

Minutes of the Regular Meeting of the Council of the R.M. of Piney held on Tuesday, June 13<sup>th</sup>, 2023 at 7:00 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: Carrie Dokken, Assistant Administrative Officer

The Reeve took the chair at 7:00 P.M. and called the meeting to order.

1. Approve Amended Agenda

Resolution 165

Resolution No.165

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 May 23 <sup>rd</sup> , 2023                | Resolution 166 |
| b) Minutes of the Committee of the Whole Meeting on June 7 <sup>th</sup> , 2023 | Resolution 167 |
| c) Minutes of the Special Meeting on June 7 <sup>th</sup> , 2023                | Resolution 168 |

Resolution No. 166

Moved by Councillor Dave Beaudry

Seconded by Councillor Mark Bernard

BE IT RESOLVED THAT the minutes of the Regular Council Meeting on May 23<sup>rd</sup>, 2023 are hereby adopted. Carried

Resolution No. 167

Moved by Councillor Mark Bernard

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the minutes of the Committee of the Whole Meeting on June 7<sup>th</sup>, 2023 are hereby adopted. Carried

Resolution No. 168

Moved by Councillor Dave Beaudry

Seconded by Councillor Mark Bernard

BE IT RESOLVED THAT the minutes of the Special Council Meeting on June 7<sup>th</sup>, 2023 are hereby adopted. Carried

3. Delegations: N/A

4. Cheques & Online Payments

Resolutions 169/170

Resolution No. 169

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

Dave Beaudry abstained from voting on resolution 169

WHEREAS the accounts of the RM of Piney for the period ending June 13, 2023 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques no's.14775 to 14819 amounting to \$106,552.79 be approved for payment. Carried

Resolution No. 170

Moved by Councillor Dave Beaudry

Seconded by Councillor Mark Bernard

WHEREAS the accounts of the RM of Piney for the period ending June 13<sup>th</sup>, 2023 have been found to be in order;

THEREFORE BE IT RESOLVED THAT online payments from May 24<sup>th</sup>, 2023 to June 13<sup>th</sup>, 2023 amounting to \$10,478.00 be approved for payment. Carried

5. Council indemnities: May 2023

Resolution 171

Resolution No. 171

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: May 2023

Resolution 172

Resolution No. 172

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 May 2023. Carried

7. Financial Statement: N/A

8. By-Law & Policies: N/A

9. Unfinished Business:

a) Community Clubs Insurance Premium Increase

Noted

b) Burn Ban

Noted

10. General Business:

a) Variation Order for Wood Storage Shed in Badger, MB

Resolution 173

b) Offer to Purchase Lot ¾ Block 1 Plan 1690 in Woodridge

Resolution 174

c) South Junction Community Club Liquor Permit Request

Resolution 175

d) Council Meeting Summer Cancellation Dates

Resolution 176

e) Letter of Engagement Between Eco-West Canada and the RM  
Of Piney

Resolution 177

Resolution No. 173

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney Council approves the Variance Order for 166 Piney Avenue in Badger, MB for an allowance of a wood storage shed to be built three (3) feet from property line. Carried

Resolution No. 174

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney approve the sale of Lots 3/4 Block 1 Plan 1690, Roll No. 345000 in Woodridge, to Leo Friesen for the total of \$14,250.00 plus G.S.T., land transfer fees and taxes, and the Municipality's legal costs. Carried

Resolution No. 175

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney has no objection to the South Junction Community Club applying for an occasional Liquor Permit for beer gardens at the Annual Family Baseball Tournament on Saturday, July 22<sup>nd</sup>, 2023 (Sunday, July 23<sup>rd</sup>, 2023 as a rain day). Carried

Resolution No. 176

Moved by Councillor Dale Edbom

Seconded by Counillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney cancel the July 25<sup>th</sup>, 2023 and August 22<sup>nd</sup>, 2023 Regular Council Meetings. Carried

Resolution No. 177

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT The R.M. of Piney approve the Letter of Engagement with Eco-West Canada for the funding application to the Rural Transit Solutions Fund (RTSF) for a fee of \$5,000.00 plus GST. Carried

11. Correspondence:

- a) Concerned Rate Payer Letter

Noted

12. Correspondence for Information Only: N/A

13. General Discussion:

- a) Martin Away During Eastern District Meeting  
b) Gravel Complaint in Ditches  
c) Eastern District Meeting Location  
d) Cleaning of the Piney Airport

Noted

Noted

Noted

Noted

14. Next Regular Council Meeting

Resolution 178

Resolution No. 178

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, June 27<sup>th</sup>, 2023 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.

Carried

15. Adjournment

Resolution 179

Resolution No. 179

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT this regular meeting be adjourned, time 7:40 P.M.

Carried

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Head of Council

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Chief Administrative Officer  
(Subject to errors and omissions)