

Minutes of the Regular Meeting of the Council of the R.M. of Piney held on Tuesday, January 9th, 2024 at 6:00 P.M. in the Council Chambers, Vassar, Manitoba.

Present: Reeve:
Councillors:

Wayne Anderson
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 6:00 P.M. and called the meeting to order.

1. Approve Amended Agenda
Resolution No. 1

Resolution 1

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 December 12th, 2023 Resolution 2

b) Minutes of the Committee of the Whole Meeting on
January 3rd, 2024 Resolution 3

Resolution No. 2

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the minutes of the Regular Meeting on December 12th, 2023 are hereby adopted. Carried

Resolution No. 3

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the minutes of the Committee of the Whole Meeting on January 3rd, 2024 are hereby adopted. Carried

3. Delegations: N/A

4. Cheques & Online Payments
Resolution No. 4

Resolution 4/5

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

WHEREAS the accounts of the RM of Piney for the period ending January 9, 2024 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques no's.15117 to 15176 amounting to \$214,213.71 be approved for payment. Carried

Resolution No. 5

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

WHEREAS the accounts of the RM of Piney for the period ending January 9, 2024 have been found to be in order;

THEREFORE BE IT RESOLVED THAT online payments from December 13th, 2023 to January 9th, 2024 amounting to \$64,022.89 be approved for payment. Carried

5. Council Indemnities: December 2023
Resolution No. 8

Resolution 8

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 December 2023
a) CAO Statement of Expenses for December 31st, 2023

Resolution 6
Resolution 7

Resolution No. 6

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 December 2023.

Carried

Resolution No. 7

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the Chief Administrative Officer's expenses account for the period of October 24th to December 31st, 2023 be paid as presented.

Carried

7. Financial Statement: N/A

8. By-Law & Policies:

- a) By-Law 154/2023 Amendment to By-Law 149/2023 First Reading Resolution 9

Resolution No. 9

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney gives first 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

9. Unfinished Business: N/A

10. General Business:

- a) Reserve Fund Transfers

Resolution 10

- b) Tax Sale Year

Resolution 11

- c) Catalis Scanning Signatures on Cheques

Resolution 12

Resolution No. 10

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney approve the following reserve transfer percentages based on the final year end audited surplus effective for December 31, 2023, to include:

1. <u>By-Law #67/2011 General Capital Reserve:</u>	55%
2. <u>By-Law #68/2011 Protective Capital Reserve:</u>	15%
3. <u>By-Law #69/2011 Waste Disposal Capital Reserve:</u>	10%
4. <u>By-Law #70/2011 Recreation Services Capital Reserve:</u>	5%
5. <u>By-Law #106/2014 Transportation & Drainage Services Reserve:</u>	10%
6. <u>By-Law #106/2014 General Government Reserve:</u>	0%
7. <u>By-Law #106/2014 Protective Services Reserve:</u>	0%
8. <u>By-Law #106/2014 Environmental Health Reserve:</u>	0%
9. <u>By-Law #106/2014 Recreation & Cultural Services Reserve:</u>	0%
10. <u>Nominal Surplus</u>	5%

Carried

Resolution No. 11

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney designated 2022 as the tax sale year.

Carried

Resolution No. 12

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT Council approve the transition to digital signatures on all cheques processed through the RM new Catalis accounting software, once fully transitioned;

FURTHER BE IT RESOLVED THAT the use of scanned signatures can only be use for cheques under the amount of \$10,000.00.

Carried

11. Correspondence:

a) Sprague & Area Arena 2022 Recreation Grant	Noted
b) Sprague Community Center Recreation Grant Extension Request	Resolution 14
c) Vassar Community Centre Recreation Grant Extension Request	Resolution 13
d) Woodridge Community Club Recreation Grant Extension Request	Resolution 15
e) Woodridge Community Club Cultural & Identity Grant Extension Request	Resolution 16
f) Middlebro Parks & Rec Recreation Grant Extension Request	Resolution 17
g) Middlebro Community Hall Recreation Grant Extension Request	Resolution 18
h) Subdivision Approval File 4610-23-8924 SE ¼ 25-5-10 EPM	Resolution 19
i) Sprague Community Fellowship and Sprague Foodbank Building Permit	Resolution 20

Resolution No. 14

Moved by Councillor Dave Beaudry

Seconded by Councillor Mark Bernard

WHEREAS Sprague Community Center received \$6,500.00 for the Recreation Grant by Resolution 291 on November 2nd, 2022;

AND WHEREAS these funds were to be used for the basketball court and shelter addition;

AND WHEREAS Sprague Community Center is requesting that the balance of funds left be re-allocated towards an additional picnic table for the outside shelter;

BE IT RESOLVED THAT the RM of Piney approve that a portion of the Recreation Grant funds issued to Sprague Community Center be re-allocated towards purchasing a picnic table as requested. Carried

Resolution No. 13

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney Council approve the request to extend the 2023 Recreation Grant for the Vassar Recreational Centre to be now be completed by January 31st, 2024.

FURTHER BE IT RESOLVED THAT the 2024 Recreation Grant for the Vassar Recreational Centre will not be paid until the 2023 Recreation Grant project and submission is complete. Carried

Resolution No. 15

Moved by Councillor Dave Beaudry

Seconded by Councillor Mark Bernard

BE IT RESOLVED THAT the RM of Piney Council approve the request to extend the 2023 Recreation Grant for the Woodridge Community Club to now be completed by February 29th, 2024.

FURTHER BE IT RESOLVED THAT the 2024 Recreation Grant for the Woodridge Community Club will not be paid until the 2023 Large Grant and the 2022, 2023 Recreation Grant project submission are completed. Carried

Resolution No. 16

Moved by Councillor Mark Bernard

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney Council approve the request to extend the 2023 Cultural & Community Identity Grant for the Woodridge Community Club to now be completed by April 30th, 2024.

FURTHER BE IT RESOLVED THAT the 2024 Cultural & Community Identity Grant for the Woodridge Community Club will not be paid until the 2023 Cultural & Community Identity Grant project and submission is complete. Carried

Resolution No. 17

Moved by Councillor Mark Bernard

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 Middlebro Park to now be completed by June 30th, 2024. Carried

Resolution No. 18

Moved by Councillor Dave Beaudry

Seconded by Councillor Mark Bernard

BE IT RESOLVED THAT the RM of Piney Council approve the request to extend the 2023 Recreation Grant for the Middlebro Hall to now be completed by January 31st, 2024.

FURTHER BE IT RESOLVED THAT the 2024 Recreation Grant for the Middlebro Hall will not be paid until the 2023 Recreation Grant project and submission is complete. Carried

Resolution No. 19

Moved by Councillor Mark Bernard

Seconded by Councillor Dave Beaudry

WHEREAS The RM of Piney received an application from the Municipal Planning Branch for a proposal to subdivide Lot 2 Plan 57600 SE ¼ 24-5-10 EPM File No. 4610-23-8924 for registered owners Steven Anthony Berczi;

AND WHEREAS the application has been reviewed by the Council of the RM of Piney;

AND WHEREAS the Council deemed the application be accepted;

NOW THEREFORE BE IT RESOLVED That the RM of Piney give approval for the proposed subdivision Lot 2 Plan 57600 SE ¼ 24-5-10 EPM File No. 4610-23-8924 for registered owners Steven Anthony Berczi, having the following conditions:

1. That the Developer and/or Developpee is responsible for the installation of any new and/or additional crossing/access and the conditions of the Private Approach Policy are followed;
2. That all property taxes on the said property are to be paid in full;
3. That the Developer enter into a Development Agreement with the Rural Municipality of Piney, which will include, but not limited to the following provisions:
 - a. Prohibit development on the northern 150 meters of both lots to protect the aggregate resource;
 - b. To create a 99' set back distance on the northern property limit, to allow for future subdivision and development growth;
 - c. To create a 50' set back distance along the eastern and western property lines of both lots to allow for future subdivision and development growth;
 - d. That any future subdivision proposal shall include preliminary plans to identify how the remainder of the property can be further subdivided into 5 acre lots and maintain municipal services;
4. That all prescribed levies be paid for each new lot created as per By-Law #66/2011;
5. That the Developer and/or Developpee obtain and produce a Building Location Certificate prepared by a Manitoba Land Surveyor; Carried

Resolution No. 20

Moved by Councillor Dave Beaudry

Seconded by Councillor Mark Bernard

WHEREAS Sprague Community Fellowship and Sprague Foodbank services an area from Buffalo Point to Woodridge;

AND WHEREAS the Sprague Community Fellowship and Sprague Foodbank operate on a non-profit basis with the goal of providing broad community support to residents;

BE IT RESOLVED THAT The R.M. of Piney Council waive the building permit fee of \$440.00 for Sprague Community Fellowship and Sprague Foodbank to build a new storage shed for the food bank. Carried

12. Correspondence for Information only:

- a) MMSM 2024 Municipal Recycling Funding Payments

Noted

- | | |
|------------------------------------|-------|
| b) Memorial Sign Request | Noted |
| <u>13. General Discussion :</u> | |
| a) Spring 2024 Coffee with Council | Noted |
| b) Snowplowing in Sandilands | Noted |
| c) Road 89E CN Crossing | Noted |

14. Next Regular Council Meeting

Resolution No. 21

Moved by Councillor Dave Beaudry

Seconded by Councillor Mark Bernard

BE IT RESOLVED THAT the RM of Piney next Regular Meeting be held on Tuesday, January 23rd, 2024 at 6:00 P.M. in the Council Chamber, Vassar, Manitoba.

Carried

15. Adjournment

Resolution 22

Resolution No. 22

Moved by Councillor Mark Bernard

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT this regular meeting be adjourned, time 7:43 P.M.

Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)