

Minutes of the Regular Meeting of the Council of the R.M. of Piney held on Tuesday, January 10<sup>th</sup>, 2023 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 6:05 P.M. and called the meeting to order.

1. Approve Amended Agenda Resolution 1

Resolution No. 1

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 20<sup>th</sup>, 2022 Resolution 2

b) Minutes of the Committee of the Whole Meeting on  
January 4<sup>th</sup>, 2023 Resolution 3

Resolution No. 2

Moved by Councillor Ken Prociw Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the minutes of the Regular Meeting on December 20<sup>th</sup>, 2022 are hereby adopted. Carried

Resolution No. 3

Moved by Councillor Dale Edbom Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the minutes of the Committee of the Whole Meeting January 4<sup>th</sup>, 2023 are hereby adopted. Carried

3. Delegations: N/A

4. Cheques & Online Payments Resolutions 4/5

Resolution No. 4

Moved by Councillor Ken Prociw Seconded by Councillor Dale Edbom

WHEREAS the accounts of the RM of Piney for the period ending January 10, 2023 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques no's.14419 to 14425 and 14436 to 14405 amounting to \$313,288.83 be approved for payment. Carried

Resolution No. 5

Moved by Councillor Dale Edbom Seconded by Councillor Ken Prociw

WHEREAS the accounts of the RM of Piney for the period ending January 10, 2023 have been found to be in order;

THEREFORE BE IT RESOLVED THAT online payments from December 11, 2022 to January 10<sup>th</sup> 2023 amounting to \$9,551.12 be approved for payment. Carried

5. Council indemnities: December 2022 Resolution 6

Resolution No. 6

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: December 2022 Resolution 7

a) CAO Expense Report Resolution 7

Resolution No. 7

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 December 2022. Carried

7. Financial Statement: N/A

8. By-Law & Policies:

- |  |               |
|--|---------------|
| a) Fire Prevention and Emergency Services By-Law #148/2023 | Resolution 8  |
| b) Procedures By-Law #149/2023                             | Resolution 9  |
| c) Organizational By-Law #150/2023                         | Resolution 10 |

Resolution No. 8

Moved by Councillor Dave Beaudry

Seconded by Councillor Mark Bernard

BE IT RESOLVED THAT the RM of Piney gives first 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. 9

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney gives first 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. 10

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney gives first 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

9. Unfinished Business: N/A

10. General Business:

- |   |               |
|---|---------------|
| a) Conditional Use – Sea Can                          | Resolution 11 |
| b) Conditional Use – Laying Hens                      | Resolution 12 |
| c) 2022 Event Grants                                  | Resolution 13 |
| d) Emergency Plan                                     | Resolution 14 |
| e) MB Hydro Electric Service Agreement                | Resolution 15 |
| f) Canadian Corp. of Commissionaires Service Contract | Resolution 16 |

Resolution No. 11

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney Council approves the Conditional Use for 19036 PR210 (Lot 6 Plan 6880) in Woodridge to allow one (1) 40' storage container.

FURTHER BE IT RESOLVED THAT the conditional use have the following conditions:

1. The exterior of the storage container must be painted one color within 90 days of placement on the property;

Carried

Resolution No. 12

Moved by Councillor Mark Bernard

Seconded by Councillor David Beaudry

BE IT RESOLVED THAT the RM of Piney Council approves the Conditional Use for 12 Queen St. in Woodridge, MB known as Lot 11 Plan 6880 to allow for 12 laying hens;

FURTHER BE IT RESOLVED THAT the conditional use have the following conditions:

1. The total number of laying hens shall not exceed 12 hens;
2. No adult roosters will be permitted;
3. Hens will not be allowed to run at large and must remain in a coop or a fenced in run;
4. All dead chickens will be disposed of and buried off the property and outside of any settlement center;
5. The approval is for one year, with an opportunity to renew by resolution for an additional term as determined by council; Defeated

Resolution No. 13

Moved by Councillor Mark Bernard

Seconded by Councillor David Beaudry

BE IT RESOLVED THAT the RM of Piney approve the following 2023 Event Grants:

- |   |            |
|---|------------|
| 1. South Junction - Canada Day Celebrations                   | \$3,000.00 |
| 2. Sprague – Sprague Fest                                     | \$1,500.00 |
| 3. Vassar - Vassar Summer Camp                                | \$1,500.00 |
| 4. Woodridge - 3 <sup>rd</sup> Annual Summer Fun on the Ridge | \$1,000.00 |

FURTHER BE IT RESOLVED THAT the total amount of \$7,000.00 is approved and distribution will be pending acceptance by the groups applying.

FURTHER BE IT RESOLVED THAT the funds will be released two weeks before the event. Carried

Resolution No. 14

Moved by Councillor Dave Beaudry

Seconded by Councillor Mark Bernard

BE IT RESOLVED THAT the RM of Piney approve the Emergency Plan as presented. Carried

Resolution No. 15

Moved by Councillor Dave Beaudry

Seconded by Councillor Mark Bernard

BE IT RESOLVED THAT the RM of Piney enter into an Electric Service Agreement with Manitoba Hydro for the outlined work in Quotation Number 20153698 for the sum of \$1,639.00, excluding taxes and further the C.A.O. is authorized to sign the said agreement;

FURTHER BE IT RESOLVED THAT the service agreement is for street lighting at Boundary St. in Vassar. Carried

Resolution No. 16

Moved by Councillor Mark Bernard

Seconded by Councillor David Beaudry

BE IT RESOLVED THAT the RM of Piney enter into an Agreement with the Canadian Corp. of Commissionaires, Manitoba Division for the supply of by-law enforcement services within the Rural Municipality of Piney and further the C.A.O. and Reeve are authorized to sign the said agreement; Carried

11. Correspondence:

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|--|---------------|
| a) PRCC Request for Insurance Coverage | Resolution 17 |
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Resolution No. 17

Moved by Councillor Dave Beaudry

Seconded by Councillor Mark Bernard

BE IT RESOLVED THAT the Rural Municipality of Piney approve the Piney Regional Chamber of Commerce to be added to the RM's coverage as an additional insured.

FURTHER BE IT RESOLVED THAT the Piney Regional Chamber of Commerce is responsible for 100% of the cost for the insurance coverage. Carried

12. Correspondence for Information Only: N/A

13. General Discussion:

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|-------------------------------------|-------|
| a) Railway Safety                   | Noted |
| b) Sirko Roads                      | Noted |
| c) Friesen Subdivision in Woodridge | Noted |

14. In Camera:

- |                      |                        |
|----------------------|------------------------|
| a) Personnel Matters | Resolution 18/19/20/21 |
|----------------------|------------------------|

Resolution No. 18

Moved by Councillor Dave Beaudry

Seconded by Councillor Mark Bernard

BE IT RESOLVED THAT the Council of the RM of Piney meet in Camera during a Regular Meeting to discuss Personnel Matters, time 7:08 P.M. and further all matters are held in confidence as per section 18.9 of Procedure By-Law No. 129/2018. Carried

Resolution No. 19

Moved by Councillor Mark Bernard

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the Council return from the in Camera session and the meeting resume, time 8:40 P.M. Carried

Resolution No. 20

Moved by Councillor Dave Beaudry

Seconded by Councillor Mark Bernard

BE IT RESOLVED THAT THE RM of Piney adopt the amended Employment Policy. Carried

Resolution No. 21

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT The R.M. of Piney enter into an employment agreement with Martin Van Osch for Chief Administrative Officer services and further the Reeve and C.A.O. are authorized to sign the said Letter of Understanding. Carried

15. Next Regular Council Meeting

Resolution 22

Resolution No. 22

Moved by Councillor Mark Bernard

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney next Regular Meeting be held on Tuesday, January 24<sup>th</sup>, 2022 at 6:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

15. Adjournment

Resolution 23

Resolution No. 23

Moved by Councillor Dave Beaudry

Seconded by Councillor Mark Bernard

BE IT RESOLVED THAT this regular meeting be adjourned, time 8:45 P.M. Carried

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Head of Council

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Chief Administrative Officer  
(Subject to errors and omissions)