

Minutes of the Regular Meeting of the Council of the R.M. of Piney held on Tuesday, October 24th, 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 275

Resolution No. 275

Moved by Councillor Dave Beaudry

Seconded by Councillor Mark Bernard

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

Carried

2. Minutes Approval

a) Minutes of the Regular Meeting on October 10th, 2023

Resolution 276

Resolution No. 276

Moved by Councillor Mark Bernard

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the minutes of the Regular Meeting on October 10th, 2023 are hereby adopted.

Carried

3. Delegations: N/A

4. Cheques & Online Payments

Resolution 277

Resolution No. 277

Moved by Councillor Dave Beaudry

Seconded by Councillor Mark Bernard

WHEREAS the accounts of the RM of Piney for the period ending October 24, 2023 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques no's.14987 to 15009 and 15015 to 15020 amounting to \$46,566.40 be approved for payment.

Carried

5. CAO Expense

Resolution 278

Resolution 278

Moved by Councillor Mark Bernard

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the Chief Administrative Officer's expense account for the period of April 25th, 2023 to October 24th, 2023 to be paid as presented.

Carried

6. Financial Statement:

Resolution 279

Resolution 279

Moved by Councillor Dave Beaudry

Seconded by Councillor Mark Bernard

BE IT RESOLVED THAT the Financial Statement for the period ending September 30th, 2023 be adopted as circulated.

Carried

7. By-Law & Policies: N/A

8. Unfinished Business: N/A

9. General Business:

a) Conditional Use for Three Truck Bodies in Woodridge, MB

Resolution 280

Resolution No. 280

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney Council approves the Conditional Use for 536 4th Street in Woodridge to allow three (3) 28 foot truck van bodies to be placed on the property for storage.

FURTHER BE IT RESOLVED THAT the conditional use have the following conditions:

1. The exterior of the all three truck van bodies must be painted one colour within 90 days of placement on the property. Carried

10. Correspondence:

a) Consumer Protection and Government Services Real Estate Services Branch
Re; Sale of NE 11-2-11 EPM

Resolution 281

Resolution No. 281

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT Council has no objections to the Crown land sale of Section NE ¼ 11-2-11 EPM for 3.03 acres

Tabled

11. : Correspondence for Information Only:

- | | |
|---------------------------|-------|
| a) Beaver Problems | Noted |
| b) Brushing on 3 North | Noted |
| c) Newsletter | Noted |
| d) LGD Meeting | Noted |
| e) Hanover Meet and Greet | Noted |
| f) Crown Lands Dumping | Noted |

12. Next Regular Council Meeting

Resolution 282

Resolution No. 282

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, November 14th, 2023 at 6:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

13. Adjournment

Resolution 283

Resolution No. 283

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT this regular meeting be adjourned, time 7:50 P.M.

Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)