

Minutes of the Regular Meeting of the Council of the R.M. of Piney held on Tuesday, June 27th, 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.

<u>1. Approve Amended Agenda</u>	Resolution 180
<u>Resolution No. 180</u>	

Moved by Councillor Mark Bernard	Seconded by Councillor Dave Beaudry
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BE IT RESOLVED THAT Council approve the regular meeting amended agenda. Carried

<u>2. Minutes Approval</u>	
a) Minutes of the Regular Meeting on June 13 th , 2023	Resolution 181

<u>Resolution No. 181</u>	
Moved by Councillor Dave Beaudry	Seconded by Councillor Mark Bernard

BE IT RESOLVED THAT the minutes of the Regular Meeting on June 13th, 2023 are hereby adopted. Carried

3. Delegations: N/A

<u>4. Cheques & Online Payments</u>	Resolution 182/183
<u>Resolution No. 182</u>	

Moved by Councillor Mark Bernard	Seconded by Councillor Dave Beaudry
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WHEREAS the accounts of the RM of Piney for the period ending June 27, 2023 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques no's.14820 to 14842, amounting to \$38,545.13 be approved for payment. Carried

<u>Resolution No. 183</u>	
Moved by Councillor Dave Beaudry	Seconded by Councillor Mark Bernard

WHEREAS the accounts of the RM of Piney for the period ending June 29, 2023 have been found to be in order;

THEREFORE BE IT RESOLVED THAT online payments from June 14th, 2023 to June 27th, 2023 amounting to \$707.85 be approved for payment. Carried

<u>5. Financial Statement: December 31st, 2022</u>	Resolution 184
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<u>Resolution No. 184</u>	
Moved by Councillor Dale Edbom	Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the Financial Statement for the period ending December 31st, 2022 be adopted as circulated. Carried

6. By-Law & Policies: N/A

<u>7. Unfinished Business:</u>	
a) Burn Ban	Resolution 185
b) Woodridge Community Club Insurance Concerns	Noted

Resolution No. 185

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney remove the Open Fire burn ban as previously issued in Resolution No. 157 dated May 23rd, 2023. Carried

8. General Business:

- a) Middlebro Fun Day Liquor Permit
- b) Sprague Fest Liquor Permit

Resolution 186
Resolution 187

Resolution No. 186

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney has no objection to Middlebro Parks & Recreation applying for an Occasional Liquor Permit for beer gardens at the Middlebro Family Fun Day on Saturday, July 29th, 2023. Carried

Resolution No. 187

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney has no objection to the Sprague Community Centre applying for an Occasional Liquor Permit for the Sprague Fest Social on Saturday, August 12th, 2023. Carried

9. Correspondence: N/A

10. Correspondence for Information Only:

- a) Minister of Environment and Climate New Merit – Based Grant Program
- b) Southern Health Severance Pay Letter

Noted
Noted

11. General Discussion:

- a) Letter to Community Clubs
- b) Gravel/Drainage Concerns Along Morden Sprague Road
- c) Dust Control Concerns
- d) Garbage Along Roads

Noted
Noted
Noted
Noted

12. Next Regular Council Meeting

Resolution 188

Resolution No. 188

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, July 11th, 2023 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

13. Adjournment

Resolution 189

Resolution No. 189

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT this regular meeting be adjourned, time 8:00 P.M. Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)