

Minutes of the Regular Meeting of the Council of the R.M. of Piney held on Tuesday, February 27th, 2024 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 6:00 P.M. and called the meeting to order.

<u>1. Approve Amended Agenda</u>	Resolution 54
<u>Resolution No. 54</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 February 13 th , 2024	Resolution 55
---	---------------

Resolution No. 55

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

BE IT RESOLVED THAT the minutes of the Regular Meeting on February 13th, 2024 are hereby Adopted as amended. Carried

3. Delegations:

a) Sprague RCMP at 7:00pm	Presented
---------------------------	-----------

4. Cheques & Online Payments

Resolution 56/57

Resolution No. 56

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

WHEREAS the accounts of the RM of Piney for the period ending February 27, 2024 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques no's. 15252 to 15272 amounting to \$111,092.52 be approved for payment. Carried

Resolution No. 57

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

WHEREAS the accounts of the RM of Piney for the period ending February 27, 2024 have been found to be in order;

THEREFORE BE IT RESOLVED THAT online payments from February 14th, 2024 to February 27th, 2024 amounting to \$8,331.74 be approved for payment. Carried

5. CAO Indemnities: N/A

6. Financial Statement:

a) December 31 st , 2023 Financial Statement	Resolution 58
---	---------------

Resolution No. 58

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

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

7. By-Law & Policies:

- a) By-Law 155/2024 Bilingual Municipality By-Law First Reading Resolution 59

Resolution No. 59

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney gives first reading to By-Law #155/2024 "Being a By-Law of the Rural Municipality of Piney to adopt the Municipal Maturity Model for Bilingualism."

Carried

8. Unfinished Business: N/A

9. General Business:

- a) Conditional Use for Existing Storage Container at 57094 Sandilands MM Road in Woodridge Resolution 60
b) Spring 2024 Road Restrictions Resolution 61
c) Credit Card Fees Resolution 62

Resolution No. 60

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney Council approves the Conditional Use for 57094 Sandilands MMR in Woodridge, Lot 16 Block 1 Plan 56114, to allow one (1) existing 8x20 foot storage container to remain on the property;

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

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

Resolution No. 61

Moved by Councillor Mark Bernard

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney impose a 65% weight restriction of normal loading on the following road sections:

- Menisino North MM (Rd 59E) from PTH 12 to PR 201
- Whitemouth Lake Rd MM (Rd 21N) from PR 210 to Rd 74E
- St. Labre Rd MM (Rd 27N and Rd 63E) from PR 210 to Whitemouth Lake Rd (Rd 21)
- Vassar North - Vassar to Whitemouth Lake Rd (Rd 20N)
- Vassar East MM (Rd 6N) from Vassar East Access to PR 308
- Municipal Road 12N from PTH 12 to PR 210;

FURTHER BE IT RESOLVED THAT the restriction be imposed Friday, March 8th, 2024 and will remain in effect until further notice by council. Carried

Resolution No. 62

Moved by Councillor Dave Beaudry

Seconded by Councillor Mark Bernard

BE IT RESOLVED THAT the RM of Piney Council approve to re-instate the 2% Credit Card Service Fee on all credit card payments processed at the RM of Piney for all transactions, effective July 1st, 2024. Carried

10. Correspondence:

- a) AMM 2024 Spring Convention Resolution 63
b) South Junction Community Club Request for Additional Funds Resolution 64
c) Sprague Community Center Inc. Support in Concept Co-op Funding Resolution 65

Resolution No. 63

Moved by Councillor Mark Bernard

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney authorize the CAO, Council members and Public Works Supervisor to attend the AMM Spring Convention at the Keystone Centre in Brandon, MB from April 10th to April 11th, 2024.

FURTHER BE IT RESOLVED THAT the RM of Piney absorb all out of pocket expenses to attend.
Carried

Resolution No. 64

Moved by Councillor Dave Beaudry

Seconded by Councillor Mark Bernard

WHEREAS the South Junction Community Club has been a long standing nonprofit community organization within the municipality;

AND WHEREAS the South Junction Community Club provides broad benefit to the residents and visitors of all ages, promoting, physical health, mental well-being, and social interaction;

BE IT RESOLVED THAT the Rural Municipality of Piney supports the South Junction Community Club Trails Initiative project in concept.

FURTHER BE IT RESOLVED THAT the RM of Piney have budgeted \$20,000.00 to go towards the South Junction Community Trails Initiative;
Carried

Resolution No. 65

Moved by Councillor Mark Bernard

Seconded by Councillor Dave Beaudry

WHEREAS the Sprague Community Center Inc. has been a long standing nonprofit community organization within the municipality;

AND WHEREAS the Sprague Community Center Inc. provides broad benefit to the residents and visitors of all ages, promoting, physical health, mental well-being, and social interaction;

BE IT RESOLVED THAT the Rural Municipality of Piney supports the Sprague Community Center Inc. Co-op Community Spaces project in concept.
Carried

11. : Correspondence for Information Only: N/A

12. General Discussion:

- a) Financial Plan Hearing April 9th, 2024
- b) Home Based Business

Resolution 66
Noted

Resolution No. 66

Moved by Councillor Dave Beaudry

Seconded by Councillor Mark Bernard

BE IT RESOLVED THAT the RM of Piney change the Regular Council Meeting on Tuesday, April 9th, 2024 to Monday, April 8th, 2024;

FURTHER BE IT RESOLVED THAT the Meeting will be held at 7:00 P.M. in the Council Chambers in Vassar, Manitoba.
Carried

13. In Camera: N/A

14. Next Regular Council Meeting:

Resolution 67

Resolution No. 67

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, March 12th, 2024 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.
Carried

15. Adjournment

Resolution 68

Resolution No. 68

Moved by Councillor Mark Bernard

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT this regular meeting be adjourned, time 7:20 P.M.

Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)