

Minutes of the Regular Meeting of the Council of the R.M. of Piney held on Tuesday, March 12th, 2024 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.

<u>1. Approve Amended Agenda</u>	Resolution 69
<u>Resolution No. 69</u>	

Moved by Councillor Dale Edbom	Seconded by Councillor Ken Prociw
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BE IT RESOLVED THAT Council approve the regular meeting amended agenda. Carried

<u>2. Minutes Approval</u>	
a) Minutes of the Regular Meeting on February 27 th , 2024	Resolution 70
b) Minutes of the Committee of the Whole Meeting on March 6 th , 2024	Resolution 71

<u>Resolution No. 70</u>	
Moved by Councillor Ken Prociw	Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the minutes of the Regular Meeting on February 27th, 2024 are hereby adopted. Carried

<u>Resolution No. 71</u>	
Moved by Councillor Dale Edbom	Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the minutes of the Committee of the Whole Meeting on March 6th, 2024 are hereby adopted. Carried

<u>3. Delegations:</u>	
a) Valley Fiber Support for Valley Fiber at 7:00pm	Presented

<u>4. Cheques & Online Payments</u>	Resolution 72/73
<u>Resolution No. 72</u>	

Moved by Councillor Ken Prociw	Seconded by Councillor Dale Edbom
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WHEREAS the accounts of the RM of Piney for the period ending March 12, 2024 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques no's.15273 to 15296 amounting to \$102,850.46 be approved for payment. Carried

<u>Resolution No. 73</u>	
Moved by Councillor Dale Edbom	Seconded by Councillor Ken Prociw

WHEREAS the accounts of the RM of Piney for the period ending March 12, 2024 have been found to be in order;

THEREFORE BE IT RESOLVED THAT online payments from February 28th, 2024 to March 12th, 2024 amounting to \$17,927.74 be approved for payment. Carried

<u>5. Council Indemnities: February 2024</u>	Resolution 74
<u>Resolution No. 74</u>	

Moved by Councillor Ken Prociw	Seconded by Councillor Dale Edbom
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BE IT RESOLVED THAT the Council's amended indemnities submitted during the Regular Meeting be paid as presented. Carried

6. CAO Attendance Report for the month of February 2024

Resolution 75

- a) CAO Statement of Expenses until March 12th, 2024

Resolution 76

Resolution No. 75

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney approve as submitted the Chief Administrative Officer's attendance report for the period of February 2024.

Carried

Resolution No. 76

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the Chief Administrative Officer's expense account for the period of January 9th, 2024 to March 12th, 2024 to be paid as presented.

Carried

7. Financial Statement:

- a) January 31st, 2024 Financial Statement

Resolution 77

Resolution No. 77

Moved by Councillor Mark Bernard

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the Financial Statement for the period of January 31st, 2024 be adopted as circulated.

Carried

8. By-Law & Policies:

- a) Asset Management Policy

Resolution 78

Resolution No. 78

Moved by Councillor Dave Beaudry

Seconded by Councillor Mark Bernard

BE IT RESOLVED THAT the RM of Piney adopt the Asset Management Policy as presented.

Carried

9. Unfinished Business: N/A

10. General Business:

- a) EcoOuest Letter of Engagement

Resolution 79

- b) Southeastern District Municipal Forum Information Meeting

Resolution 80

Resolution No. 79

Moved by Councillor Mark Bernard

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT The R.M. of Piney approve the Eco-West Canada Letter of Engagement that Eco-West will work with the RM of Piney to prepare a Greenhouse Gas emissions Inventory;

FURTHER BE IT RESOLVED THAT the CAO of the RM of Piney is to sign said Agreement.

Carried

Resolution No. 80

Moved by Councillor Dave Beaudry

Seconded by Councillor Mark Bernard

BE IT RESOLVED THAT the RM of Piney authorize Council to attend the Southeastern District Municipal Forum Information Meeting at HyLife Centre in La Broquerie, Manitoba on March 18th, 2024;

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

Carried

11. Correspondence:

- a) 2024 Green Career Symposium Donation Request

Resolution 81

- b) Iam Responding Subscription Renewal Agreement

Resolution 82

Resolution No. 81

Moved by Councillor Mark Bernard

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney approve the donation of \$500.00 to the 2024 Green Career Symposium on April 16th, 2024.

Carried

Resolution No. 82

Moved by Councillor Dave Beaudry

Seconded by Councillor Mark Bernard

BE IT RESOLVED THAT the RM of Piney renew the subscription agreement for with the RM of Piney Fire & Rescue for the one year IaR renewal of \$305.00 to come into effect May 8th, 2024, and further the CAO for the RM of Piney is authorized to sign the said agreement. Carried

12. Correspondence for Information only:

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| a) Seine Rat Roseau Watershed District Trees for our Residents | Noted |
| b) Subdivision Report for Jackpine Projects Inc. at Pt. of S ½ 8-4-10 EPM | Noted |

13. General Discussion :

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| a) Vassar & Sandilands Burnable Yard Waste Dump Hours | Noted |
| b) Wood Hauling on RM Roads | Noted |
| c) CN Crossing Drainage | Noted |
| d) BPP Transit Driver Agreement | Noted |
| e) Road 75E | Noted |
| f) Career Symposium | Noted |

14. Next Regular Council Meeting

Resolution No. 83

Moved by Councillor Mark Bernard

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney next Regular Meeting be held on Tuesday, March 26th, 2024 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

15. Adjournment

Resolution 53

Resolution No. 84

Moved by Councillor Dave Beaudry

Seconded by Councillor Mark Bernard

BE IT RESOLVED THAT this regular meeting be adjourned, time 9:23 P.M. Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)