

Minutes of the Regular Meeting of the Council of the R.M. of Piney held on Tuesday, November 8th, 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)
Mark Bernard (Ward 4)

Recording Secretary: Martin Van Osch, Chief Administrative Officer

The Reeve took the chair at 6:04 P.M. and called the meeting to order.

1. Approve Amended Agenda Resolution 278
Resolution No. 278

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 October 25th, 2022 Resolution 279

b) Minutes of the Committee of the Whole Meeting on
November 2nd, 2022 Resolution 280

Resolution No. 279

Moved by Councillor Dale Edbom Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the minutes of the Regular Meeting on October 25th, 2022 are hereby adopted. Carried

Resolution No. 280

Moved by Councillor Ken Prociw Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the minutes of the Committee of the Whole Meeting on November 2nd, 2022 are hereby adopted. Carried

3. Delegations: N/A

4. Cheques & Online Payments

Resolutions 281/282

Resolution No. 281

Moved by Councillor Dale Edbom Seconded by Councillor Ken Prociw

WHEREAS the accounts of the RM of Piney for the period ending November 8, 2022 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques no's. 14272 to 14278, 14287 to 14314 and 14322 to 14332, amounting to \$231,631.40 be approved for payment. Carried

Resolution No. 282

Moved by Councillor Ken Prociw Seconded by Councillor Dale Edbom

WHEREAS the accounts of the RM of Piney for the period ending November 8, 2022 have been found to be in order;

THEREFORE BE IT RESOLVED THAT online payments from October 26th, 2022 to November 8th 2022 amounting to \$5,503.16 be approved for payment. Carried

5. Council indemnities: October 2022

Resolution 283

Resolution No. 283

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: October 2022
a) CAO Expense Report

Resolution 284
Resolution 285

Resolution No. 284

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 October 2022. Carried

Resolution No. 285

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the Chief Administrative Officers expense account for the period July 12th 2022 to October 26th, 2022 be paid as presented. Carried

7. Financial Statement: October 31st, 2022

Resolution 286

Resolution No. 286

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the Financial Statement for the period ending October 31st, 2022 be adopted as circulated. Carried

8. By-Law & Policies:

- a) Disaster Mitigation & Preparedness Reserve Fund By-Law No. 146/2002

Resolution 287

Resolution No. 287

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney gives third reading to By-Law #146/2022 "Being a By-Law of the Rural Municipality of Piney to Establish a Specific Disaster Mitigation and Preparedness Reserve Funds for the Purpose of Holding Funds Allocated for a Mitigation and Preparedness Project Related to the Municipality."

	For	Against	Abstain	Absent	
Councillor K. Prociw	<u>X</u>	---	---	---	
Councillor D. Edbom	<u>X</u>	---	---	---	
Councillor D. Beaudry	<u>X</u>	---	---	---	
Councillor M. Bernard	<u>X</u>	---	---	---	
Reeve W. Anderson	<u>X</u>	---	---	---	Carried

9. Unfinished Business: N/A

10. General Business:

- a) Holiday Office Closure
b) December 27th Regular Meeting Date Change
c) 2023 Grant Applications:
i. Large Grants
ii. Cultural & Indemnity Grants
iii. Recreation Grants
d) Committee Appointments
e) Sprague RCMP Letter of Agreements
f) Council Event Reminders

Resolution 288
Resolution 289
Noted
Resolution 290
Resolutions 291/292
293
Noted
Noted
Noted

Resolution No. 288

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney Close the Municipal Administration Office in Vassar, Manitoba from Monday, December 26th to Friday, December 30th, 2022;

THEREFORE BE IT RESOLVED THAT the RM of Piney office will resume regular operations on Tuesday January 3rd, 2023. Carried

Resolution No. 289

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney change the Regular Council Meeting on Tuesday, December 27th, 2022 to Tuesday, December 20th, 2022;

FURTHER BE IT RESOLVED THAT the meeting will be held at 6:00 P.M. in the Council Chambers in Vassar, Manitoba. Carried

Resolution No. 290

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney approve the following 2023 Cultural and Community Identity grants, totaling \$6,659.66;

- | | | |
|--|------------|---------|
| 1. Sprague & District Historical Museum Inc. | \$4,159.66 | |
| 2. Sprague Evergreen Seniors Club | \$2,500.00 | Carried |

Resolution No. 291

Moved by Councillor Dave Beaudry

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney approve 2023 recreation grants of \$17,500.00 to District 1 for the following organizations:

- | | | |
|---------------------------------|------------|---------|
| • Middlebro Community Hall | \$4,200.00 | |
| • Middlebro Parks & Rec | \$5,700.00 | |
| • Sprague Community Centre Inc. | \$6,500.00 | |
| • South Junction Community Club | \$1,100.00 | Carried |

Resolution No. 292

Moved by Councillor Ken Prociw

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney approve 2023 recreation grants of \$17,000 to District 2 for the following organizations:

- | | | |
|--------------------------------------|------------|---------|
| • Piney Community Center | \$8,500.00 | |
| • Vassar Community Recreation Centre | \$8,500.00 | Carried |

Resolution No. 293

Moved by Councillor Dave Beaudry

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney approve 2023 recreation grants of \$17,499.00 to District 3 for the following organizations:

- | | | |
|---------------------------------|------------|---------|
| • Carrick Community Club Inc. | \$5,833.00 | |
| • St. Labre 200 Inc. | \$5,833.00 | |
| • Woodridge Community Club Inc. | \$5,833.00 | Carried |

11. Correspondence:

- | | |
|--|----------------|
| a) LGD of Piney Community Resource Council – Donation Request | Resolution 294 |
| b) STARS Fund – A – Flight Program | Resolution 295 |
| c) Rural Municipality of Hanover – Festive Meet & Greet Invitation | Resolution 296 |
| d) Ratepayer Request to Transfer Rebate Agreement | Resolution 297 |
| e) Ratepayer Request for Approach Approval | Resolution 298 |

Resolution No. 294

Moved by Councillor Dave Beaudry Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney approve the donation of \$300.00 to the LGD of Piney Community Resource Council to assist with food and speaker expenses for the one day conference in December, date to be determined. Carried

Resolution No. 295

Moved by Councillor Dale Edbom Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney approve a donation of \$5,400.00 per year on a 4-year term to the STARS Fund-A-Flight Program. Carried

Resolution No. 296

Moved by Councillor Dave Beaudry Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney authorize Council and the CAO to attend the Rural Municipality of Hanover Festive Meet and Greet to be held at the RM of Hanover Municipal office near Steinbach, Manitoba on Thursday, December 1st, 2022;

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

Resolution No. 297

Moved by Councillor Dale Edbom Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney approve to transfer the Rebate Agreement for Lot 7, Block 1, Plan 56114 in Woodridge, currently under Marilyn Reimer, to the new landowner, Jeneen DesChamps upon transfer of ownership. The original agreement expiry date of October 13th, 2023 will remain in effect. Carried

Resolution No. 298

Moved by Councillor Dave Beaudry Seconded by Councillor Dale Edbom

WHEREAS the landowner applied for an approach permit through MB Highways for his property on HWY 12, SE ¼ 8-1-14E;

AND WHEREAS the approach to be approved would encroach on RM road allowance, known as Road 80E by 4 meters;

THEREFORE BE IT RESOLVED THAT the RM of Piney approve the approach encroachment, distance not to exceed 100 meters from HWY 12 and allow the permit process to continue with MB Highways. Carried

12. Correspondence for Information Only: N/A

13. General Discussion:

- | | |
|-----------------------------------|-------|
| a) PTH 12 Bridge at Sprague River | Noted |
| b) Road 78E at Sprague Creek | Noted |
| c) Road 89E Construction | Noted |

14. Next Regular Council Meeting

Resolution 299

Resolution No. 299

Moved by Councillor Dale Edbom Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney next Regular Meeting be held on Thursday, November 24th, 2022 at 6:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

15. Adjournment

Resolution 300

Resolution No. 300

Moved by Councillor Dave Beaudry

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT this regular meeting be adjourned, time 9:09 P.M.

Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)