

Minutes of the Regular Meeting of the Council of the R.M. of Piney held on Tuesday, October 10<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 Via Video conference)
	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.

<u>1. Approve Amended Agenda</u>	Resolution 263
<u>Resolution No. 263</u>	

Moved by Councillor Ken Prociw	Seconded by Councillor Mark Bernard
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BE IT RESOLVED THAT Council approve the regular meeting agenda. Carried

2. Minutes Approval

a) Minutes of the Regular Meeting on September 26 <sup>th</sup> , 2023	Resolution 264
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b) Minutes of the Committee of the Whole Meeting on October 4 <sup>th</sup> , 2023	Resolution 265
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Resolution No. 264

Moved by Councillor Mark Bernard	Seconded by Councillor Ken Prociw
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BE IT RESOLVED THAT the minutes of the Regular Meeting on September 26<sup>th</sup>, 2023 are hereby adopted. Carried

Resolution No. 265

Moved by Councillor Ken Prociw	Seconded by Councillor Mark Bernard
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BE IT RESOLVED THAT the minutes of the Committee of the Whole Meeting on October 4<sup>th</sup>, 2023 are hereby adopted. Carried

3. Delegations:

a) Removal of Trees along Road Allowance Rate Payer Request	Presented
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4. Cheques & Online Payments

Resolution 266/267

Resolution No. 266

Moved by Councillor Dave Beaudry	Seconded by Councillor Ken Prociw
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WHEREAS the accounts of the RM of Piney for the period ending October 10, 2023 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques no's.14972 to 14986 amounting to \$196,551.96 be approved for payment. Carried

Resolution No. 267

Moved by Councillor Ken Prociw	Seconded by Councillor Dave Beaudry
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WHEREAS the accounts of the RM of Piney for the period ending October 12, 2023 have been found to be in order;

THEREFORE BE IT RESOLVED THAT online payments from September 27<sup>th</sup>, 2023 to October 10<sup>th</sup>, 2023 amounting to \$11,715.45 be approved for payment. Carried

5. Council Indemnities : September 2023

Resolution 268

Resolution No. 268

Moved by Councillor Dave Beaudry	Seconded by Councillor Ken Prociw
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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 September 2023

Resolution 269

Resolution No. 269

Moved by Councillor Mark Bernard

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney approve as submitted the Chief Administrative Officer's attendance report for the period of September 2023.

Carried

7. Financial Statement:

Resolution 270

a) As of August 31<sup>st</sup>, 2023

Resolution No. 270

Moved by Councillor Dave Beaudry

Seconded by Councillor Mark Bernard

BE IT RESOLVED THAT the Financial Statement for the period ending August 31<sup>st</sup>, 2023, be adopted as circulated.

Carried

8. By-Law & Policies: N/A

9. Unfinished Business:

10. General Business:

a) November 28<sup>th</sup> Regular Council Meeting

Resolution 271

Resolution No. 271

Moved by Councillor Mark Bernard

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney move the Regular Meeting from Tuesday, November 28<sup>th</sup>, 2023 to 23<sup>rd</sup> November, 2023 at 6PM.

Carried

11. Correspondence:

a) Removal of Trees along Road Allowance Request

Resolution 272

Resolution No. 272

Moved by Councillor Dave Beaudry

Seconded by Mark Bernard

BE IT RESOLVED THAT the RM of Piney approve the request for the removal of trees in the ditch to the east of E ½ of 3-1-13 EPM at the owner's expense to provide for new private approach.

Carried

12. Correspondence for Information only: N/A

13. General Discussion :

a) RM Seedling Program

Noted

b) Transit Meeting

Noted

14. Next Regular Council Meeting

Resolution No. 273

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, October 24<sup>th</sup>, 2023 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.

Carried

15. Adjournment

Resolution 274

Resolution No. 274

Moved by Councillor Dave Beaudry

Seconded by Councillor Mark Bernard

BE IT RESOLVED THAT this regular meeting be adjourned, time 8:31 P.M.

Carried

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Head of Council

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Chief Administrative Officer  
(Subject to errors and omissions)