup> to November 23<sup>rd</sup>, 2022.

FURTHER BE IT RESOLVED THAT the RM of Piney absorb all out of pocket expenses to attend.

Carried

Resolution No. 260

Moved by Councillor Ken Prociw

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney move the Regular Meeting from Tuesday, November 22<sup>nd</sup> 2022 to Thursday, November 24<sup>th</sup>, 2022.

Carried

Resolution No. 261

Moved by Councillor Dave Beaudry

Seconded by Councillor Dale Edbom

WHEREAS the RM of Piney agree to receive Roll No. 00034000 in Sundown, as a gift from Linda Gallant;

BE IT RESOLVED THAT the RM of Piney agree to pay the legal fees to Tacium Vincent & Associates as shown on the Statement of Account, total not to exceed \$1,064.00;

FURTHER BE IT RESOLVED THAT the RM of Piney is also responsible for the RM's legal fees associated with this transfer.

Carried

11. Correspondence:

- |  |                |
|--|----------------|
| a) Ratepayer Letter of Request             | Resolution 262 |
| b) Ratepayer Animal Complaint              | Noted          |
| c) Offer to Purchase                       | Resolution 263 |
| d) Manitoba Hydro – Vassar W Rd Light Post | Noted          |

Resolution No. 262

Moved by Councillor Ken Prociw                      Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney grant Jordy Kehler permission to open up a trail to his property at SE ¼ 22-2-13E, at the owners expense;

FURTHER BE IT RESOLVED THAT the applicant be responsible to obtain all permits required;

FURTHER BE IT RESOLVED THAT the developer is responsible for securing a legal land survey prepared by a Manitoba Surveyor for the road allowance and proposed trail development;

FURTHER BE IT RESOLVED THAT any drainage impacts will be the responsibility of the applicant to rectify; Carried

Resolution No. 263

Moved by Councillor Dave Beaudry                      Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney council approve the sale of PT Block 15, Plan 1976, Roll No. 353900 in Woodridge, to Tom Strutt for the total of \$2,800.00 plus G.S.T., land transfer fees and taxes, and the Municipality's legal costs. Carried

12. Correspondence for Information Only: N/A

- |  |       |
|--|-------|
| a) Minister of Municipal Relations – 2022/23 Municipal Operating Grant | Noted |
|--|-------|

13. General Discussion:

- |                           |       |
|---------------------------|-------|
| a) Animal Complaints      | Noted |
| b) Lawyer Response        | Noted |
| c) Stn 2 6x6              | Noted |
| d) Brushing 24N           | Noted |
| e) Recreation Master Plan | Noted |
| f) Transit Media          | Noted |
| g) SECSC                  | Noted |

14. Next Regular Council Meeting

Resolution 264

Resolution No. 264

Moved by Councillor Ken Prociw                      Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney next Regular Meeting be held on Tuesday, October 25<sup>th</sup>, 2022 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

15. Adjournment

Resolution 265

Resolution No. 265

Moved by Councillor Dave Beaudry                      Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT this regular meeting be adjourned, time 9:32 P.M. Carried

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Head of Council

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Chief Administrative Officer  
(Subject to errors and omissions)