

Minutes of the Regular Meeting of the Council of the R.M. of Piney held on Tuesday, March 25th, 2025 at 7:00 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 7:00 P.M. and called the meeting to order.

1. Approve Amended Agenda Resolution 450

Resolution No. 450

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 March 11th, 2025

Resolution 451

b) Minutes of the Special Meeting on March 13th, 2025

Resolution 452

Resolution No. 451

Moved by Councillor Dave Beaudry

Seconded by Councillor Mark Bernard

BE IT RESOLVED THAT the minutes of the Regular Council Meeting on March 11th, 2025 are hereby adopted. Carried

Resolution No. 452

Moved by Councillor Mark Bernard

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the minutes of the Special Meeting on March 13th, 2025 are hereby adopted. Carried

3. Delegations:

a) CDEM Presentation at 7:00pm

Presented

b) Sprague RCMP at 7:30pm

Presented

4. Cheques & Online Payments

Resolution 453

Resolution No. 453

Moved by Councillor Dave Beaudry

Seconded by Councillor Mark Bernard

WHEREAS the accounts of the RM of Piney for the period ending March 25, 2025 have been found to be in order;

BE IT RESOLVED THAT general cheques no's. 20250117 to 20250135 amounting to \$30,730.05 be approved for payment.

THEREFORE BE IT RESOLVED THAT online payments amounting to \$31,231.97 be approved for payment. Carried

5. Council Indemnities: N/A

6.. Financial Statement: N/A

7. By-Law & Policies:

a) By-Law No 160/2025 First Reading

Resolution 454

Resolution No. 454

Moved by Councillor Mark Bernard

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney gives first reading to By-Law #160/2025 "Being a By-Law of the Rural Municipality of Piney to Provide for remuneration of Members of Council". Carried

8. Unfinished Business: N/A

9. General Business:

- | | |
|---|----------------|
| a) Change in Time of Regular Council Meeting | Resolution 455 |
| b) Signing Authority | Resolution 456 |
| c) Appointment of Tax Sale Manager | Resolution 457 |
| d) Agriculture Lease SE ¼ 1-1-11EPM | Resolution 458 |
| e) Change in Time for Financial Plan Public Hearing | Resolution 459 |

Resolution No. 455

Moved by Councillor Dave Beaudry

Seconded by Councillor Mark Bernard

BE IT RESOLVED THAT the RM of Piney change the start time of the regular council meetings from 7:00pm on the second and fourth Tuesday of every month to now commence at 9:00am;

THEREFORE BE IT RESOLVED THAT the change in time for all regular council meetings will be effective as of April 8th, 2025 and remain in effect until further notice. Carried

Resolution No. 456

Moved by Councillor Mark Bernard

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the Rural Municipality of Piney grant Candace Hiebert, an employee of the RM of Piney, signing authority;

THEREFORE BE IT RESOLVED THAT signing authority for Candace Hiebert will remain in effect for six (6) months from the resolution date. Carried

Resolution No. 457

Moved by Councillor Dave Beaudry

Seconded by Councillor Mark Bernard

BE IT RESOLVED THAT pursuant to By-Law No. 77/2012 of the Rural Municipality of Piney, TAXervice Inc. be appointed to conduct tax sales for the Rural Municipality of Piney;

FURTHER BE IT RESOLVED THAT pursuant to By-Law No. 77/2012 of the Rural Municipality of Piney, the following individuals be appointed Tax Sale Managers for the Rural Municipality of Piney:

- a) Donna Zinkiew, Vice Preseident of TAXervice Inc., OR
- b) Tyler Burnside, Associate of TAXervice Inc.

Carried

Resolution No. 458

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney approve that the Agricultural Lease for SE ¼ 1-1-11 EPM, 172 acres known as the Piney Airport property, be leased for an eight (8) year term, which would have the lease expiring December 31st, 2032;

FURTHER BE IT RESOLVED THAT the approved renter enters into 8 year Agricultural Lease Agreement the Reeve and C.A.O. are authorized to sign said agreements. Carried

Resolution No. 459

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney will hold a Public Hearing on May 13th, 2025 with the revised time of 9:00 am to present the 2025 Financial Plan. Carried

10. Correspondence:

- | | |
|---|----------------|
| a) Manitoba GRO Project Contribution Agreement and Funding Letter | Resolution 460 |
| b) Department of Natural Resources Project Contribution Agreement | Resolution 461 |

Resolution No. 460

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney enter into a Project Contribution Agreement with Manitoba, Growth, Renewal, and Opportunities (Manitoba GRO), and further the Reeve C.A.O. are authorized to sign the said agreement. Carried

Resolution No. 461

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney enter into a Non-Repayable Contribution Agreement for Contributions in Support of Resilience to Natural Disaster Risks Fighting and Managing Wildfire in a Changing Climate, with the Department of Natural Resources, and further the Reeve and C.A.O. are authorized to sign the said agreement. Carried

11. Correspondence for Information only:

- a) Seine River Response Letter Noted
- b) Security Camera Grant Request Noted
- c) Carrick Community Club Inc. Support Request Noted

12. General Discussion:

- a) Water Resource Meeting Noted
- b) Community Air Photo Noted
- c) Fire in Middlebro Noted
- d) Hydro Trimming of PTH 12 & Rd 59E Noted

13. In Camera

- a) Personnel Matters Resolutions 462 & 463

Resolution No. 462

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 9:16 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. 463

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 9:34 P.M. Carried

14. Next Regular Council Meeting

Resolution No. 464

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, April 8th, 2025 at 9:00 A.M. in the Council Chamber, Vassar, Manitoba. Carried

15. Adjournment

Resolution 465

Resolution No. 465

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT this regular meeting be adjourned, time 9:35 pm. Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)