

Minutes of the Regular Meeting of the Council of the R.M. of Piney held on Tuesday, January 24th, 2023 at 6:00 P.M. in the Council Chambers, Vassar, Manitoba.

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

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 24
Resolution No. 24

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 December 13th, 2022 Resolution 25

Resolution No. 25

Moved by Councillor Ken Prociw Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the minutes of the Regular Meeting on January 10th, 2023 are hereby adopted. Carried

3. Delegations: N/A

4. Cheques & Online Payments

Resolution 26/27

Resolution No. 26

Moved by Councillor Dale Edbom Seconded by Councillor Ken Prociw

WHEREAS the accounts of the RM of Piney for the period ending January 24, 2023 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques no's.14511 to 14520, 14522 to 14526 and 14529 to 14554, amounting to \$44,316.69 be approved for payment. Carried

Resolution No. 27

Moved by Councillor Ken Prociw Seconded by Councillor Dale Edbom

WHEREAS the accounts of the RM of Piney for the period ending January 25, 2023 have been found to be in order;

THEREFORE BE IT RESOLVED THAT online payments from January 11th, 2023 to January 24th, 2023 amounting to \$719.58 be approved for payment. Carried

5. Council indemnities: N/A

6. Financial Statement: N/A

7. By-Law & Policies:

- | | |
|--|-------------------|
| a) Fire Protection By-Law #148/2023 Second and Third Reading | Resolutions 28/29 |
| b) Procedures By-Law #149/2023 Second and Third Reading | Resolutions 30/31 |
| c) Organizational By-Law #150/2023 Second and Third Reading | Resolutions 32/33 |
| d) Asphalt Program Policy Considerations | Noted |

Resolution No. 28

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney gives second reading to By-Law #148/2023 “Being a by-law of the Rural Municipality of Piney to provide for fire fighting, fire prevention, rescue services, the related regulation of fire and other hazards, the adoption of the fires prevention and emergency response act, and for establishing, continuing, and operating an emergency service for the municipality.” Carried

Resolution No. 29

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney gives third reading to By-Law #148/2023 “Being a by-law of the Rural Municipality of Piney to provide for fire fighting, fire prevention, rescue services, the related regulation of fire and other hazards, the adoption of the fires prevention and emergency response act, and for establishing, continuing, and operating an emergency service for 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

Resolution No. 30

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney gives second reading to By-Law #149/2023 “Being a By-Law of the Rural Municipality of Piney to Regulate the Proceedings and Conduct of the Council and the Committees Thereof.” Carried

Resolution No. 31

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney gives third reading to By-Law #149/2023 “Being a By-Law of the Rural Municipality of Piney to Regulate the Proceedings and Conduct of the Council and the Committees Thereof.” Carried

	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

Resolution No. 32

Moved By Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney gives second reading to By-Law #150/2023 “Being a By-Law to Govern the Organization of the Rural Municipality of Piney and the Committees Thereof.” Carried

Resolution No. 33

Moved by Councillor Dave Beaudry

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney gives third reading to By-Law #150/2023 “Being a By-Law to Govern the Organization of the Rural Municipality of Piney and the Committees Thereof.”

	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

8. Unfinished Business: N/A

9. General Business:

- a) Ground Water Monitoring RFQ Noted

10. Correspondence:

- a) Woodridge Community Club Cultural Grant Extension Request Resolution 34
b) Carrick Community Club Request for Asphaltting Noted

Resolution No. 34

Moved by Councillor Ken Prociw

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney Council approve the request to extend the 2022 Cultural & Community Identity Grant, for ORV signage by the Woodridge Community Club, to be completed in 2023. Carried

11. Correspondence for Information Only: N/A

12. General Discussion:

- a) Budget 2023 Discussed
b) Financial Statement Discussed
c) PR 404 Icy Conditions Discussed
d) Ag Lease Discussed

13. Next Regular Council Meeting

Resolution 35

Resolution No. 35

Moved by Councillor Dave Beaudry

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney next Regular Meeting be held on Tuesday, February 14th, 2023 at 6:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

14. Adjournment

Resolution 36

Resolution No. 36

Moved by Councillor Ken Prociw

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT this regular meeting be adjourned, time 7:34 P.M. Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)