

Minutes of the Regular Meeting of the Council of the R.M. of Piney held on Tuesday, July 11th, 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: Martin Van Osch, Assistant Administrative Officer

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

1. Approve Amended Agenda Resolution 190

Resolution No. 190

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 June 27th, 2023

Resolution 191

b) Minutes of the Committee of the Whole Meeting on July 5th, 2023

Resolution 192

Resolution No. 191

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the minutes of the Regular Meeting on June 27th, 2023 are hereby adopted. Carried

Resolution No. 192

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the minutes of the Committee of the Whole Meeting on July 5th, 2023 are hereby adopted. Carried

3. Delegations:

a) Woodridge Concerned Citizens

Presented

4. Cheques & Online Payments

Resolution 193/194

Resolution No. 193

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

WHEREAS the accounts of the RM of Piney for the period ending July 11, 2023 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques no's.14843 to 14862, amounting to \$61,648.02 be approved for payment. Carried

Resolution No. 194

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

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

THEREFORE BE IT RESOLVED THAT online payments from June 28th, 2023 to July 11th, 2023 amounting to \$15,525.27 be approved for payment. Carried

5. Council Indemnities : June 2023

Resolution 195

Resolution No. 195

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 for the month of June 2023

Resolution 196

Resolution No. 196

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 June 2023.

Carried

7. Financial Statement:

- a) January 31st, 2023
- b) February 28th, 2023

Resolution 197
Resolution 198

Resolution No. 197

Moved by Councillor Mark Bernard

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the Financial Statement for the period ending January 31st, 2023 be adopted as circulated.

Carried

Resolution NO. 198

Moved by Councillor Dave Beaudry

Seconded by Councillor Mark Bernard

BE IT RESOLVED THAT the Financial Statement for the period ending February 28th, 2023 be adopted as circulated.

Carried

8. By-Law & Policies: N/A

9. Unfinished Business: N/A

10. General Business:

- a) Sandilands Main Market Asphalt

Resolution 199

Resolution No. 199

Moved by Councillor Mark Bernard

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT Council approve the Request for Quotation provided by Bayview Construction Ltd. for 65 mm asphalt overlay, which includes prime coat, on Main Market Road in Sandilands, MB for the price of \$153.00/tonne for 1,635t of Type 1A Asphalt.

Carried

11. Correspondence:

- a) Ratepayer Appeal Letter
- b) Vassar Recreation Centre 2022 Grant Extension Request
- c) Request to Transfer Rebate Agreement for Lot 2 Block 1 Plan 56114
- d) Sprague and Area Arena Committee 2022 Grant Extension Request

Resolution 200
Resolution 201
Resolution 202
Resolution 203

Resolution No. 200

Moved by Councillor Dave Beaudry

Seconded by Councillor Mark Bernard

WHEREAS the owners JeanPaul and Marie Lanouette of Title Number 3165223 Roll Number 0329954.000 appeal the five hundred dollars (\$500.00) restoration fee for the damage left to the municipal roads after a structure was moved onto said property;

BE IT RESOLVED THAT the Rural Municipality of Piney remove the order that five hundred dollars (\$500.00) restoration fee be paid to the RM of Piney for cost recovery for the damage left to the municipal roads;

Defeated

Resolution No. 201

Moved by Councillor Mark Bernard

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney Council approve the request to extend the 2022 Large Grant renewal of Vassar Park – Phase 1 project, for the Vassar Community Recreational Centre to be completed in 2023 with submission due by September 30th, 2023.

Carried

Moved by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney approve to transfer the Rebate Agreement for Lot 2, Block 1, Plan 56114 in Woodridge, currently under Rudi S Friesen and Erna H Friesen, to the new landowner, John Unrau upon transfer of ownership. The original agreement expiry date of February 28th, 2024 will remain in effect. Carried

Moved by Councillor Mark Bernard

BE IT RESOLVED THAT the RM of Piney Council approve the request to extend the 2022 Recreation Grant, the viewing area renovation project, for the Sprague & Area Arena Committee to be completed in 2023 with submission due by December 31st, 2023. Carried

- a) Burn Ban
- b) Unsung Hero Article
- c) Forest Health and Community Meeting
- d) PTH 12 Grass Mowing

Noted
Noted
Noted
Noted

Resolution 204

Moved by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney next Regular Meeting be held on Tuesday, August 8th, 2023 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

Resolution 205

Moved by Councillor Mark Bernard

BE IT RESOLVED THAT this regular meeting be adjourned, time 7:45 P.M. Carried

Chief Administrative Officer
(Subject to errors and omissions)