

Minutes of the Regular Meeting of the Council of the R.M. of Piney held on Tuesday, October 8th, 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 239

Resolution No. 239

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 September 24th, 2024 Resolution 240

b) Minutes of the Committee of the Whole Meeting on
October 2nd, 2024 Resolution 241

Resolution No. 240

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the minutes of the Regular Council Meeting on September 24th, 2024 are hereby adopted. Carried

Resolution No. 241

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the minutes of the Committee of the Whole Meeting on October 2nd, 2024 are hereby adopted. Carried

3. Delegations: N/A

4. Cheques & Online Payments

Resolution 242/243

Resolution No. 242

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

WHEREAS the accounts of the RM of Piney for the period ending October 8, 2024 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques no's. 2024201 to 2024218 amounting to \$33,659.69 be approved for payment. Carried

Resolution No. 243

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

WHEREAS the accounts of the RM of Piney for the period ending October 8, 2024 have been found to be in order;

THEREFORE BE IT RESOLVED THAT online payments from September 25th, 2024 to October 8th, 2024 amounting to \$27,335.741 be approved for payment. Carried

5. Council Indemnities: September 2024

Resolution 244

Resolution No. 244

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 September 2024

Resolution 245

Resolution No. 245

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 September 2024. Carried

7. Financial Statement:

a) September 30th, 2024 Financial Statement

Resolution 246

Resolution No. 246

Moved by Councillor Dave Beaudry

Seconded by Councillor Mark Bernard

BE IT RESOLVED THAT the Financial Statement for the period ending September 30th, 2024 be adopted as circulated. Carried

8. By-Law & Policies: N/A

9. Unfinished Business: N/A

10. General Business:

a) RFQ for Transfer Station Operator

Resolution 247/248

b) Municipal Agreement Under the Canada Community – Building Fund

Resolution 249

c) CN Railway Company Settlement Agreement

Resolution 250

d) November 26th, 2024 Regular Council Meeting

Resolution 251

e) Payment Advance Request for South Junction Community Club

Resolution 252

Resolution No. 247

Moved by Councillor Mark Bernard

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney approves the Transfer Station Operator Request for Quotation response received from Trevor Goulet. Carried

Resolution No. 248

Moved by Councillor Mark Bernard

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney authorize the CAO to proceed to develop an agreement for Transfer Station Operations with Trevor Goulet, based on quotation of \$63,500.00, to come into effect November 1, 2024 for a 2 year term with the option to renew for an additional term. Carried

Resolution No. 249

Moved by Councillor Dave Beaudry

Seconded by Councillor Mark Bernard

BE IT RESOLVED THAT the R.M. of Piney enter into a Municipal Agreement under the Canada Community-Building Fund and further the Reeve and C.A.O. are authorized to sign the said agreement. Carried

Resolution No. 250

Moved by Councillor Mark Bernard

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the R.M. of Piney enter into a Settlement Agreement with the Canadian National Railway Company in regards to the costs of crossing surface work along Road 88E, and further the Reeve and C.A.O. are authorized to sign the said agreement. Tabled

Resolution No. 251

Moved by Councillor Dave Beaudry

Seconded by Councillor Mark Bernard

BE IT RESOLVED THAT the RM of Piney change the Regular Council Meeting on Tuesday, November 26th, 2024 to Thursday, November 28th, 2024;

FURTHER BE IT RESOLVED THAT the meeting will be held at 6:00 P.M. in the Council Chambers in Vassar, Manitoba. Carried

Resolution No. 252

Moved by Councillor Mark Bernard

Seconded by Councillor Dave Beaudry

WHEREAS on February 27th, 2024, the R.M. of Piney budgeted \$20,000.00 to go towards the South Junction Community Trails Initiative;

AND WHEREAS the South Junction Community Club has now completed this project and is requesting an advance payment of the \$20,000.00 to cover their expenses of the walking trails;

BE IT RESOLVED THAT the Rural Municipality of Piney approve the advance payment to the South Junction Community Club with a cheque in the amount of \$20,000.00 to be disbursed shortly. Carried

11. Correspondence:

a) AMBM-CDEM AGM October 24th, 2024

Resolution 253

Resolution No. 253

Moved by Councillor Dave Beaudry

Seconded by Councillor Mark Bernard

BE IT RESOLVED THAT the RM of Piney authorize David Beaudry to attend the CDEM AGM on Thursday, October 24th, 2024 from 6:00pm to 7:00pm at the municipal office at the Rural Municipality of Tache in Dufresne, Manitoba;

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

12. Correspondence for Information only:

a) Manitoba EMO – 2025 Emergency Response Plans

Noted

b) Village of St. Pierre – Jolys – CBSA Resolution

Noted

13. General Discussion :

a) Board of Revision Appointments

Noted

b) Manitoba Highways Meeting

Noted

c) Responsibilities of a CDEM Board Member

Noted

d) Council Indemnity Comparison

Noted

e) Sandilands Street Building

Noted

f) Piney Lagoon

Noted

g) Bilingual Stop Signs

Noted

14 Next Regular Council Meeting

Resolution No. 254

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, October 22nd, 2024 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

15. Adjournment

Resolution 255

Resolution No. 255

Moved by Councillor Dave Beaudry

Seconded by Councillor Mark Bernard

BE IT RESOLVED THAT this regular meeting be adjourned, time 8:37 pm. Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)