Minutes of the Regular Meeting of the Council of the R.M. of Piney held on Tuesday, February 11th, 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 6:20 P.M. and called the meeting to order.

1. Approve Amended Agenda

Resolution 379

Resolution No. 379

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 28th, 2025

Resolution 380

b) Minutes of the Committee of the Whole Meeting on

February 5th, 2025

Resolution 381

Resolution No. 380

Moved by Councillor Dave Beaudry Seconded by Councillor Mark Bernard

BE IT RESOLVED THAT the minutes of the Regular Council Meeting on January 28th, 2025 are hereby adopted. Carried

Resolution No. 381

Moved by Councillor Mark Bernard Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the minutes of the Committee of the Whole Meeting on February 5th, 2025 are hereby adopted as amended. Carried

3. Delegations:

a) PRCC Presentation at 6:05pm

Presented

4. Cheques & Online Payments

Resolution 382

Resolution No. 382

Moved by Councillor Dave Beaudry

Seconded by Councillor Mark Bernard

WHEREAS the accounts of the RM of Piney for the period ending February 11, 2025 have been found to be in order;

BE IT RESOLVED THAT general cheques no's. 20250066 to 20250083 amounting to \$36,195.04 be approved for payment.

THEREFORE BE IT RESOLVED THAT online payments amounting to \$57,475.89 be approved for payment. Carried

5. Council Indemnities: January 2025

Resolution 383

Resolution No. 383

Moved by Councillor Mark Bernard

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the Council's Indemnities submitted during the Regular Meeting be paid Carried as presented.

6. CAO Attendance Report for the month of January 2025

Resolution 384

Resolution No. 384

Moved by Councillor Dave Beaudry Seconded by Councillor Mark Bernard

BE IT RESOLVED THAT the RM of Piney approve as submitted the Chief Administrative Officer's attendance report for the period of January 2025. Carried

7. Financial Statement: N/A

8. By-Law & Policies:

a) By-Law No. 157/2025 First Reading

b) Community Clubs Security Camera Grant Policy

Resolution 385 Resolution 386

Resolution No. 385

Moved by Councillor Mark Bernard

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney gives first reading to By-Law #157/2025 "Being a By-Law of the Rural Municipality of Piney to amend By-Law No. 143/2022 'Fees and Charges By-Law'."

Carried

Resolution N. 386

Moved by Councillor Dave Beaudry

Seconded by Councillor Mark Bernard

BE IT RESOLVED THAT the RM of Piney adopt the Community Clubs Security Camera Grant Policy as amended.

Carried

9. Unfinished Business: N/A

10. General Business:

a)	Variation Order for Valley Fiber at Lot 38 Plan 4746 in Sprague	Resolution 387
b)	Variation Order for Valley Fiber at Lot 8 Plan 6880 in Woodridge	Resolution 388
c)	Purchase of Track Kit for Station 3	Resolution 389
d)	Purchase of Side by Side for Station 2	Resolution 391
e)	Purchase of Turnout Gear	Resolution 390
f)	Offer to Purchase SW 13-5-10 EPM	Resolution 392

Resolution No. 387

Moved by Councillor Mark Bernard

Seconded by Counillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney Council approves the Variation Order for applicant Valley Fiber, for Lot 38 Plan 4746 in Sprague, Manitoba, to construct a 96 sq ft. building on the subject property that is less than 2 acres in size.

Carried

Resolution No. 388

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney Council approves the Variation Order for applicant Valley Fiber, for Lot 8 Plan 6880 in Woodridge, Manitoba, to construct a 96 sq ft. building on the subject property that is less than 2 acres in size.

Carried

Resolution No. 389

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney approves the purchase of a CAMSO 4SI Track Kit and Power Steering Kit for Station 3, with the total cost not to exceed \$8,960.00 including taxes.

Carried

Resolution No. 391

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

WHEREAS the potential impacts of tariffs placed on Manitoba will place a burden on the RM of Piney finances as well as the Sprague Fire Fighter Association;

AND WHEREAS the Sprague Fire Fighter Association has committed to cover 2/3 of the net cost towards the purchase of a UTV;

BE IT RESOLVED THAT the RM of Piney approves the purchase of a 2025 CAN AM Defender HD10 XT 6x6 for Station 2, not to exceed \$32,000.00 excluding taxes.

Carried

Resolution No. 390

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney approves the purchase of three (3) complete sets of turnout gear, excluding gloves for the RM of Piney Fire Service, with the total cost not to exceed \$11,500.00 before taxes.

Seconded by Councillor Dale Edbom

Moved by Councillor Ken Prociw

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 \$135,000.00 plus G.S.T., land transfer fees and taxes, and the Municipality's legal costs.

Defeated

11.Correspondence:

a) Request for Secondary Approach in Woodridge

Resolution 393

Resolution No. 393

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney approve that 8 Main Street in Woodridge, Manitoba for Elizabeth Teichroeb be allowed to install a second approach on her property with the inspection before the work is done by our Public Works Supervisor.

Carried

12.Correspondence for Information only:

a) RM of Piney Forest Tours Grant Funding Approval

Noted

13. General Discussion:

a) Spring 2025 Coffee with Council

Noted

b) Conditional Use Public Hearing for Automotive Repair Shopc) 6N and PR308 Stop Ahead Sign

Noted Noted

14 In Camera

a. Legal Matters

Resolutions 394-395

Resolution No. 394

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the Council of the RM of Piney meet in Camera during a Regular Meeting to discuss Legal Matters, time 7:30 P.M. and further all matters are held in confidence as per section 18.9 of Procedure By-Law No. 129/2018.

Resolution No. 395

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the Council return from the in Camera session and the meeting resume, time 7:53 P.M.

Carried

15. Next Regular Council Meeting

Resolution No. 396

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney next Regular Meeting be held on Tuesday, Tuesday February 25th, 2025 at 6:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

16. Adjournment Resolution 330

Resolution No. 397

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT this regular meeting be adjourned, time 7:54 pm. Carried

Head of Council

Chief Administrative Officer

Chief Administrative Officer (Subject to errors and omissions)