

Minutes of the Regular Meeting of the Council of the R.M. of Piney held on Tuesday June 11th, 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 158
Resolution No. 158

Moved by Councillor Dave Beaudry Seconded by Councillor Mark Bernard

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

2. Minutes Approval

a) Minutes of the Regular Meeting on May 28th, 2024 Resolution 159

b) Minutes of the Committee of the Whole Meeting on June 5th, 2024 Resolution 160

Resolution No. 159

Moved by Councillor Mark Bernard Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the minutes of the Regular Council Meeting on May 28th, 2024 are hereby adopted. Carried

Resolution No. 160

Moved by Councillor Dave Beaudry Seconded by Councillor Mark Bernard

BE IT RESOLVED THAT the minutes of the Committee of the Whole Meeting on June 5th, 2024 are hereby adopted. Carried

3. Delegations: N/A

4. Cheques & Online Payments

Resolution 161/162

Resolution No. 161

Moved by Councillor Mark Bernard Seconded by Councillor Dave Beaudry

WHEREAS the accounts of the RM of Piney for the period ending June 11, 2024 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques no's. 2024010 to 2024037 amounting to \$137,973.28 be approved for payment. Carried

Resolution No. 162

Moved by Councillor Dave Beaudry Seconded by Councillor Mark Bernard

WHEREAS the accounts of the RM of Piney for the period ending June 11, 2024 have been found to be in order;

THEREFORE BE IT RESOLVED THAT online payments from May 29th, 2024 to June 11th, 2024 amounting to \$35,291.34 be approved for payment. Carried

5. Council Indemnities: May 2024

Resolution 163

Resolution No. 163

Moved by Councillor Mark Bernard Seconded by Councillor Dave Beaudry

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 May 2024

Resolution 164

Resolution No. 164

Moved by Councillor Dave Beaudry

Seconded by Councillor Mark Bernard

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

7. Financial Statement: N/A

8. By-Law & Policies:

a) Recreation Master Plan

Resolution 165

Resolution No. 165

Moved by Councillor Mark Bernard

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney adopt the Recreation Master Plan as presented. Carried

9. Unfinished Business:

a) Approval of Amendments made on Resolution No. 154

Resolution 166

Resolution No. 166

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney approves the amendments made to Resolution No. 154 dated May 28th, 2024. Carried

10. General Business:

- a) Request for Road Closure in South Junction for Canada Day Event Resolution 167
- b) Middlebro Park Recreation Grant Extension Request Resolution 168
- c) Piney Pine Creek Airport Agreement Resolution 169

Resolution No. 167

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

WHEREAS the RM of Piney feels it is important to convert Fraser Ave to one-way traffic only for July 1st, 2024 Canada Day Celebrations in South Junction;

AND WHEREAS due to the high volume of traffic for Canada Day, having Fraser Ave. converted to a one-way will make South Junction Canada Day parking safer for all in attendance;

AND WHEREAS due to the number of parked vehicles along Prevost Street in South Junction during past Canada Day events, Prevost Street will be closed to all through traffic only for July 1st, 2024 Canada Day Celebrations in South Junction;

BE IT RESOLVED THAT the RM of Piney will be responsible for converting Fraser Ave. in South Junction on July 1st, 2024 to one-way traffic only by placing proper road signage where needed.

FURTHER BE IT RESOLVED that Prevost Street in South Junction will be closed to all through traffic for the July 1st, 2024 Canada Day Celebrations in South Junction by placing proper road signage where needed. Carried

Resolution No. 168

Moved by Councillor Ken Prociw

Seconded by Dale Edbom

BE IT RESOLVED THAT the RM of Piney Council approve the request to extend the 2023 Recreation Grant for the Middlebro Park to be now be completed by July 31st, 2024;

FURTHER BE IT RESOLVED THAT that any future Grants for the Middlebro Park will not be paid until the 2023 Recreation Grant project and submission is complete. Carried

Resolution No. 169

Moved by Councillor Dale Edbom

Seconded by Ken Prociw

BE IT RESOLVED THAT the RM of Piney give official notice to terminate Mn/Dot Contract No. 1050861, an Agreement between The State of Minnesota, United States of America, and The Rural Municipality of Piney, Canada, providing for the operation, and maintenance of a joint airport;

