

Minutes of the Regular Meeting of the Council of the R.M. of Piney held on Tuesday May 14th, 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 7:05 P.M. and called the meeting to order.

1. Approve Amended Agenda Resolution 125
Resolution No. 125
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 April 23rd, 2024 Resolution 126
b) Minutes of the Committee of the Whole Meeting on May 1st, 2024 Resolution 127
c) Minutes of the Special Meeting on May 1st, 2024 Resolution 128

Resolution No. 126
Moved by Councillor Ken Prociw Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the minutes of the Regular Council Meeting on April 23rd, 2024 are hereby adopted. Carried

Resolution No. 127
Moved by Councillor Dale Edbom Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the minutes of the Committee of the Whole Meeting on May 1st, 2024 are hereby adopted. Carried

Resolution No. 128
Moved by Councillor Dale Edbom Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the minutes of the Special Council Meeting of May 1st, 2024 are hereby adopted. Carried

3. Delegations: N/A

4. Cheques & Online Payments Resolution 129/130
Resolution No. 129
Moved by Councillor Ken Prociw Seconded by Councillor Dale Edbom

WHEREAS the accounts of the RM of Piney for the period ending May 14, 2024 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques no's.15358 to 15413 amounting to \$260,867.75 be approved for payment. Carried

Resolution No. 130
Moved by Councillor Dale Edbom Seconded by Councillor Ken Prociw

WHEREAS the accounts of the RM of Piney for the period ending May 14, 2024 have been found to be in order;

THEREFORE BE IT RESOLVED THAT online payments from April 24th, 2024 to May 14th, 2024 amounting to \$46,421.12 be approved for payment. Carried

5. Council Indemnities: April 2024
Resolution No. 131

Resolution 131

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

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 April 2024

Resolution 132

Resolution No. 132

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

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

7. Financial Statement:

- a) March 31st, 2024 Financial Statement

Resolution 133

Resolution No. 133

Moved by Councillor Dave Beaudry

Seconded by Councillor Mark Bernard

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

8. By-Law & Policies:

- a) Second Reading of By-Law No. 155/2024

Resolution 134

Resolution No. 134

Moved by Councillor Mark Bernard

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney gives second reading to By-Law #155/2024 "Being a By-Law adopting the Municipal Maturity Model for Bilingualism." Carried

9. Unfinished Business: N/A

10. General Business:

- a) Sprague Community Centre Inc. Request to Re-allocate Funds for Recreation Grant
- b) Middlebro Community Club Request to Claim a Loss for Large Grant

Resolution 135

Resolution 136

Resolution No. 135

Moved by Councillor Dave Beaudry

Seconded by Councillor Mark Bernard

WHEREAS Sprague Community Center received \$6,500.00 for the Recreation Grant by Resolution 291 on November 2nd, 2022;

AND WHEREAS these funds were to be used for the basketball court and shelter addition;

AND WHEREAS Sprague Community Center received approval to reallocate a portion of these funds towards an additional picnic table for the outside shelter;

AND WHEREAS Sprague Community Center is now requesting that the balance of these funds be allocated towards two (2) portable canopy tents for Sprague Fest and the Car Show;

BE IT RESOLVED THAT the RM of Piney approve that a portion of the Recreation Grant funds issued to Sprague Community Center that were to be used on a picnic table, can be allocated towards two portable canopy tents as requested. Carried

Resolution No. 136

Moved by Councillor Mark Bernard

Seconded by Dave Beaudry

WHEREAS Middlebro Community Club received \$8,075.00 for the Large Grant by Resolution 307 on November 24th, 2022;

AND WHEREAS these funds were to be used to upgrade kitchen appliances;

AND WHEREAS Middlebro Community Club purchased a stove that had to be returned and now have a loss of funds totaling \$1,850.00;

AND WHEREAS Middlebro Community Club is requesting that this loss of \$1,850.00 be covered by the Large Grant funds of \$8,075.00 they received;

BE IT RESOLVED THAT the RM of Piney approve that Middlebro Community Club can claim the loss of \$1,850.00 towards the 2023 Large Grant funds as requested. Tabled

11. Correspondence:

- a) AMM Education Workshop for Conquering Team Dysfunction Resolution 137
- b) AMM 2024 June District Resolutions Noted
- c) 4th Annual Ray Gagne Memorial Golf Classic Resolution 138

Resolution No. 137

Moved by Councillor Dave Beaudry

Seconded by Councillor Mark Bernard

BE IT RESOLVED THAT the RM of Piney authorize Mark Bernard to attend the AMM workshop "Conquering Team Dysfunction" at the Canad Inns Destinations Centre in Portage La Prairie on Friday May 24th, 2024;

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

Resolution No. 138

Moved by Councillor Mark Bernard

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT The R.M. of Piney authorize ___to attend the 4th Annual Ray Gagne Memorial Golf Classic on Saturday, July 6th, 2024 at the Maplewood Golf Course in St. Pierre Jolys;

BE IT RESOLVED THAT the R.M. of Piney absorb all out of pocket expenses to attend.

FURTHER BE IT RESOLVED THAT the R.M. of Piney will donate \$300.00 towards the 4th Annual Ray Gagne Memorial Golf Classic Event. Defeated

12. Correspondence for Information only:

- a) Municipal Economic Development Infrastructure Program (MEDIP) Noted
- b) MB Government Program to Support Community Revitalization Efforts Resolution 139
- c) EMO 2024 Wildfire Response Situation Update Noted

Resolution No. 139

Moved by Councillor Dave Beaudry

Seconded by Councillor Mark Bernard

BE IT RESOLVED THAT council approves and supports the grant application under "From the Ground Up" funding program for the investigation of housing alternatives. Carried

13. General Discussion :

- a) Let's Work Together to Get PR 210 Sough Paved Meeting Noted
- b) CN Meeting Scheduled for May 28th, 2024 at 5:30 pm Noted
- c) EDAM Community Edge Training Noted
- d) RM of Piney Forest Tours Noted
- e) Fire Fighter BBQ Noted
- f) Woodridge Community Well Noted
- g) 81E Grading Noted
- h) Morden Sprague Grading Noted

14. Next Regular Council Meeting

Resolution No. 140

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, May 28th, 2024 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

15. Adjournment

Resolution 53

Resolution No. 141

Moved by Councillor Mark Bernard

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT this regular meeting be adjourned, time 9:24 pm.

Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)