

Minutes of the Regular Meeting of the Council of the R.M. of Piney held on Tuesday, September 0310th, 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 205
Resolution No. 205

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 August 13th, 2024 Resolution 206
- b) Minutes of the Committee of the Whole Meeting on
September 4th, 2024 Resolution 207
- c) Minutes of the Special Meeting on September 4th, 2024 Resolution 208

Resolution No. 206

Moved by Councillor Ken Prociw Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the minutes of the Regular Council Meeting on August 13th, 2024 are hereby adopted. Carried

Resolution No. 207

Moved by Councillor Dale Edbom Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the minutes of the Committee of the Whole Meeting on September 4th, 2024 are hereby adopted. Carried

Resolution No. 208

Moved by Councillor Ken Prociw Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the minutes of the Special Meeting of September 4th, 2024 are hereby adopted. Carried

3. Delegations: N/A

4. Cheques & Online Payments Resolution 209 & 210

Resolution No. 209

Moved by Councillor Dale Edbom Seconded by Councillor Ken Prociw

WHEREAS the accounts of the RM of Piney for the period ending September 10, 2024 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques no's. 2024152 to 2024178 amounting to \$123,580.34 be approved for payment. Carried

Resolution No. 210

Moved by Councillor Ken Prociw Seconded by Councillor Dale Edbom

WHEREAS the accounts of the RM of Piney for the period ending September 10, 2024 have been found to be in order;

THEREFORE BE IT RESOLVED THAT online payments from August 14th, 2024 to September 10th, 2024 amounting to \$31,357.91 be approved for payment. Carried

5. Council Indemnities: August 2024
Resolution No. 211

Resolution 211

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 August 2024
Resolution No. 212

Resolution 212

Moved by Councillor Ken Prociw

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 August 2024. Carried

7. Financial Statement:

- a) July 31st, 2024 Financial Statement
- b) August 31st, 2024 Financial Statement

Resolution 213

Resolution 214

Resolution No. 213

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

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

Resolution No. 214

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

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

8. By-Law & Policies: N/A

9. Unfinished Business: N/A

10. General Business:

- a) Electrical Quote for Menisino/Piney Transfer Station Resolution 215
- b) Streetlighting for Parkland Place in Woodridge Resolution 216
- c) 26th Annual AMM Fall Convention November 25-27th, 2024 Resolution 217
- d) Berczi Development Agreement Resolution 218
- e) Jackpine Development Agreement Resolution 219
- f) Library Regionalization and Cooperation Meeting Resolution 220

Resolution No. 215

Moved by Councillor Mark Bernard

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney approves the electrical work to be done by RC electric Inc. for supply and install for the Menisino/Piney transfer station shack with the total not to exceed \$5,000.00.

Carried

Resolution No. 216

Moved by Councillor Dave Beaudry

Seconded by Councillor Mark Bernard

BE IT RESOLVED THAT The RM of Piney enter into an Electric Service Agreement with the Manitoba Hydro and authorize Manitoba Hydro to make the following changes to the street lighting system in Woodridge on Parkland Place subdivision;

FURTHER BE IT RESOLVED THAT the changes being made includes the installation of three (3) 60 Watt LED luminaires, with lighting levels requested that do not meet recommended IES standards, on shared poles at the operating cost of \$301.68 per year. Carried

Resolution No. 217

Moved by Councillor Mark Bernard

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney authorize the CAO and Council members to attend the AMM Fall Convention at the RBC Convention Centre in Winnipeg, November 25th to November 27th, 2024;

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

Resolution No. 218

Moved by Councillor Dave Beaudry

Seconded by Councillor Mark Bernard

BE IT RESOLVED THAT the RM of Piney enter into a Development Agreement (Land Use) with Steven Anthony Berczi for subdivision of Part of SE 24-5-10 EPM, Planning Branch File No. 4610-23-8924, and further the Reeve and C.A.O. are authorized to sign the said agreement.

Carried

Resolution No. 219

Moved by Councillor Mark Bernard

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney enter into a Development Agreement with Jackpine Projects Inc. for the subdivision of Part of SW ½ 8-4-10 EPM, Planning Branch File No. 4610-23-8819, and further the Reeve and C.A.O. are authorized to sign the said agreement.

Carried

Resolution No. 220

Moved by Councillor Dave Beaudry

Seconded by Councillor Mark Bernard

BE IT RESOLVED THAT The R.M. of Piney authorize Ken Prociw to attend the special information session on library regionalization and cooperation on Wednesday, September 18th, 2024 at the Steinbach City Hall in Steinbach;

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

Carried

11. Correspondence:

- a) AMBM Manitoba Bilingual Municipal Leadership Meeting Resolution 221
- b) MB Environment and Climate Change re; Winnipeg
- c) Watershed District Meeting Resolution 222

Resolution No. 221

Moved by Councillor Mark Bernard

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney authorize David Beaudry and Connie Gamble to attend the AMBM Preliminary Program Manitoba Municipal Leadership Meeting Series at Fort Gibraltar in Winnipeg, Manitoba on Thursday, September 26th, 2024;

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

Resolution No. 222

Moved by Councillor Dave Beaudry

Seconded by Councillor Mark Bernard

BE IT RESOLVED THAT The RM of Piney authorize Ken Prociw to attend MANITOBA Environment and Climate Change meeting to discuss the Winnipeg River Watershed District on Thursday, September 19th, 2024 in Hadashville, Manitoba at 6:30pm;

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

12. Correspondence for Information only:

- a) Pier Solutions Bridge Canvas Print Noted
- b) Southeast Cancer Support Services Looking for Volunteer Drivers Noted
- c) Canada Community-Building Fund Allocations Noted
- d) Animal Complaint Rebuttal Letter Noted

13. General Discussion :

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| a) Grant Policy Public Meeting on September 17 th , 2024 | Noted |
| b) Manitoba Highways Meeting | Noted |
| c) Undercoating on RM Trucks | Noted |
| d) Beavers Middlebro | Noted |
| e) Survey Monuments | Noted |
| f) Railway Crossing 89E | Noted |
| g) ATV Poker Derby | Noted |
| h) PR 404 & PR 210 Line of Sight | Noted |

14. In Camera:

- | | |
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| a) Legal Matters | Resolution 223-224 |
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Resolution No. 223

Moved by Councillor Mark Bernard

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the Council of the RM of Piney meet in Camera during a Regular Meeting to discuss Legal Matters, time 8:56 P.M. and further all matters are held in confidence as per section 18.9 of Procedure By-Law No. 129/2018. Carried

Resolution No. 224

Moved by Councillor Dave Beaudry

Seconded by Councillor Mark Bernard

BE IT RESOLVED THAT the Council return from the in Camera session and the meeting resume, time 9:30 P.M. Carried

15. Next Regular Council Meeting

Resolution No. 225

Moved by Councillor Mark Bernard

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney next Regular Meeting be held on Tuesday, September 24th, 2024 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

16. Adjournment

Resolution 226

Resolution No. 226

Moved by Councillor Dave Beaudry

Seconded by Councillor Mark Bernard

BE IT RESOLVED THAT this regular meeting be adjourned, time 9:31 pm. Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)