

Minutes of the Regular Meeting of the Council of the R.M. of Piney held on Tuesday, November 12<sup>th</sup>, 2024 at 6:00 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 6:00 P.M. and called the meeting to order.

1. Approve Amended Agenda Resolution 283  
Resolution No. 283

Moved by Councillor Mark Bernard Seconded by Councillor Dave Beaudry

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

2. Minutes Approval

- a) Minutes of the Special Meeting on October 22<sup>nd</sup>, 2024 Resolution 284
- b) Minutes of the Regular Meeting on October 22<sup>nd</sup>, 2024 Resolution 285
- c) Minutes of the Committee of the Whole Meeting on  
November 6<sup>th</sup>, 2024 Resolution 286

Resolution No. 284

Moved by Councillor Dave Beaudry Seconded by Councillor Mark Bernard

BE IT RESOLVED THAT the minutes of the Special Council Meeting on October 22<sup>nd</sup>, 2024 are hereby adopted. Carried

Resolution No. 285

Moved by Councillor Mark Bernard Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the minutes of the Special Meeting on October 22<sup>nd</sup>, 2024 are hereby adopted. Carried

Resolution No. 286

Moved by Councillor Dave Beaudry Seconded by Councillor Mark Bernard

BE IT RESOLVED THAT the minutes of the Committee of the Whole Meeting on November 6<sup>th</sup>, 2024 are hereby adopted. Carried

3. Delegations: N/A

4. Cheques & Online Payments

Resolution 287/288

Resolution No. 287

Moved by Councillor Mark Bernard Seconded by Councillor Dave Beaudry

WHEREAS the accounts of the RM of Piney for the period ending November 12, 2024 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques no's. 2024241 to 2024275 amounting to \$731,204.85 be approved for payment. Carried

Resolution No. 288

Moved by Councillor Dave Beaudry Seconded by Councillor Mark Bernard

WHEREAS the accounts of the RM of Piney for the period ending November 12, 2024 have been found to be in order;

THEREFORE BE IT RESOLVED THAT online payments from October 23<sup>rd</sup>, 2024 to November 12<sup>th</sup>, 2024 amounting to \$41,304.28 be approved for payment. Carried

5. Council Indemnities: October 2024  
Resolution No. 289

Resolution 289

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 October 2024

Resolution 290

Resolution No. 290

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 October 2024. Carried

7. Financial Statement:

- a) October 31<sup>st</sup>, 2024 Financial Statement

Resolution 291

Resolution No. 291

Moved by Councillor Mark Bernard

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the Financial Statement for the period ending October 31<sup>st</sup>, 2024 be adopted as circulated. Carried

8. By-Law & Policies:

- a) Fire Fighter Call Out Policy

Resolution 292

Resolution No. 292

Moved by Councillor Dave Beaudry

Seconded by Councillor Mark Bernard

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

9. Unfinished Business: N/A

10. General Business:

- a) Jackpine Projects – Woodlands Drainage Plan & Stormwater Calculations  
b) Emergency Response Plan Updates  
c) Manitoba Growth, Renewal and Opportunities for Municipalities Application

Resolution 293

Resolution 294

Resolution 295

Resolution No. 293

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney approve the drainage plan and stormwater calculations for the Jackpines Project – Woodlands subdivision located in SW ½ 8-4-10EPM in Woodridge. Carried

Resolution No. 294

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney approve the Emergency Response Plan as presented. Carried

Resolution No. 295

Moved by Councillor Mark Bernard

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT council approves the Manitoba Growth, Renewal and Opportunities for Municipalities grant applications for:

- 1) Tanker Application Priority #1  
2) BPPS Waste Diversion Initiative Priority #2

Carried

11. Correspondence:

- a) Sprague Community Fellowship Donation Request

Resolution 296

Resolution No. 296

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney will contribute \$1,000.00 to the 2024 Community Christmas Hamper Program for helping fund the preparation and distribution of Christmas Hampers in Southeast Manitoba. Carried

12. Correspondence for Information only:

- a) AMBM Summary Report Noted

13. General Discussion :

- a) RCMP Meeting November 25<sup>th</sup>, 2024 at 11am Noted  
b) Eastman Tourism COTW Meeting December 4<sup>th</sup>, 2024 Noted  
c) Coffee with Council Noted  
d) Work Flow Noted  
e) Recreation Grants Noted  
f) Office Plumbing Noted  
g) Hunting Cabins Along 308 Noted  
h) Dead End Sign Rd 14N Noted  
i) Dog Complaints = Carrick, Woodridge Noted

14 In Camera

- a. Personnel Matters Resolutions 297  
298/299

Resolution No. 297

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the Council of the RM of Piney meet in Camera during a Regular Meeting to discuss Personnel Matters, time 7:04 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. 298

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the Council return from the in Camera session and the meeting resume, time 7:16 P.M. Carried

Resolution No. 299

Moved by Councillor Mark Bernard

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT The RM of Piney enter a Letter of Understanding with Carrie Dokken regarding salary and further the Reeve and the Employee are authorized to sign the said Letter of Understanding. Carried

BE IT RESOLVED THAT the RM of Piney next Regular Meeting be held on Tuesday, October 22<sup>nd</sup>, 2024 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

15. Next Regular Council Meeting

Resolution No. 300

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney next Regular Meeting be held on Tuesday, November 28<sup>th</sup>, 2024 at 6:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

16. Adjournment

Resolution 301

Resolution No. 301

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT this regular meeting be adjourned, time 7:17 pm. Carried

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Head of Council

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Chief Administrative Officer  
(Subject to errors and omissions)