

Minutes of the Regular Meeting of the Council of the R.M. of Piney held on Tuesday, November 14th, 2023 at 6:00 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 6:11 P.M. and called the meeting to order.

<u>1. Approve Amended Agenda</u>	Resolution 284
<u>Resolution No. 284</u>	

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 October 24 th , 2023 | Resolution 285 |
| b) Minutes of the Committee of the Whole Meeting on November 1 st , 2023 | Resolution 286 |

Resolution No. 285

Moved by Councillor Ken Prociw	Seconded by Councillor Dale Edbom
--------------------------------	-----------------------------------

BE IT RESOLVED THAT the minutes of the Regular Meeting on October 24th, 2023 are hereby adopted. Carried

Resolution No. 286

Moved by Councillor Dale Edbom	Seconded by Councillor Ken Prociw
--------------------------------	-----------------------------------

BE IT RESOLVED THAT the minutes of the Committee of the Whole Meeting on November 1st, 2023 are hereby adopted. Carried

3. Delegations: N/A

4. Cheques & Online Payments

Resolution 287/288

Resolution No. 287

Moved by Councillor Ken Prociw	Seconded by Councillor Dale Edbom
--------------------------------	-----------------------------------

WHEREAS the accounts of the RM of Piney for the period ending November 14, 2023 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques no's.15021 to 15063 amounting to \$1,463,690.14 be approved for payment. Carried

Resolution No. 288

Moved by Councillor Dale Edbom	Seconded by Councillor Ken Prociw
--------------------------------	-----------------------------------

WHEREAS the accounts of the RM of Piney for the period ending November 14, 2023 have been found to be in order;

THEREFORE BE IT RESOLVED THAT online payments from October 11th, 2023 to November 14th, 2023 amounting to \$93,211.54 be approved for payment. Carried

5. Council Indemnities: October 2023

Resolution 289

Resolution No. 289

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 October 2023

Resolution 290

Resolution No. 290

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 October 2023.

Carried

7. Financial Statement:

Resolution 291

a) As of October 31st, 2023

Resolution No. 291

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

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

Carried

8. By-Law & Policies:

a) Volunteer Fire Fighter Job Description

Resolution 292

Resolution No. 292

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney adopt the amended Volunteer Fire Fighter Job Description as presented.

Carried

9. Unfinished Business:

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

Resolution 293

Resolution No. 293

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

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

Tabled

10. General Business:

- | | |
|--|---------------------------|
| a. Poiron Family Farm Conditional Use and Variance Order | Resolution 294 |
| b. Friesen Conditional Use | Resolution 295 |
| c. Rebate Agreement Transfer for Lot 6 Block 4 Plan 69013 Sandilands | Resolution 296 |
| d. Large Grant | Resolution 297 |
| e. Cultural and Community Identity Grant | Resolution 298 |
| f. Recreation Grants | Resolutions 299/300 & 301 |
| g. Holiday Closure Dates | Resolution 302 |
| h. December 26 th Meeting Rescheduled to December 21 st , 2023 | Resolution 303 |
| i. BPP Agreement | Resolution 304 |
| j. Purchase of 2023 Toyota Sienna for BPP Transit Board | Resolution 305 |

Resolution No. 294

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney Council approves the Conditional Use for SE 19-04-12 EPM near Florze, allowing for and honouring the Century Family Farm;

1. That the Applicant enter into a Development Agreement with the Rural Municipality of Piney;
2. That the primary use of the land shall remain as agriculture;
3. The property cannot be subdivided unless the policies within the Development Plan allow for the proposed subdivision;

FURTHER BE IT RESOLVED THAT the RM of Piney Council approves the Variance Order for SE 19-04-12 EPM near Florze, to allow a maximum of eight (8) dwellings on the northwest corner of the property.

Carried

Moved by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney Council approves the Conditional Use for Lot 4 Block 1 Plan 56114, 29 Morning Glory in Woodridge, to allow a twenty (20) foot Sea Can on skids to be placed on the property for storage.

1. The exterior of the storage container must be painted one color within 90 days of placement on the property;

Moved by Councillor Mark Bernard

BE IT RESOLVED THAT the RM of Piney approve to transfer the Rebate Agreement for Lot 6, Block 4, Plan 69013, known as 6 Sandhill Drive, currently under Leonard Edwin Klassen, to the new landowner, Serge Gaetan Garand upon transfer of ownership. The original agreement expiry date of May 4th, 2027 will remain in effect. Carried

Moved by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney approve Woodridge Community Club 2024 Large Grant application for \$3,185.00.

Moved by Councillor Mark Bernard

BE IT RESOLVED THAT the RM of Piney approve the following 2024 Cultural and Community Identity grants, totaling \$14,000.00

Carried

Moved by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney approve 2024 Recreation Grants of \$17,500.00 to District 1 for the following organizations:

Carried

Moved by Councillor Mark Bernard

BE IT RESOLVED THAT the RM of Piney approve 2024 Recreation Grants of \$17,500 to District 2 for the following organizations:

Carried

Moved by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney approve 2024 Recreation Grants of \$17,500.00 to District 3 for the following organizations:

• St. Labre Community Club	\$6,800.00
• St. Labre 200 Inc.	\$4,882.00

- | | | |
|---------------------------------|------------|---------|
| • Sandilands Community Club | \$2,849.00 | |
| • Woodridge Community Club Inc. | \$2,969.00 | Carried |

Resolution No. 302

Moved by Councillor Mark Bernard

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney close the Municipal Administration Office in Vassar, Manitoba from Monday, December 25th, 2023 to Monday, January 1st, 2024;

THEREFORE BE IT RESOLVED THAT the RM of Piney office will resume regular operations on Tuesday, January 2nd, 2024. Carried

Resolution No. 303

Moved by Councillor Dave Beaudry

Seconded by Councillor Mark Bernard

BE IT RESOLVED THAT the RM of Piney move the Regular Meeting from Tuesday, December 26th, 2023 to Thursday, December 21st, 2023. Carried

Resolution No. 304

Moved by Councillor Dave Beaudry

Seconded by Councillor Mark Bernard

BE IT RESOLVED THAT The RM of Piney enter into a regional transit Agreement with Buffalo Point First Nation, and the Rural Municipality of Piney to establish the BPP RENT & RIDE MANAGEMENT AGREEMENT and authorize it to provide transportation services within the service area in accordance with the agreement. Carried

Resolution No. 305

Moved by Coucillor Mark Bernard

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney approves the purchase of a 2023 Toyota Sienna XSE from Birchwood Toyota, for the BPP Transit Board, with the total cost not to exceed \$86,500.00.

FURTHER BE IT RESOLVED THAT the CAO is authorized to sign the Bill of Sale. Carried

11. Correspondence:

- | | |
|--|----------------|
| a. RM of Piney Community Christmas Hamper Donation | Resolution 306 |
| b. Crime Stoppers Yearly Donation | Resolution 307 |
| c. STARS Yearly Donation | Resolution 309 |

Resolution No. 306

Moved by Councillor Dave Beaudry

Seconded by Councillor Mark Bernad

BE IT RESOLVED THAT the RM of Piney will contribute \$1,000.00 to the RM of Piney Christmas Hamper Program for helping fund the preparation and distribution of Christmas Hampers in Southeast Manitoba. Carried

Resolution No. 307

Moved by Councillor Mark Bernard

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney will contribute \$460.75 to Crime Stoppers as their yearly donation. Carried

Resolution No. 308

Moved by Councillor Dave Beaudry

Seconded by Councillor Mark Bernard

BE IT RESOLVED THAT the RM of Piney approve a donation of \$7,243.00 to STARS – Shock Trauma Air Rescue Service, with \$5,400.00 for the STARS Fund-A-Flight Program and the balance of \$1,843.00 to go towards our per capital commitment. Carried

12. Correspondence for Information only:

- | | |
|--|-------|
| a. Rate Payer Roseau Ambulance Concerns | Noted |
| b. Minister of Health Meeting Request | Noted |
| c. Minister of Municipal and Northern Relations Letter | Noted |

- | | |
|---|-------|
| d. Minister of Environment and Climate Change Grant Funding Approval | Noted |
| e. Brandon Public-Safety 2024 911 Services Agreement Schedule A (Rates) | Noted |
| f. Recycling Program and Post-Production Concerns Re; Meeting with MLA | Noted |

13. General Discussion :

- | | |
|-------------------------------------|-------|
| a) Road Conditions | Noted |
| b) Bell MTS in South Junction | Noted |
| c) Brushing on Snowman | Noted |
| d) 6N Road Condition | Noted |
| e) Vassar East & Boutin Streetlight | Noted |
| f) 81E Road Condition | Noted |
| g) 3N Bridge Condition | Noted |
| h) Road Around Middlebro | Noted |

14. Next Regular Council Meeting

Resolution No. 309

Moved by Councillor Mark Bernard

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney next Regular Meeting be held on Thursday, November 23rd, 2023 at 6:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

15. Adjournment

Resolution 310

Resolution No. 310

Moved by Councillor Dave Beaudry

Seconded by Councillor Mark Bernard

BE IT RESOLVED THAT this regular meeting be adjourned, time 8:55 P.M. Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)