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

9. Unfinished Business: N/A

10. General Business:

a) Interim Operating Budget
 b) Sandilands Community Club Recreation Grant Extension Request
 c) Canadian Corp. of Commissionaires Service Contract
 d) CAO Letter of Understanding
 e) Offer to Purchase on S ½ of SW 13-5-10 EPM in Woodridge, MB

Resolution 355
Resolution 358
Resolution 358
Resolution 359

Resolution No. 355

Moved by Councillor Dave Beaudry

Seconded by Counillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney hereby adopts an Interim Operating Budget for all operating and capital expenditures of the RM for the period of January 1, 2025 until the adoption of the annual estimates;

NOW THEREFORE BE IT RESOLVED THAT the following interim budget is hereby adopted:

Carried

Resolution No. 356

Moved by Councillor Dale Edbom

Seconded by Councillor Dave Beaudry

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

Carried

Resolution No. 357

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney enter into a Service Contract with Canadian Corp. of Commissionaires, Manitoba Division, and further the Reeve and CAO are authorized to sign the said Contract.

Carried

Resolution No. 358

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney enter a Letter of Understanding with Martin Van Osch regarding salary and further the Reeve and the Employee are authorized to sign the said Letter of Understanding.

Carried

Resolution No. 359

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney approve the sale of S ½ SW 13-5-10 EPM near Kerry, MB as presented by Delta Real Estate for the total of \$110,000.00 plus G.S.T., land transfer fees and taxes, and the Municipality's legal costs.

Defeated

11.Correspondence:

a) AMBM Annual Contribution

Resolution 360

Resolution No. 360

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

WHEREAS the RM of Piney council adopted By-Law No. 155/2024, the By-Law Adopting the Municipal Maturity Model (3M) for Bilingualism by Resolution No. 159 on July 3rd, 2024;

BE IT RESOLVED THAT the RM of Piney council accepts the contribution in the amount of \$7,500.00 to support the gradual improvement of our local administration's organizational infrastructure concerning the provision of municipal services in both official languages, including the implementation of By-Law No. 155/2024, the By-Law Adopting the Municipal Maturity Model (3M) for Bilingualism;

12. Correspondence for Information only: N/A

13. General Discussion:		
a) Spring 2025 Coffee with Council		Noted
b) Public Hearing January 28 th , at 5:45pm		Noted
c) Recreation Grantsd) PSED Board		Noted Noted
e) CN Crossing Design		Noted
f) Budget Worksheets		Noted
g) Border Crossing Letter		Noted
14 In Camera		
a. Legal Matters		Resolutions 361 &
Resolution No. 361		362
Moved by Councillor Ken Prociw	Seconded by Councillor Da	ale Edbom
BE IT RESOLVED THAT the Council of the RM of Piney meet in Camera during a Regular Meeting to discuss Legal Matters, time 7:29 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. 362		
Moved by Councillor Dale Edbom	Seconded by Councillor Ke	en Prociw
BE IT RESOLVED THAT the Council return fro time 7:55 P.M.	m the in Camera session ar	nd the meeting resume, Carried
15. Next Regular Council Meeting		
Resolution No. 363 Moved by Councillor Ken Prociw	Seconded by Councillor Da	alo Edhom
Moved by Councillor Refresoria	Seconded by Councillor Do	ale Euboili
BE IT RESOLVED THAT the RM of Piney ne 28^{th} , 2025 at 6:00 P.M. in the Council Chambe		l on Tuesday, January Carried
16. Adjournment		Resolution 330
Resolution No. 364		
Moved by Councillor Dale Edbom	Seconded by Councillor Ke	en Prociw
BE IT RESOLVED THAT this regular meeting I	be adjourned, time 7:56 pm	. Carried
	Head of C	ouncil

Chief Administrative Officer (Subject to errors and omissions)