

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

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 365

Resolution No. 365

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 January 14th, 2025

Resolution 366

Resolution No. 366

Moved by Councillor Dave Beaudry

Seconded by Councillor Mark Bernard

BE IT RESOLVED THAT the minutes of the Regular Council Meeting on January 14th, 2025 are hereby adopted. Carried

3. Delegations: N/A

4. Cheques & Online Payments

Resolution 367

Resolution No. 367

Moved by Councillor Mark Bernard

Seconded by Councillor Dave Beaudry

WHEREAS the accounts of the RM of Piney for the period ending January 28, 2025 have been found to be in order;

BE IT RESOLVED THAT general cheques no's. 20250044 to 20250060 amounting to \$20,570.42 be approved for payment.

THEREFORE BE IT RESOLVED THAT online payments amounting to \$40,787.04 be approved for payment. Carried

5. Council Indemnities: N/A

6.. Financial Statement: N/A

7. By-Law & Policies: N/A

8. Unfinished Business: N/A

9. General Business:

a) Conditional Use for Storage Container at 18 Morning Glory Dr., Woodridge

Resolution 368

b) Revised Subdivision Application Map for Subdivision File 4610-24-9033 for Pt. of SE ¼ 8-4-10EPM

Resolution 369

c) Purchase of 2018 Ram Promaster 2500 Handi-Van

Resolution 370

d) Offer to Purchase on S ½ of SW 13-5-10 EPM in Woodridge, MB

Resolution 371

Resolution No. 368

Moved by Councillor Dave Beaudry

Seconded by Counillor Mark Bernard

BE IT RESOLVED THAT the RM of Piney Council approves the Conditional Use for 18 Morning Glory Dr in Woodridge, Lot 10 Block 2 Plan 56114, to allow a twenty (20) foot storage container to be placed on the subject property;

FURTHER BE IT RESOLVED THAT the conditional use have the following conditions:

1. The exterior of the storage container must be painted one color within 90 days of placement on the property.

Carried

Resolution No. 369

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

WHEREAS The RM of Piney received an application from the Municipal Planning Branch for a proposal to subdivide Pt. of the SE ¼ 8-4-10 EPM File No. 4610-24-9033 for registered owners Gerald and Sherri Kuhl;

AND WHEREAS the application has been reviewed by the Council of the RM of Piney;

AND WHEREAS the Council deemed the application be accepted;

BE IT RESOLVED THAT the RM of Piney approve the revised Subdivision Application Map provided by Gerald and Sherri Kuhl.

Carried

Resolution No. 370

Moved by Councillor Mark Bernard

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney approves the purchase of a 2018 Ram Promaster 2500 Handi-Van serial no. 3C6TRVDG0JE109310 from Buffalo Point First Nation, with the total cost not to exceed \$85,000.00.

Carried

Resolution No. 371

Moved by Councillor Dave Beaudry

Seconded by Councillor Mark Bernard

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 \$112,000.00 plus G.S.T., land transfer fees and taxes, and the Municipality's legal costs.

FURTHER BE IT RESOLVED THAT the purchaser waives their right to a rebate of \$20,000 if a dwelling is completed on the land.

Defeated

10. Correspondence:

- | | |
|--|----------------|
| a) First Street Road Allowance West in Woodridge Lease Request | Resolution 372 |
| b) Parkland Place Subdivision Snow Removal Request | Resolution 373 |
| c) Ross L. Gray School Sponsorship Request | Resolution 374 |

Resolution No. 372

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney enter into an Agreement with Savanna Waldner for the lease of the road allowance on First Street in Woodridge for the use of a Canada Post office and further the C.A.O. and Reeve are authorized to sign the said agreement;

Defeated

Resolution No. 373

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

WHEREAS the RM of Piney has received a request from developers William and Leah Friesen for snow removal on Parkland near Woodridge at the expense of the municipality;

AND WHEREAS the road has yet to meet the construction completion standards as stated in the Development Agreement between the Rural Municipality of Piney and William and Leah Friesen;

BE IT RESOLVED THAT the RM of Piney approve the request for snow removal on Parkland Place near Woodridge at the municipalities expense.

Defeated

Resolution No. 374

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney sponsor the Ross L. Gray School 2025 MHSAA Provincial 'A-AA' Junior Boys Basketball Championship taking place from March 13th to March 15th, 2025;

FURTHER BE IT RESOLVED THAT the RM of Piney approve the Gold sponsorship for this event in the amount of \$200.00. Carried

11. Correspondence for Information only:

a) Outfitters Land/Rent Contract Noted

12. General Discussion:

- a) Valley Fiber Restoration Specification Noted
- b) Mechanic Services Noted
- c) Electrical Panel Upgrades Noted
- d) Snow on Road Allowance Noted
- e) Land Sales Noted

14 In Camera

- a. Legal Matters Resolutions 375 & 376

Resolution No. 375

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 Legal Matters, time 7:35 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. 376

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 7:42 P.M. Carried

15. Next Regular Council Meeting

Resolution No. 377

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, February 11th, 2025 at 6:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

16. Adjournment

Resolution 378

Resolution No. 378

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT this regular meeting be adjourned, time 7:55 pm. Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)