

Minutes of the Regular Meeting of the Council of the R.M. of Piney held on Tuesday, December 13th, 2022 at 6:00 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)
Mark Bernard (Ward 4)

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 316
Resolution No. 316

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 24th, 2022 Resolution 317

b) Minutes of the Committee of the Whole Meeting on
December 7th, 2022 Resolution 318

Resolution No. 317

Moved by Councillor Mark Bernard Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the minutes of the Regular Meeting on November 24th, 2022 are hereby adopted. Carried

Resolution No. 318

Moved by Councillor Dave Beaudry Seconded by Councillor Mark Bernard

BE IT RESOLVED THAT the minutes of the Committee of the Whole Meeting on December 7th, 2022 are hereby adopted. Carried

3. Delegations: N/A

4. Cheques & Online Payments Resolutions 319/320

Resolution No. 319

Moved by Councillor Dave Beaudry Seconded by Councillor Mark Bernard

WHEREAS the accounts of the RM of Piney for the period ending December 13, 2022 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques no's. 14358 to 14364, 14376 to 14378, 14380 to 14400 and 14409 to 14418, amounting to \$1,389,447.14 be approved for payment. Carried

Resolution No. 320

Moved by Councillor Mark Bernard Seconded by Councillor Dave Beaudry

WHEREAS the accounts of the RM of Piney for the period ending December 13, 2022 have been found to be in order;

THEREFORE BE IT RESOLVED THAT online payments from November 25th, 2022 to December 13th 2022 amounting to \$9,555.38 be approved for payment. Carried

5. Council indemnities: November 2022 Resolution 321

Resolution No. 321

Moved by Councillor Mark Bernard Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the Council's indemnities submitted during the Regular Meeting /be paid as presented. Carried

6. CAO Attendance Report: November 2022
a) CAO Expense Report

Resolution 322
Resolution 223

Resolution No. 322

Moved by Councillor Dave Beaudry

Seconded by Councillor Mark Bernard

BE IT RESOLVED THAT the RM of Piney approve as submitted the Chief Administrative Officer's attendance report for the period of November 2022. Carried

Resolution No. 323

Moved by Councillor Dave Beaudry

Seconded by Councillor Mark Bernard

BE IT RESOLVED THAT the Chief Administrative Officers expense account for the period November 8th 2022 to December 13th, 2022 be paid as presented. Carried

7. Financial Statement: November 30th, 2022

Resolution 324

Resolution No. 324

Moved by Councillor Mark Bernard

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the Financial Statement for the period ending November 30th, 2022 be adopted as circulated. Carried

8. By-Law & Policies:

a) PSED Reserve By-Law 147/2022 First Reading

Resolution 325

Resolution No. 325

Moved by Councillor Mark Bernard

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney gives first reading to By-Law #147/2022 "Being a By-Law of the Rural Municipality of Piney to Establish a Specific Piney Stuartburn Economic Development Reserve Fund for the Purpose of Holding Funds Allocated for Economic Development and Tourism Services Related to the Piney Stuartburn Economic Development board.". Carried

9. Unfinished Business:

a) MB Hydro Vassar/HWY 12 Street Light Options

Resolution 326

Resolution No. 326

Moved by Councillor Dave Beaudry

Seconded by Councillor Mark Bernard

BE IT RESOLVED THAT Council proceed with option street light location for Boundary St. in Vassar, as laid out in Manitoba Hydro's email. Tabled

10. General Business:

a) Rural Transit Solutions Fund Contribution Agreement

Resolution 327

b) Forage Lease Agreement S ½ 03-02-13 EPM

Resolution 328

c) Tax Sale Year

Resolution 329

d) CAO Overtime

Resolution 330

e) Vassar Boundary St. Street Light

Resolution 331

Resolution No. 327

Moved by Councillor Dave Beaudry

Seconded by Councillor Mark Bernard

BE IT RESOLVED THAT the RM of Piney enter into a Rural Transit Solutions Fund Contribution Agreement for the Purchase of a Vehicle for On-Demand, Door-to-Door Service in Rural Municipality of Piney and the Buffalo Point First Nation, with His Majesty the King in Right of Canada and further the Reeve and C.A.O. are authorized to sign the said agreement;

Carried

Resolution No. 328

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney enter into a Forage Lease Agreement with Felix Boileau, for SW & SE 03-02-13 EPM, and further the Reeve and C.A.O. are authorized to sign the said agreement.

Carried

Resolution No. 329

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

WHEREAS Section 365(2) of The Municipal Act provides that Council may in any year designate the immediately preceding year, or any earlier year, as the year for which properties, the taxes in respect of which are in arrears for the year, must be offered for sale by auction to recover the tax arrears and costs;

BE IT RESOLVED THAT the Designated Year for which properties in arrears be offered for sale by auction, be 2022 (meaning all properties with outstanding taxes from the year 2021 or prior); and

BE IT FURTHER RESOLVED THAT in accordance with Section 363(1) of the Municipal Act, "costs" shall be the actual costs incurred by the municipality for each parcel listed for the tax sale, plus an administration fee of \$50.00 per roll as set forth in Manitoba Regulation 50/97.

Carried

Resolution No. 330

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the Chief Administrative Officer's overtime to December 31st, 2022 be paid as requested.

Carried

Resolution No. 331

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT Council proceed with option 2 street light location for Boundary St. in Vassar, as laid out in Manitoba Hydro's email.

Carried

11. Correspondence:

- a) Ronald McDonald House Charities – Donation Request Resolution 332
- b) Graydon Veterinary Corporation – Spring Vaccine Clinics Noted
- c) Steinbach & Area Animal Rescue – Donation Request Resolution 333

Resolution No. 332

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney will donate \$250.00 to Ronald McDonald House Charities Manitoba.

Carried

Resolution No. 333

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney approve a donation in the amount of \$800.00 to the Steinbach & Area Animal Rescue.

Defeated

12. Correspondence for Information Only:

- a) Manitoba Agriculture – Cancellation of Crown Land Forage Lease Noted

13. General Discussion:

- a) Wood at Piney Airport Noted
- b) By-Law Enforcement Noted
- c) Snowplowing Noted
- d) CNR Lines Noted

14. Next Regular Council Meeting

Resolution 334

Resolution No. 334

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, December 20th, 2022 at 6:00 P.M. in the Council Chamber, Vassar, Manitoba.

Carried

15. Adjournment

Resolution 335

Resolution No. 335

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT this regular meeting be adjourned, time 8:22 P.M.

Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)