

Minutes of the Regular Meeting of the Council of the R.M. of Piney held on Tuesday July 9th, 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 (via videoconference 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 162
Resolution No. 162b

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 June 11th, 2024 Resolution 163b
- b) Minutes of the Committee of the Whole Meeting on July 3rd, 2024 Resolution 164b
- c) Minutes of the Special Meeting on July 3rd, 2024 Resolution 165b

Resolution No. 163b

Moved by Councillor Ken Prociw Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the minutes of the Regular Council Meeting on June 11th, 2024 are hereby adopted. Carried

Resolution No. 164b

Moved by Councillor Dale Edbom Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the minutes of the Committee of the Whole Meeting on July 3rd, 2024 are hereby adopted. Carried

Resolution No. 165b

Moved by Councillor Ken Prociw Seconded by Dale Edbom

BE IT RESOLVED THAT the minutes of the Special Meeting of July 3rd, 2024 are hereby adopted. Carried

3. Delegations: N/A

4. Cheques & Online Payments

Resolution 166b/167b

Resolution No. 166b

Moved by Councillor Dale Edbom Seconded by Councillor Ken Prociw

WHEREAS the accounts of the RM of Piney for the period ending July 9, 2024 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques no's. 2024038 to 2024085 amounting to \$126,742.18 be approved for payment. Carried

Resolution No. 167b

Moved by Councillor Ken Prociw Seconded by Councillor Dale Edbom

WHEREAS the accounts of the RM of Piney for the period ending July 9, 2024 have been found to be in order;

THEREFORE BE IT RESOLVED THAT online payments from June 12th, 2024 to July 9th, 2024 amounting to \$117,416.86 be approved for payment. Carried

5. Council Indemnities: June 2024
Resolution No. 168b

Resolution 168b

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

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 169b

Resolution No. 169b

Moved by Councillor David Beaudry

Seconded by Councillor Dale Edbom

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

7. Financial Statement: N/A

8. By-Law & Policies: N/A

9. Unfinished Business: N/A

10. General Business:

- a) RFP Turnout Gear

Resolution 170b

Resolution No. 170b

Moved by Councillor Ken Prociw

Seconded by Councillor David Beaudry

BE IT RESOLVED THAT the RM of Piney council approves the purchase of new turnout gear for the RM of Piney Fire Service with the price not to exceed \$42,000.00, excluding applicable taxes;

FURTHER BE IT RESOLVED that the decision of which company will be awarded the work will be made by the Protective Services Committee. Carried

11. Correspondence:

- a) MDTP Grant

Resolution 171b

Resolution No. 171b

Moved by Councillor David Beaudry

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney council supports the Manitoba Disadvantaged Transportation Program grant application. Carried

12. Correspondence for Information only:

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| a) BPP Wildfire Preparedness Training Grant - Natural Resources Canada | Noted |
| b) MB Municipal and Northern Relations Support of Municipal Maturity Model | Noted |
| c) Highways Operations Contact Person | Noted |
| d) Manitoba Hydro Response to Streetlight Charges | Noted |
| e) AMBM Resolution | Noted |
| f) Subdivision File 4612-24-8999 for SE ¼ 24-1-9 EPM | Noted |
| g) Update on Streetlighting along PTH 12 and Vassar West Access Road | Noted |
| h) MMA Member Update: Review & Revision of the Municipal Board Mandate, Role, Function, and Practices | Noted |

13. General Discussion :

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| a) Welcome BBQ Event | Noted |
| b) Piney Pine Creek Airport | Noted |
| c) CN South of US/Canada Border | Noted |

14. Next Regular Council Meeting

Resolution No. 172b

Moved by Councillor David Beaudry

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney next Regular Meeting be held on Tuesday, August 13th, 2024 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.

Carried

15. Adjournment

Resolution 173b

Resolution No. 173b

Moved by Councillor Ken Prociw

Seconded by Councillor David Beaudry

BE IT RESOLVED THAT this regular meeting be adjourned, time 7:56 pm.

Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)