

Minutes of the Regular Meeting of the Council of the R.M. of Piney held on Tuesday, February 13th, 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. 38
Moved by Councillor Mark Bernard
BE IT RESOLVED THAT Council approve the regular meeting amended agenda.

Resolution 38
Seconded by Councillor Dave Beaudry
Carried

2. Minutes Approval
a) Minutes of the Regular Meeting on January 23rd, 2024
b) Minutes of the Committee of the Whole Meeting on February 3rd, 2024

Resolution 39
Resolution 40

Resolution No. 39
Moved by Councillor Dave Beaudry
BE IT RESOLVED THAT the minutes of the Regular Meeting on January 23rd, 2024 are hereby adopted.

Seconded by Councillor Mark Bernard
Carried

Resolution No. 40
Moved by Councillor Mark Bernard
BE IT RESOLVED THAT the minutes of the Committee of the Whole Meeting on February 7th, 2024 are hereby adopted.

Seconded by Councillor Dave Beaudry
Carried

3. Delegations: N/A

4. Cheques & Online Payments
Resolution No. 41
Moved by Councillor Dave Beaudry

Resolution 41/42
Seconded by Councillor Mark Bernard

WHEREAS the accounts of the RM of Piney for the period ending February 13, 2024 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques no's.15216 to 15251 amounting to \$68,268.59 be approved for payment.

Carried

Resolution No. 42
Moved by Councillor Mark Bernard

Seconded by Councillor Dave Beaudry

WHEREAS the accounts of the RM of Piney for the period ending February 13, 2024 have been found to be in order;

THEREFORE BE IT RESOLVED THAT online payments from January 24th, 2024 to February 13th, 2024 amounting to \$78,729.65 be approved for payment.

Carried

5. Council Indemnities: January 2024
Resolution No. 43
Moved by Councillor Dave Beaudry

Resolution 43
Seconded by Councillor Mark Bernard

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 January 2024

Resolution 44

Resolution No. 44

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 January 2024.

Carried

7. Financial Statement: N/A

8. By-Law & Policies:

- a) Fire Fighter Remuneration Policy Amendment

Resolution 45

Resolution No. 45

Moved by Councillor Dave Beaudry

Seconded by Councillor Mark Bernard

BE IT RESOLVED THAT the RM of Piney adopt the amended Fire Fighter Remuneration Policy as amended.

Carried

9. Unfinished Business: N/A

10. General Business:

- a) RFQ's for 4x4 ½ Ton Vehicle for Public Works
b) Offer to Purchase Lot 1 Plan 3646 in Middlebro, MB
c) Letter of Understanding between the RM of Piney and Martin Van Osch

Resolution 46

Resolution 47

Resolution 48

Resolution No. 46

Moved by Councillor Dave Beaudry

Seconded by Councillor Mark Bernard

BE IT RESOLVED THAT the RM of Piney approves the purchase of a New Ram 1500 Quad/Crew Cab 4x4 truck as per the Request for Quotations received from Ben Ginter of Steinbach Dodge. Total cost, to include skid plate upgrade, not to exceed \$61,000.00 including taxes.

Carried

Resolution No. 47

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney approve the sale of Lot 1 Plan 3646, Roll No. 0128750.000 in Middlebro, MB, to Walker Meek for the total of \$1,400.00 plus G.S.T., land transfer fees and taxes, and the Municipality's legal costs.

Defeated

Resolution No. 48

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT The RM of Piney enter a Letter of Understanding with Martin Van Osch regarding salary and further the Reeve and the Employee are authorized to sign the said Letter of Understanding.

Carried

11. Correspondence:

- a) Sprague & Area Arena 2022 Recreation Grant Funds
b) MTI Culvert Replacements
c) Co-operatives First Invite

Resolution 49

Resolution 50

Resolution 51

Resolution No. 49

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

WHEREAS the Sprague & Area Arena was not able to use the 2022 Recreation Grant funds in the timeframe and for the initial purpose for how the funds were to be spent;

WHEREAS the Rural Municipality of Piney gave the Sprague & Area Arena the option to return the funds and have them held in a trust fund by the RM of Piney;

BE IT RESOLVED THAT the Sprague & Area Arena have decided to return the funds for the 2022 Recreation Grant totaling \$7,988.00 back to them RM of Piney and the funds will be held in a trust account for the Sprague & Area Arena until December 31st, 2034.

Carried

Seconded by Councillor Dale Edbom

WHEREAS Manitoba Transportation and Infrastructure (MTI) intend to replace two (2) culverts in the RM of Piney at the following locations:

Site 1 – PTH 12: 1.2 km north of Buffalo Point Road;

Site 2 – Buffalo Point Road: 5.4km east of PTH 12;

Carried

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney of Piney authorize the CAO to attend the Co-operatives First celebration in Saskatoon on Wednesday, March 20th, 2024;

Carried

12. Correspondence for Information only:

- | | |
|--------------------------------------------------------------|-------|
| a) (Re) Connecting with Nature and Neighbours Grant Approved | Noted |
| b) Community Collaboration Grant Denied | Noted |
| c) AMBM Acceptance of RM of Piney Membership Resolution | Noted |

13. General Discussion :

- | | |
|-------------------------------------|-------|
| a) Snowman | Noted |
| b) Highway 12 Drainage and Culverts | Noted |
| c) Rd 54E Flooding | Noted |
| d) Climate Action Plan | Noted |
| e) By-Law Enforcement | Noted |
| f) Grading Gravel | Noted |
| g) FCM Grant | Noted |

14. Next Regular Council Meeting

Seconded by Councillor Dale Edbom

Carried

15. Adjournment

Resolution No. 53

Seconded by Councillor Ken Prociw

Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)