

Minutes of the Regular Meeting of the Council of the R.M. of Piney held on Tuesday, March 26th, 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.

1. Approve Amended Agenda Resolution 85
Resolution No. 85
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 March 12th, 2024 Resolution 86

Resolution No. 86
Moved by Councillor Ken Prociw Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the minutes of the Regular Council Meeting on March 12th, 2024 are hereby Adopted. Carried

3. Delegations:
a) Sprague RCMP at 7:00pm Presented

4. Cheques & Online Payments Resolution 87/88
Resolution No. 87
Moved by Councillor Dale Edbom Seconded by Councillor Ken Prociw

WHEREAS the accounts of the RM of Piney for the period ending March 26, 2024 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques no's. 15297 to 15323 amounting to \$72,579.57 be approved for payment. Carried

Resolution No. 88
Moved by Councillor Ken Prociw Seconded by Councillor Dale Edbom

WHEREAS the accounts of the RM of Piney for the period ending March 26, 2024 have been found to be in order;

THEREFORE BE IT RESOLVED THAT online payments from March 13th, 2024 to March 26th, 2024 amounting to \$33,917.09 be approved for payment. Carried

5. CAO Indemnities: N/A

6. CAO Statement of Expenses until March 21st, 2024: Resolution 89

Resolution No. 89
Moved by Councillor Mark Bernard Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the Chief Administrative Officer's expense account for the period of March 19th, 2024 to March 21st, 2024 to be paid as presented. Carried

7. Financial Statement: N/A

8. By-Law & Policies:

- a) First Reading for the Financial Plan By-Law No 156

Resolution 90

Resolution 90

Moved by Councillor Dave Beaudry

Seconded by Councillor Mark Bernard

BE IT RESOLVED THAT the RM of Piney gives first reading to By-Law #156/2024 "Being a By-Law of the Rural Municipality of Piney to adopting the Financial Plan for the year 2024."

Carried

9. Unfinished Business: N/A

10. General Business:

- a) Woodridge Community Club Request for Large Grant and Recreation Grant Extension

Resolution 91

Resolution No. 91

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 Large Grant and the 2023 Recreation Grant for the Woodridge Community Club to be now be completed by April 30th, 2024.

FURTHER BE IT RESOLVED THAT any 2024 approved grants for the Woodridge Community Club will not be paid until all 2023 grant projects have been completed and the RM of Piney has received submission of all receipts and photos of the completed projects.

Carried

11. Correspondence:

- a) Partners for Climate Protection Membership

Resolution 92

Resolution No. 92

Moved by Councillor Dave Beaudry

Seconded by Councillor Mark Bernard

BE IT RESOLVED THAT the RM of Piney council adopts the Partners for Climate Protection Program and appoints Martin Van Osch and Dave Beaudry to be the main PCP contacts.

Carried

12. : Correspondence for Information Only: N/A

13. General Discussion:

- | | |
|---|---------------|
| a) AMBM Leadership Meeting | Noted |
| b) Eastman Regional Municipal Committee Agenda & Presentation | Resolution 93 |
| c) Woodridge Water Well | Noted |
| d) MB-MN Transmission Line Meeting | Noted |
| e) Road 77E Trees | Noted |
| f) CN Issues | Noted |

Resolution No. 93

Moved by Councillor Dave Beaudry

Seconded by Councillor Mark Bernard

BE IT RESOLVED THAT the RM of Piney approve the municipality to join the Eastman Regional Municipal Committee at the cost not to exceed \$750.00;

FURTHER BE IT RESOLVED THAT Councillor Mark Bernard and Chief Administrative Officer Martin Van Osch be appointed to the Committee.

Carried

14. Next Regular Council Meeting:

Resolution 94

Resolution No. 94

Moved by Councillor Mark Bernard

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney next Regular Meeting be held on Monday, April 8th, 2024 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.

Carried

15. Adjournment

Resolution 95

Resolution No. 95

Moved by Councillor Dave Beaudry

Seconded by Councillor Mark Bernard

BE IT RESOLVED THAT this regular meeting be adjourned, time 8:40 P.M.

Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)