

Minutes of the Regular Meeting of the Council of the R.M. of Piney held on Thursday, November 28th, 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)

Recording Secretary: Martin Van Osch, Chief Administrative Officer

The Reeve took the chair at 6:05 P.M. and called the meeting to order.

1. Approve Amended Agenda Resolution 302

Resolution No. 302

Moved by Councillor Dave Beaudry 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 November 12th, 2023 Resolution 303

Resolution No. 303

Moved by Councillor Dale Edbom Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the minutes of the Regular Meeting on November 12th, 2024 are hereby adopted. Carried

3. Delegations: N/A

4. Cheques & Online Payments Resolution 304

Resolution No. 304

Moved by Councillor Dave Beaudry Seconded by Councillor Ken Prociw

WHEREAS the accounts of the RM of Piney for the period ending November 28, 2024 have been found to be in order;

BE IT RESOLVED THAT general cheques no's.2024276 to 2024282 and 2024284 to 2024302 amounting to \$923,577.81 be approved for payment.

FURTHER BE IT RESOLVED THAT online payments amounting to \$80,807.90 be approved for payment. Carried

5. Council Indemnities: N/A

6. Financial Statement: N/A

7. By-Law & Policies:

a) Community Grants Policy Resolution 305

Resolution No. 305

Moved by Councillor Dale Edbom Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney amend the Community Grants Policy as presented. Carried

8. Unfinished Business: N/A

9. General Business:

- a) Building Rebate Transfer Request for Lot 6 Block 4 Plan 69013 Sandilands Resolution 306
- b) Committee Appointments Resolution 307
- c) BPP Board Appointment Resolution 308
- d) Deputy Reeve Resolution 310

Resolution No. 306

Moved by Councillor Dave Beaudry

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney approve to transfer the Rebate Agreement for Lot 6, Block 4, Plan 69013, known as 6 Sandhill Drive, currently under Leonard Edwin Klassen, to the new landowners, Marc and Simone Peloquin upon transfer of ownership. The original agreement expiry date of May 4th, 2027 will remain in effect. Carried

Resolution No. 307

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT Council appoint the following individuals to the respective committees listed:

1. Triple R Community Futures
 - a. Ken Prociw
 - b. Mark Bernard, Alternate
2. Piney/Stuartburn Weed/Building Inspection Board
 - a. Dale Edbom
 - b. David Beaudry
3. Vita Vet Board
 - a. Dale Edbom
 - b. Mark Bernard, Alternate
4. Roseau River International Watershed
 - a. Ken Prociw
 - b. David Beaudry, Alternate
5. East Borderland Community Housing
 - a. Mark Bernard
 - b. Wayne Anderson, Alternate
6. Eastman Tourism
 - a) Mark Bernard
7. Piney Pinecreek Border Airport Commission
 - a. David Beaudry
 - b. Dale Edbom
 - c. Ratepayer: Harold Grawberger
 - d. Martin Van Osch
8. Roseau River Conservation District
 - a. Ken Prociw
 - b. Ratepayer: Randy Tkachyk
 - c. David Beaudry, Alternate
9. Seine-Rat River Conservation District
 - a. Ken Prociw
 - b. Ratepayer: Robert Kuchma
 - c. David Beaudry, Alternate
11. Southeast Cellular Group
 - a. Mark Bernard, Alternate
 - b. Wayne Anderson
12. LGD Ad Hoc Group
 - a. Wayne Anderson
 - b. Martin Van Osch
13. Piney Regional Chamber of Commerce
 - a. Mark Bernard
14. Recreation Commissions Committee
 - a. Mark Bernard
 - b. Ken Prociw
16. LGD Resource Council
 - a. Dale Edbom
 - b. Dave Beaudry, Alternate

- 17. Piney Stuartburn Economic Development District
 - a. Mark Bernard
 - b. Ken Prociw
- 18. Southeast Community Services Co-op
 - a. Wayne Anderson
 - b. Martin Van Osch
- 19. Transit Committee
 - a. David Beaudry
 - b. Martin Van Osch
- 20. Buffalo Point Piney Stuartburn Recycling & Waste Mgt.
 - a. Dale Edbom
 - b. David Beaudry
 - c. Wayne Anderson, Alternate
- 21. Red River Basin Commission
 - a. Ken Prociw
 - b. David Beaudry, Alternate
- 22. Protective Services Committee
 - a. David Beaudry
 - b. Ken Prociw
 - c. Mark Bernard
 - d. Martin Van Osch
- 23. Southern Health Community Stakeholders Committee
 - a. Ken Prociw
- 24. Buffalo Point Piney Rent & Ride
 - a. David Beaudry
 - b. Martin Van Osch
- 25. Association of Manitoba Bilingual Municipalities
 - a. David Beaudry
 - b. Wayne Anderson, Alternate
- 26. Economic Development Council Association of Manitoba Bilingual Municipalities
 - a. David Beaudry
 - b. Wayne Anderson, Alternate
- 27. Regional Library
 - a. Ken Prociw
 - b. Carrie Dokken
- 28. Winnipeg River Conservation District
 - a. Ken Prociw
 - b. David Beaudry, Alternate

Carried

Resolution No. 308

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the Council of the RM of Piney appoints Candace Hiebert, to sit on the BPP Board during the absence of the CAO, Martin Van Osch. Carried

Resolution No. 310

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney appoint Dave Beaudry as Deputy Reeve. Effective December 1st, 2024. Carried

10. Correspondence:

a) Applications for Quarry Lease QL - 3556

Resolution 309

Resolution No. 309

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the Council of the RM of Piney strongly object the applications for the Quarry Leases known as QL-3556 located in the Wampum Ecological Reserve. Carried

11. Correspondence for Information only:

- a) NRCan Build and Mobilize Foundational Wildland Fire Knowledge Grant Noted
- b) From the Ground Up – Safe Healthy Communities Grant Noted
- c) CBSA Adjusting Hours at Land Ports Noted

12. General Discussion:

- a) Recycling Incentive Program Noted
- b) Canada Post Postal Strike Noted
- c) Dog Bite Complaints in Woodridge Noted
- d) S ½ of SW 13-5-10EPM Near Kerry Noted
- e) S ½ of SW 4-3-13EPM North of Vassar Noted
- f) The Giving Tree Resolution 311
- g) Government Auction Noted
- h) Rubber Meets the Road Grant Noted
- i) Winter Snow Clearing Noted
- j) Unsightly property Letter Noted

Resolution No. 311

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney will contribute \$250.00 to the 2024 “The Giving Tree” Christmas Children’s Gift Program for helping fund the preparation and distribution of Children’s Christmas Gifts in Southeast Manitoba. Carried

13. Next Regular Council Meeting

Resolution No. 312

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, December 10th, 2024 at 6:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

14. Adjournment

Resolution 313

Resolution No. 313

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT this regular meeting be adjourned, time 8:07 P.M. Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)