

Minutes of the Regular Meeting of the Council of the R.M. of Piney held on Tuesday, January 14th, 2025 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 Via Video Conference)

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 349
Resolution No. 349

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 Meeting on December 19th, 2024 Resolution 350

b) Minutes of the Committee of the Whole Meeting on
January 8th, 2025 Resolution 351

Resolution No. 350

Moved by Councillor Dale Edbom Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the minutes of the Regular Council Meeting on December 19th, 2024 are hereby adopted. Carried

Resolution No. 351

Moved by Councillor Dave Beaudry Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the minutes of the Committee of the Whole Meeting on January 8th, 2025 are hereby adopted. Carried

3. Delegations: N/A

4. Cheques & Online Payments Resolution 352

Resolution No. 352

Moved by Councillor Dale Edbom Seconded by Councillor Dave Beaudry

WHEREAS the accounts of the RM of Piney for the period ending January 14, 2025 have been found to be in order;

BE IT RESOLVED THAT general cheques no's. 20250001 to 20250043 amounting to \$208,345.62 be approved for payment.

THEREFORE BE IT RESOLVED THAT online payments amounting to \$49,271.39 be approved for payment. Carried

5. Council Indemnities: December 2024 Resolution 353

Resolution No. 353

Moved by Councillor Dave Beaudry Seconded by Councillor Ken Prociw

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 December 2024 Resolution 354

Resolution No. 354

Moved by Councillor Dale Edbom Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney approve as submitted the Chief Administrative Officer's attendance report for the period of December 2024. Carried

7. Financial Statement: N/A

8. By-Law & Policies: N/A

