

Minutes of the Regular Meeting of the Council of the R.M. of Piney held on Tuesday, December 19th, 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 331
Resolution No. 331

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 Regular Meeting on December 10th, 2024 Resolution 332

Resolution No. 332

Moved by Councillor Dave Beaudry Seconded by Councillor Mark Bernard

BE IT RESOLVED THAT the minutes of the Regular Council Meeting on December 10th, 2024 are hereby adopted. Carried

3. Delegations: N/A

4. Cheques & Online Payments

Resolution 333

Resolution No. 333

Moved by Councillor Mark Bernard Seconded by Councillor Dave Beaudry

WHEREAS the accounts of the RM of Piney for the period ending December 19, 2024 have been found to be in order;

BE IT RESOLVED THAT general cheques no's. 2024321 to 2024355 amounting to \$165,714.97 be approved for payment.

THEREFORE BE IT RESOLVED THAT online payments amounting to \$14,143.34 be approved for payment. Carried

5. Council Indemnities: N/A

6. Financial Statement:

a) November 30th, 2024 Financial Statement Resolution 334

Resolution No. 334

Moved by Councillor Dave Beaudry Seconded by Councillor Mark Bernard

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

7. By-Law & Policies: N/A

8. Unfinished Business: N/A

9. General Business:

- a) Reserve Fund Transfer Resolution 335
- b) Tax Sale Year Resolution 336
- c) Dangerous Dog Hearing Resolution 337
- d) Draft Drainage Plan – Woodridge Subdivision Resolution 338
- e) Delta Real Estate Listing Renewal Resolution 339
- f) Sandilands Community Club Cultural & Community Identity Grant Extension Request Resolution 340
- g) CAO Time Resolution 341

Resolution No. 335

Moved by Councillor Mark Bernard

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney approve the following reserve transfer percentages based on the final year end audited surplus effective for December 31, 2024, to include:

- | | |
|---|---------|
| 1. By-Law #67/2011 General Capital Reserve: | %100 |
| 2. By-Law #68/2011 Protective Capital Reserve: | % |
| 3. By-Law #69/2011 Waste Disposal Capital Reserve: | % |
| 4. By-Law #70/2011 Recreation Services Capital Reserve: | % |
| 5. By-Law #106/2014 Transportation & Drainage Services Reserve: | % |
| 6. By-Law #106/2014 General Government Reserve: | % |
| 7. By-Law #106/2014 Protective Services Reserve: | % |
| 8. By-Law #106/2014 Environmental Health Reserve: | % |
| 9. By-Law #106/2014 Recreation & Cultural Services Reserve: | % |
| | Carried |

Resolution No. 336

Moved by Councillor Dave Beaudry

Seconded by Councillor Mark Bernard

BE IT RESOLVED THAT the RM of Piney designate 2023 as the tax sale year. Carried

Resolution No. 337

Moved by Councillor Dave Beaudry

Seconded by Councillor Mark Bernard

BE IT RESOLVED THAT the RM of Piney declare the Saint Bernard (or variation there of) owned by Heather Cameron from 57083 PR 203 as a "Dangerous Dog";

FURTHER BE IT RESOLVED THAT Council place the following conditions that the owner must adhere to:

1. No contact with children under 12 years of age;
2. Signage on all sides of the property;
3. Signage to be provided by the Rural Municipality of Piney at the owner's cost;
4. Must be harbored in an 8 foot high fenced kennel or indoors;
5. That the owner provides a \$1,000 security deposit to the RM of Piney insuring that all conditions of the animal control by-law shall be adhered to and provided to the Rural Municipality of Piney within 14 days of receipt of the notice;
6. That all other conditions within this resolution are met within 28 days;
7. The dog is not permitted on public property;

FURTHER BE IT RESOLVED THAT failure to adhere to any conditions shall result in removal and euthanization of the dog at the owners expense. Carried

Resolution No. 338

Moved by Councillor Mark Bernard

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney approve the draft drainage plan and stormwater calculations for the RM of Piney Woodridge Subdivision located in NE ¼ 9-4-10 EPM in Woodridge. Carried

Resolution No. 339

Moved by Councillor Dave Beaudry

Seconded by Councillor Mark Bernard

BE IT RESOLVED THAT the RM of Piney approve the Listing Contract from Delta Real Estate for the Sandilands Subdivision, Pt. of NW ¼ 27-4-9 EPM, for the listing price of \$34,000.00 for 2-2.99 acre lots, and \$38,000.00 for 3-4 acre lots. Carried

Resolution No. 340

Moved by Councillor Mark Bernard

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney Council approves the request to extend the 2024 Cultural and Community Identity Grant for the Sandilands Community Club to now be completed by June 30th, 2025. Carried

Resolution No. 341

Moved by Councillor Mark Bernard

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the Chief Administrative Officer's overtime to December 31st, 2024 be paid as requested. Carried

10. Correspondence:

- | | |
|--|-----------------|
| a) Ronald McDonald House Charites – Request for Donation | Resolution 342 |
| b) EMO – 2025 Local Authority Workshops | Resolution 343 |
| c) Southwood Ventures Inc. – Request to Clear Road Allowance | Resolution 344a |

Resolution No. 342

Moved by Councillor Dave Beaudry

Seconded by Councillor Mark Bernard

BE IT RESOLVED THAT the RM of Piney will donate \$250.00 to Ronald McDonald House Charites Manitoba. Carried

Resolution No. 343

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney authorize Candace Hiebert to attend the Manitoba Emergency Management Organization's 2025 Local Authority Workshop either in person or virtually in January/February 2025;

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

Resolution No. 344a

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney has no issue with the clearing of frontage on the NE 4-3-13EPM along Road 13N off of Whitemouth Lake Road;

FURTHER BE IT RESOLVED that council allows the land owner to clear the right of way north of the subject property at no cost to the RM of Piney with all wood being sent to the mill at a zero stumpage cost and all remaining brush/debris is to be cleared by and at the cost of the land owner;

FURTHER BE IT RESOLVED that no impact to drainage shall occur and no grade shall be developed without further approval from the RM of Piney;

THEREFORE FURTHER BE IT RESOLVED that this work is to be completed within one year from the date on said resolution. Defeated

11. Correspondence for Information only:

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| a) Xplore Inc. Notice of Termination of Ground Site Agreement | Noted |
| b) Manitoba Transportation and Infrastructure Response Letter | Noted |

12. General Discussion :

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| a) 2025 Council Meeting Dates | Noted |
| b) Seine Rat River Conservation District | Noted |
| c) Snow Clearing on Roads | Noted |
| d) Plan of Works Approval | Resolution 344b |

Resolution No. 344b

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

WHEREAS the R.M. of Piney has acquired the land described as follows for municipal purposes;

Part of SW ¼ of 10-4-10 EPM shown as Parcel C on a Plan of Works prepared by Ronald Lankhout MLS as Deposit No. 1342/24:

BE IT RESOLVED THAT the Plan of Works referred to above is hereby approved. Carried

13. In Camera

- | | |
|------------------------|---------------------|
| a) Preliminary Matters | Resolutions 345-346 |
|------------------------|---------------------|

Resolution No. 345

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 Preliminary Matters, time 7:42 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. 346

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 8:11 P.M. Carried

14. Next Regular Council Meeting

Resolution No. 347

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, January 14th, 2025 at 6:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

15. Adjournment

Resolution 348

Resolution No. 348

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT this regular meeting be adjourned, time 8:13 pm. Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)