

Minutes of the Regular Meeting of the Council of the R.M. of Piney held on Tuesday, May 28th, 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 142
Resolution No. 142

Moved by Councillor Mark Bernard Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT Council approve the regular meeting amended agenda. Carried

2. Minutes Approval
a) Minutes of the Regular Council Meeting on May 14th, 2024 Resolution 143

Resolution No. 143
Moved by Councillor Dave Beaudry Seconded by Councillor Mark Bernard

BE IT RESOLVED THAT the minutes of the Regular Council Meeting on May 14th, 2024 are hereby adopted. Carried

3. Delegations: N/A

4. Cheques & Online Payments Resolution 144
Resolution No. 144

Moved by Councillor Mark Bernard Seconded by Councillor Dave Beaudry

WHEREAS the accounts of the RM of Piney for the period ending May 28, 2024 have been found to be in order;

THEREFORE BE IT RESOLVED THAT online payments from May 15th, 2024 to May 28th, 2024 amounting to \$57,622.32 be approved for payment. Carried

5. Council Indemnities: N/A

6. Financial Statement:
a) April 30th, 2024 Financial Statement Resolution 145

Resolution No. 145
Moved by Councillor Dave Beaudry Seconded by Councillor Mark Bernard

BE IT RESOLVED THAT the Financial Statement for the period ending April 30th, 2024 be adopted as circulated. Carried

7. By-Law & Policies: N/A

8. Unfinished Business:
a) Road Restrictions Resolution 146
b) Middlebro Community Club Reallocation of 2023 Large Grant Funds Resolution 147
c) Middlebro Community Club 2023 Reallocation Grant Extension Request Resolution 148

Resolution No. 146

Moved by Councillor Mark Bernard

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney lift all Road Restrictions that were passed by Resolution No. 61 on March 8th, 2024, with the exception of Road 6N, which will remain with a 65% road weight restriction until further notice. Carried

Resolution No. 147

Moved by Councillor Dave Beaudry

Seconded by Councillor Mark Bernard

WHEREAS Middlebro Community Club received \$8,075.00 for the 2023 Large Grant by Resolution 307 on November 24th, 2023;

AND WHEREAS these funds were to be used for upgrading kitchen appliances;

AND WHEREAS Middlebro Community Club is requesting that the balance of these funds that have not yet been used, be allocated towards the purchase of an AED for the club;

BE IT RESOLVED THAT the RM of Piney approve that a portion of the Large Grant funds issued to Middlebro Community Club that were to be used on upgrading kitchen appliances, can be allocated towards the purchase of an AED as requested. Carried

Resolution No. 148

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 Community Club to now be completed by July 15th, 2024.

FURTHER BE IT RESOLVED THAT the 2024 Cultural and Recreation Grants for the Middlebro Community Club that have been approved will not be paid by the RM of Piney until all 2023 Grant projects are completed and all submissions have been sent to the RM of Piney. Carried

9. General Business:

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|-------------------------------------|----------------|
| a) Community Clubs Gravel | Resolution 149 |
| b) Summer Council Meetings | Resolution 150 |
| c) RM of Piney 2013 GMC Truck Bids | Resolution 151 |
| d) Approval of 2023 Auditors Report | Resolution 153 |

Resolution No. 149

Moved by Councillor Dave Beaudry

Seconded by Councillor Mark Bernard

BE IT RESOLVED THAT the RM of Piney offer 2 loads of Modified Class "C" gravel to the community recreation centers at cost of the material and hauling. Carried

Resolution No. 150

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney cancel the June 25th, July 23rd and August 27th 2024 Regular Council Meetings. Carried

Resolution No. 151

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT Council approve the bid provided by Joel Grenier for the purchase of the 2013 GMC Sierra 1500WT crew cab for the amount of \$2,436.00 plus applicable taxes. Carried

Resolution No. 153

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVE THAT Council approve the draft copy of the Independent Auditor's Report for the year ended December 31, 2023 for the Rural Municipality of Piney. Carried

10. Correspondence:

- | | |
|---|----------------|
| a) AMBM Contribution Agreement | Resolution 152 |
| b) AMM 2024 June District Resolutions | Resolution 154 |
| c) Speed Reduction Request for PR210 South of Woodridge | Resolution 155 |

Resolution No. 152

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the Rural Municipality of Piney enter into a Contribution Agreement with AMBM to strengthen the labour Market in Manitoba's Rural Bilingual Municipalities, and further the C.A.O. is authorized to sign the said agreement. Carried

Resolution No. 154

Moved by Councillor Dave Beaudry

Seconded by Councillor Mark Bernard

WHEREAS the road authority has a joint responsibility for the road crossing maintenance on the railway based on Canadian Transportation Agency Board Orders;

AND WHEREAS that responsibility includes financial liabilities based on the details outlined in the Canadian Transportation Agency "Guide to Railway Charges for Crossing Maintenance and Construction 2023";

AND WHEREAS there is no requirement for the railway authority to notify or discuss crossing repairs where the road authority has financial liability;

AND WHEREAS the Canadian Transportation Agency sets standard rates and fees for crossing repairs for all of Canada which outlines what the road authority is responsible to pay and these rates don't reflect local rates and fees;

BE IT RESOLVED THAT AMM present a resolution at FCM requesting FCM to lobby the Federal Government, specifically the Canadian Transportation Agency to change the cost appropriation formula for railway crossing repairs and establish rates that are more reflective of local contractor service rates;

FURTHER BE IT RESOLVED THAT AMM request FCM to lobby the Federal Government to establish a duty to consult requirement for the railway to communicate with Local Authorities when the Local Authority is required to pay for all or a portion of the crossing repairs. Carried

Resolution No. 155

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

WHEREAS a request for a gradual speed change has been received for PR210 south of Woodridge;

AND WHEREAS the request is for speed to be changed gradually due to matching the speed increase north of Woodridge on PR210, as well as for safety concerns;

BE IT RESOLVED THAT the RM of Piney add a gradual speed change of 70 km/hour between the 50 km/hour and 90 km/hour signs located south of Woodridge on PR210;

FURTHER BE IT RESOLVED THAT the RM of Piney send this request to the Manitoba Transportation and Infrastructure. Carried

11. Correspondence for Information Only:

- | | |
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| a) Minister of Transportation Increase in Manitoba Airport Grant Funds | Noted |
| b) Sandilands Community Club Firesmart Grant | Noted |
| c) RM of Stuartburn Meet & Greet with the Student Physicians | Noted |
| d) Request for Support re; AMM Healthcare Resolution | Noted |

12. General Discussion:

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|---------------------------------|-------|
| a) EDAM Community Edge Training | Noted |
| b) FCM Convention | Noted |
| c) Dust Control | Noted |
| d) Gravel Crushing | Noted |
| e) Sundown Bog Water Storage | Noted |

13. Next Regular Council Meeting:

Resolution 156

Resolution No. 156

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney next Regular Meeting be held on Tuesday, June 11th, 2024 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

14. Adjournment

Resolution 157

Resolution No. 157

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT this regular meeting be adjourned, time 8:58 P.M. Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)