

Minutes of the Regular Meeting of the Council of the R.M. of Piney held on Tuesday, January 23<sup>rd</sup>, 2024 at 6:00 P.M. in the Council Chambers, Vassar, Manitoba.

Present: Reeve:  
Councillors:

Wayne Anderson  
Ken Prociw (Ward 1)  
Dale Edbom (via video conference Ward 2)  
David Beaudry (Ward 3)  
Mark Bernard (via video conference Ward 4)

Recording Secretary: Martin Van Osch, Chief Administrative Officer

The Reeve took the chair at 6:00 P.M. and called the meeting to order.

1. Approve Amended Agenda  
Resolution No. 23  
Moved by Councillor Ken Prociw

Resolution 23  
  
Seconded by Councillor Dave Beaudry

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

2. Minutes Approval  
a) Minutes of the Regular Meeting on January 9<sup>th</sup>, 2024

Resolution 24

Resolution No. 24  
Moved by Councillor Dave Beaudry

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the minutes of the Regular Meeting on January 9<sup>th</sup>, 2024 are hereby adopted. Carried

3. Delegations: N/A

4. Cheques & Online Payments  
Resolution No. 25  
Moved by Councillor Ken Prociw

Resolution 25/26  
  
Seconded by Councillor Dave Beaudry

WHEREAS the accounts of the RM of Piney for the period ending January 23, 2024 have been found to be in order;

THEREFORE BE IT RESOLVED THAT online payments from January 10<sup>th</sup>, 2024 to January 23<sup>rd</sup>, 2024 amounting to \$8,031.14 be approved for payments. Carried

Resolution No. 26  
Moved by Councillor Dave Beaudry

Seconded by Councillor Ken Prociw

WHEREAS the accounts of the RM of Piney for the period ending January 23, 2024 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques no's 15177 to 15215 amounting to \$137,975.47 approved for payment. Carried

5. CAO Indemnities: N/A

6. Financial Statement: N/A

7. By-Law & Policies:  
a) By-Law 154/2023 Amendment to By-Law 149/2023 Second/Third Reading  
b) Protective Services Committee Terms of Reference

Resolution 27/28  
Resolution 29

Resolution No. 27  
Moved by Councillor Ken Prociw

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney gives second reading to By-Law #154/2023 “Being a By-Law of the Rural Municipality of Piney to Regulate the Proceedings and Conduct of the Council and the Committees Thereof.” Carried

Resolution No. 28

Moved by Councillor Dave Beaudry

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney gives third reading to By-Law #154/2023 “Being a By-Law of the Rural Municipality of Piney to Regulate the Proceedings and Conduct of the Council and the Committees Thereof.”

	For	Against	Abstain	Absent	
Councillor K. Prociw	<u>  x  </u>	_____	_____	_____	
Councillor D. Edbom	<u>  x  </u>	_____	_____	_____	
Councillor D. Beaudry	<u>  x  </u>	_____	_____	_____	
Councillor M. Bernard	<u>  x  </u>	_____	_____	_____	
Reeve W. Anderson	<u>  x  </u>	_____	_____	_____	Carried

Resolution No. 29

Moved by Councillor Ken Prociw

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney adopt the Protective Services Committee Terms of reference as presented.

Carried

8. Unfinished Business: N/A

9. General Business:

a) Event Grants	Resolution 30
b) Delta Real Estate Listing for Sandilands Subdivision	Resolution 31
c) Canadian Corp. of Commissionaires Service Contract	Resolution 32

Resolution No. 30

Moved by Councillor Dave Beaudry

Seconded by Councillor Ken Prociw

1. Carrick Community Club Inc. – Carrick Days	\$1,500.00
2. South Junction Community Club - Canada Day Celebrations	\$3,000.00
3. Sprague Community Center Inc. – Sprague Fest & Car Show	\$1,000.00
4. Vassar Community Recreation Centre – Summer Camps	\$1,000.00
5. Woodridge Community Club – 5 <sup>th</sup> Summer Fun on the Ridge	\$1,000.00
6. Woodridge Community Club – 3 <sup>rd</sup> Car Show on the Ridge	\$1,000.00

FURTHER BE IT RESOLVED THAT the total amount of \$8,500.00 is approved and distribution will be pending acceptance by the groups applying.

FURTHER BE IT RESOLVED THAT the funds will be released two weeks before the event.

Carried

Resolution No. 31

Moved by Councillor Ken Prociw

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney approve the Listing Contract from Delta Real Estate for the Sandilands Subdivision, Pt. of NW ¼ 27-4-9 EPM, for the listing price of \$34,000.00 for 2-2.99 acre lots, and \$38,000.00 for 3-4 acre lots.

Carried

Resolution No. 32

Moved by Councillor Dave Beaudry

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney enter into a Service Contract with Canadian Corp. of Commissionaires, Manitoba Division, and further the Reeve and C.A.O. are authorized to sign the said Contract;

Carried

10. Correspondence:

- a) Sprague Community Center Recreation Grant Extension Request

Resolution 33

Resolution No. 33

Moved by Councillor Ken Prociw

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney Council approve the request to extend the 2023 Recreation Grant for the Sprague Community Center Inc. to be now be completed by April 30<sup>th</sup>, 2024.

FURTHER BE IT RESOLVED THAT the 2024 Recreation Grant for the Sprague Community Center Inc. will not be paid until the 2023 Recreation Grant project and submission is complete.  
Carried

11. : Correspondence for Information Only: N/A

12. General Discussion

- |                                      |       |
|--------------------------------------|-------|
| a) Recreation Master Plan Discussion | Noted |
| b) Coffee with Council               | Noted |
| c) Sprague Arena                     | Noted |
| d) Road 89E Railway Crossing         | Noted |
| e) Cooperatives First Convention     | Noted |

13. In Camera:

- a) Personnel Matters Resolutions 34/35

Resolution No. 34

Moved by Councillor Dave Beaudry

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the Council of the RM of Piney meet in Camera during a Regular Meeting to discuss Personnel Matters, time 7:20 P.M. and further all matters are held in confidence as per section 18.9 of Procedure By-Law No. 129/2018.  
Carried

Resolution No. 35

Moved by Councillor Ken Prociw

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the Council return from the in Camera session and the meeting resume, time 8:05 P.M.  
Carried

14. Next Regular Council Meeting

Resolution 36

Resolution No. 36

Moved by Councillor Dave Beaudry

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney next Regular Meeting be held on Tuesday, February 13<sup>th</sup>, 2024 at 6:00 P.M. in the Council Chamber, Vassar, Manitoba.  
Carried

15. Adjournment

Resolution 37

Resolution No. 37

Moved by Councillor Dave Beaudry

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT this regular meeting be adjourned, time 8:08 P.M.  
Carried

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Head of Council

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Chief Administrative Officer  
(Subject to errors and omissions)