

Minutes of the Regular Meeting of the Council of the R.M. of Piney held on Tuesday, October 22<sup>nd</sup>, 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 268

Resolution No. 268

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 Council Meeting on  
October 8<sup>th</sup>, 2024 Resolution 269

b) Minutes of the Special Council Meeting on  
October 15<sup>th</sup>, 2024 Resolution 270

Resolution No. 269

Moved by Councillor Ken Prociw Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the minutes of the Regular Council Meeting on October 8<sup>th</sup>, 2024 are hereby adopted. Carried

Resolution No. 270

Moved by Councillor Dale Edbom Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the minutes of the Special Council meeting of October 15<sup>th</sup>, 2024 are hereby adopted. Carried

3. Delegations: N/A

4. Cheques & Online Payments

Resolution 271/272

Resolution No. 271

Moved by Councillor Ken Prociw Seconded by Councillor Dale Edbom

WHEREAS the accounts of the RM of Piney for the period ending October 22, 2024 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques no's. 2024219 to 2024240 amounting to \$111,386.09 be approved for payment. Carried

Resolution No. 272

Moved by Councillor Dale Edbom Seconded by Councillor Ken Prociw

WHEREAS the accounts of the RM of Piney for the period ending October 22, 2024 have been found to be in order;

THEREFORE BE IT RESOLVED THAT online payments from October 9<sup>th</sup>, 2024 to October 22<sup>nd</sup>, 2024 amounting to \$16,972.35 be approved for payment. Carried

5. Council Indemnities: N/A

6. Financial Statement: N/A

7. By-Law & Policies:

a) Fire Fighter Callout Policy

Resolution 273

Resolution No. 273

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney amend the Fire Fighter Policy Callout Policy as presented.

Tabled

8. Unfinished Business:

a) CN Settlement Agreement and Charges

Noted

9. General Business:

a) Conditional Use for Allowance of 17mx33m Pond

Resolution 274

b) RM of Piney and Trevor Goulet Agreement

Resolution 275

c) Holiday RM Office Closure Dates

Resolution 276

Resolution No. 274

Moved by Councillor Mark Bernard

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney Council approves the Conditional Use for 16023 Carrick Street in Carrick, Lot 1 Plan 35639, to allow a 17m x 33m pond to remain on the property;

FURTHER BE IT RESOLVED that the pond comply with Manitoba Building Code, Part 10, Section 10.1 Private Pools, under the Fences and Access Requirements 10.1.2.

Carried

Resolution No. 275

Moved by Councillor Dave Beaudry

Seconded by Councillor Mark Bernard

BE IT RESOLVED THAT the RM of Piney enter into an Agreement for Services with Trevor Goulet for Contractor Services for all three RM of Piney Transfer Station Sites, and further the Reeve and C.A.O. are authorized to sign the said agreement.

Carried

Resolution No. 276

Moved by Councillor Mark Bernard

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney close the Municipal Administration Office in Vassar, Manitoba from Monday, December 23<sup>rd</sup>, 2024 to Wednesday, January 1<sup>st</sup>, 2025;

FURTHER BE IT RESOLVED THAT the RM of Piney office will resume regular operations on Thursday, January 2<sup>nd</sup>, 2025.

Carried

10. Correspondence:

a) Seine Rat Roseau Watershed District Annual Organizational Meeting Invite

Resolution 277

b) Manitoba Environmental and Climate Change Request to Join the Winnipeg River Watershed District

Resolution 278

c) Library Regionalization in Southeastern Manitoba

Resolution 279

d) Crime Stoppers Yearly Donation Request

Resolution 280

Resolution No. 277

Moved by Councillor David Beaudry

Seconded by Councillor Mark Bernard

BE IT RESOLVED THAT the RM of Piney authorize the CAO to attend the Seine Rat Roseau Watershed District Annual Organizational Meeting at the Friedensfeld Hall on November 4<sup>th</sup>, 2024 at 5:30pm;

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

Carried

Resolution No. 278

Moved by Councillor Mark Bernard

Seconded by Councillor Dave Beaudry

WHEREAS the Rural Municipality of Piney is interested in joining the Winnipeg River Watershed District;

AND WHEREAS Council has met with Environment and Climate Change staff to discuss their interest;

THEREFORE BE IT RESOLVED THAT the RM of Piney requests that Manitoba Environment and Climate Change prepare a proposal outlining the terms and conditions of participation within the Winnipeg River Watershed District for Council's consideration. Carried

Resolution No. 279

Moved by Councillor Dave Beaudry

Seconded by Councillor Mark Bernard

WHEREAS the Rural Municipality of Piney supports in principle the establishment of a regional library in southern Manitoba;

THEREFORE BE IT RESOLVED THAT Council of the RM of Piney shall appoint Ken Prociw to the working group to establish a framework for the regional library and report back to council, with Carrie Dokken as alternate representative. Carried

Resolution No. 280

Moved by Councillor Mark Bernard

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney will contribute \$460.75 to Crime Stoppers as their yearly donation. Carried

11. Correspondence for Information Only:

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|--|-------|
| a) AMBM: Applying a Dual Official Language Minority Communities and Rural Lends to the Green & Inclusive Community Buildings Program | Noted |
| b) Minister of Municipal and Northern Relations Meeting at AMM Convention  | Noted |
| c) Minister of Environment and Climate Change Recycling Rebate Approval  | Noted |
| d) Ted Falk Response Letter  | Noted |

12. General Discussion:

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|--|-------|
| a) Minister of Finance and MB-MN Transmission Line Working Group Meeting | Noted |
| b) Work Flow Team  | Noted |
| c) Newsletter Advertisement  | Noted |
| d) School Zone Signs   | Noted |

13. Next Regular Council Meeting:

Resolution 281

Resolution No. 281

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, November 12<sup>th</sup>, 2024 at 6:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

14. Adjournment

Resolution 282

Resolution No. 282

Moved by Councillor Mark Bernard

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT this regular meeting be adjourned, time 8:25 P.M. Carried

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Head of Council

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Chief Administrative Officer  
(Subject to errors and omissions)