

Minutes of the Regular Meeting of the Council of the R.M. of Piney held on Tuesday, September 12<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: Martin Van Osch, Chief Administrative Officer

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

1. Approve Amended Agenda Resolution 231  
Resolution No. 231

Moved by Councillor Mark Bernard Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT Council approve the regular meeting agenda. Carried

2. Minutes Approval

a) Minutes of the Regular Meeting on August 15<sup>th</sup>, 2023 Resolution 232

b) Minutes of the Committee of the Whole Meeting on  
September 6<sup>th</sup>, 2023 Resolution 233

Resolution No. 232

Moved by Councillor Dave Beaudry Seconded by Councillor Mark Bernard

BE IT RESOLVED THAT the minutes of the Regular Meeting on August 15<sup>th</sup>, 2023 are hereby  
adopted. Carried

Resolution No. 233

Moved by Councillor Mark Bernard Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the minutes of the Committee of the Whole Meeting on September 6<sup>th</sup>,  
2023 are hereby adopted. Carried

3. Delegations: N/A

4. Cheques & Online Payments

Resolution 234/235

Resolution No. 234

Moved by Councillor Dave Beaudry Seconded by Councillor Mark Bernard

WHEREAS the accounts of the RM of Piney for the period ending September 12, 2023 have been  
found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques no's.14919 to 14953 amounting to  
\$356,829.39 be approved for payment. Carried

Resolution No. 235

Moved by Councillor Mark Bernard Seconded by Councillor Dave Beaudry

WHEREAS the accounts of the RM of Piney for the period ending September 27, 2023 have been  
found to be in order;

THEREFORE BE IT RESOLVED THAT online payments from August 16<sup>th</sup>, 2023 to September  
12<sup>th</sup>, 2023 amounting to \$23,817.73 be approved for payment. Carried

5. Council Indemnities : August 2023

Resolution 236

Resolution No. 236

Moved by Councillor Dave Beaudry Seconded by Councillor Mark Bernard

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 August 2023

Resolution 237

Resolution No. 237

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 August 2023.

Carried

7. Financial Statement:

Resolution 238

- a) As of May 31<sup>st</sup>, 2023
- b) As of June 30<sup>th</sup>, 2023
- c) As of July 31<sup>st</sup>, 2023

Resolution No. 238

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the Financial Statement for the period ending May 31<sup>st</sup>, 2023, June 30<sup>th</sup> & July 31<sup>st</sup>, 2023 be adopted as circulated.

Carried

8. By-Law & Policies: N/A

9. Unfinished Business:

- a) Catalis Proposal (Muniware)

Resolution 239

Resolution No. 239

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT Council approve the Proposal provided by Catalis, dated August 17, 2023, stating the RM of Piney enter into a four (4) year term agreement with annual renewal thereafter for a municipal software package plan.

Carried

10. General Business:

- a) Reid & Miller Auditors Report & Financial Statements for the Year Ended  
December 31<sup>st</sup>, 2022
- b) Triple R Board Appointment
- c) Housing Accelerator Fund

Resolution 240

Resolution 241

Resolution 242

Resolution No. 240

Moved by Councillor Dave Beaudry

Seconded by Councillor Mark Bernard

BE IT RESOLVED THAT the audited Financial Statement for the year ending December 31<sup>st</sup>, 2022 be approved as submitted by Reid & Associates Chartered Professional Accountants Inc.

Carried

Resolution No. 241

Moved by Councillor Mark Bernard

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney appoint David Beaudry to the Triple R Board. Effective November 30<sup>th</sup>, 2023.

Carried

Resolution No. 242

Moved by Dave Beaudry

Seconded by Councillor Mark Bernard

WHEREAS the RM of Piney council finds the Housing Accelerator Fund project to be beneficial for meeting future housing needs within the municipality;

AND WHEREAS Council supports in concept the initiatives identified in the Housing Accelerator Funding application;

AND WHEREAS securing the Housing Accelerator Funding will provide significant opportunity for residents, developers and the municipality in improving the availability of housing stocks within the municipality;

BE IT RESOLVED THAT the RM of Piney supports in concept the Housing Accelerator Fund initiatives as identified for the grant application.

Carried

11. Correspondence: N/A

12. Correspondence for Information only: N/A

13. General Discussion :

- |                                 |       |
|---------------------------------|-------|
| a) Fire Hall Tours              | Noted |
| b) CLPA Meeting                 | Noted |
| c) Trees on Beaudry Ave.        | Noted |
| d) Moose Lake Recycling         | Noted |
| e) Dogs in Vassar               | Noted |
| f) Morden Sprague and 308 Trees | Noted |
| g) AIRBNB                       | Noted |
| h) In – Kind Grants             | Noted |
| i) Demolition Building          | Noted |
| j) Asset Management             | Noted |

14. Next Regular Council Meeting	Resolution 243
<u>Resolution No. 243</u>	

Moved by Councillor Mark Bernard	Seconded by Councillor Dave Beaudry
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BE IT RESOLVED THAT the RM of Piney next Regular Meeting be held on Tuesday, September 26<sup>th</sup>, 2023 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

15. Adjournment	Resolution 244
<u>Resolution No. 244</u>	

Moved by Councillor Dave Beaudry	Seconded by Councillor Mark Bernard
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BE IT RESOLVED THAT this regular meeting be adjourned, time 8:24 P.M. Carried

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Head of Council

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Chief Administrative Officer  
(Subject to errors and omissions)