

Minutes of the Regular Meeting of the Council of the R.M. of Piney held on Tuesday, November 24th, 2022 at 6:00 P.M. in the Council Chambers, Vassar, Manitoba.

Present
Councillors: Ken Prociw (Ward 1)
Dale Edbom (Ward 2)
Dave Beaudry (Ward 3)
Mark Bernard (Ward 4)

Recording Secretary: Martin Van Osch, Chief Administrative Officer
The Deputy Reeve took the chair at 6:00 P.M. and called the meeting to order.

1. Approve Amended Agenda Resolution 301
Resolution No. 301

Moved by Councillor Mark Bernard Seconded by Councillor Dave Beaudry

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

2. Minutes Approval

a) Minutes of the Regular Meeting on November 8th, 2022. Resolution 302

Resolution No. 302

Moved by Councillor Mark Bernard Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the minutes of the Regular Council Meeting on November 8th, 2022 are hereby adopted. Carried

3. Delegations:

a) Sprague RCMP Presented

4. Cheques & Online Payments

Resolutions 303/304

Resolution No. 303

Moved by Councillor Dave Beaudry Seconded by Councillor Mark Bernard

WHEREAS the accounts of the RM of Piney for the period ending November 24th, 2022 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques no's.14315 to 14321, 14333 to 14357 and 14365 to 14375 amounting to \$114,564.40 be approved for payment. Carried

Resolution No. 304

Moved by Councillor Dave Beaudry Seconded by Councillor Mark Bernard

WHEREAS the accounts of the RM of Piney for the period ending November 24th, 2022 have been found to be in order;

THEREFORE BE IT RESOLVED THAT online payments from November 7th, 2022 to November 24th, 2022 amounting to \$2,727.28 be approved for payment. Carried

5. Council indemnities: N/A

6. Financial Statement: N/A

7. By-Law & Policies:

a) Convention Attendance Policy Resolution 305

b) Volunteer Fire Fighter Job Description Resolution 306

Resolution No. 305

Moved by Councillor Mark Bernard Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney adopt the Convention Attendance Policy as presented. Carried

Resolution No. 306

Moved by Councillor Mark Bernard

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney adopt the amended job description for Volunteer Fire Fighter as presented. Carried

8. Unfinished Business:

- a) 2023 Large Grant Applications
- b) Committee Appointments

Resolutions 307/308
Resolution 309

Resolution No. 307

Moved by Councillor Dave Beaudry

Seconded by Councillor Mark Bernard

BE IT RESOLVED THAT the RM of Piney approve Middlebro Community Hall 2023 Large Grant application for \$8,075.00. Carried

Resolution No. 308

Moved by Councillor Dave Beaudry

Seconded by Councillor Mark Bernard

BE IT RESOLVED THAT the RM of Piney approve Woodridge Community Club 2023 Large Grant application for \$10,000.00. Carried

Resolution No. 309

Moved by Councillor Mark Bernard

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT Council appoint the following individuals to the respective committees listed:

1. Triple R Community Futures
 - a. Ken Prociw
 - b. Mark Bernard, Alternate
2. Piney/Stuartburn Weed/Building Inspection Board
 - a. Dale Edbom
 - b. David Beaudry
3. Vita Vet Board
 - a. Dale Edbom
 - b. Mark Bernard, Alternate
4. Roseau River International Watershed
 - a. Ken Prociw
 - b. Dave Beaudry, Alternate
5. East Borderland Community Housing
 - a. David Beaudry
 - b. Wayne Anderson, Alternate
6. Eastman Tourism
 - a. Mark Bernard
7. Piney Pinecreek Border Airport Commission
 - a. David Beaudry
 - b. Dale Edbom
 - c. Martin Van Osch
 - d. Ratepayer: Harold Grawberger
8. Roseau River Conservation District
 - a. Ken Prociw
 - b. Dave Beaudry, Alternate
 - c. Ratepayer: Randy Tkachyk
9. Seine-Rat River Conservation District
 - a. Ken Prociw
 - b. Dave Beaudry, Alternate
 - c. Ratepayer: Robert Kuchma
10. Southeast Provincial Trail System
 - a. Ken Prociw
 - b. David Beaudry

11. Southeast Cellular Group
 - a. Wayne Anderson
 - b. Martin Van Osch
12. LGD Ad Hoc Group
 - a. Wayne Anderson
 - b. Martin Van Osch
13. Piney Regional Chamber of Commerce
 - a. Mark Bernard
14. Recreation Commissions Committee
 - a. Mark Bernard
 - b. Ken Prociw
15. East Borderland Primary Health Care
 - a. Wayne Anderson
16. LGD Resource Council
 - a. David Beaudry
 - b. Dale Edbom, Alternate
17. Piney Stuartburn Economic Development District
 - a. Mark Bernard
 - b. Ken Prociw
18. Southeast Community Services Co-op
 - a. Wayne Anderson
 - b. Martin Van Osch
19. Transit Committee
 - a. Dave Beaudry
 - b. Martin Van Osch
20. Buffalo Point Piney Stuartburn Recycling & Waste Mgt.
 - a. Dale Edbom
 - b. Dave Beaudry
 - c. Wayne Anderson, Alternate
21. Red River Basin Commission
 - a. Ken Prociw
 - b. Dave Beaudry, Alternate
22. Protective Services Committee
 - a. Dave Beaudry
 - b. Martin Van Osch
 - c. Mark Bernard
 - d. Ken Prociw
23. Southern Health Community Stakeholders Committee
 - a. Ken Prociw

9. General Business:

- | | |
|---|-----------------|
| a) RM of Piney Standing Timber Assessment | Forward to COTW |
| b) ATVMB Land Use Agreement | Resolution 310 |
| c) Deputy Reeve | Resolution 311 |
| d) Signing Authority | Resolution 312 |

Resolution No. 310

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney enter into an Agreement with the All Terrain Vehicle Association of Manitoba to grant the non-exclusive right to use the designated trail located on the NW ¼ 9-4-10 EPM, as identified in Schedule "A" of the agreement and further the C.A.O. and Reeve are authorized to sign the said agreement; Tabled

Resolution No. 311

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the Rural Municipality of Piney appoint Mark Bernard as Deputy Reeve. Carried

Resolution No. 312

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the Rural Municipality of Piney grant the following members of council signing authority: Wayne Anderson and Dave Beaudry. Carried

10. Correspondence :

a) PRCC 2022 Community Christmas Hamper Program

Resolution 313

Resolution No. 313

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney will contribute \$1,000.00 to the RM of Piney Christmas Hamper Program for helping fund the preparation and distribution of Christmas Hampers in Southeast Manitoba. Carried

11. Correspondence for Information Only:

a) Minister of Intergovernmental Affairs – Transit Solutions Grant Approval

Noted

b) MB Environment – 2022 Wastewater Treatment Lagoon Inspection

Noted

c) STARS Gift Acknowledgement

Noted

12 General Discussion

a) Fleece Jacket Order

Noted

b) Christmas Party Attendance

Noted

c) Protective Services Meeting

Noted

d) RM of Hanover Festive Meet & Greet

Noted

e) Snowplowing

Noted

13. Next Regular Council Meeting

Resolution 314

Resolution No. 314

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney next Regular Meeting be held on Tuesday, December 13th, 2022 at 6:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

15. Adjournment

Resolution 249

Resolution No. 315

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT this Regular Meeting be adjourned, time 10:01P.M.

Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)