

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Tuesday May 28, 2019 at 7:00 P.M. in Council Chambers, Vassar, Manitoba.

Present: Reeve: Wayne Anderson
Councillors: Ken Prociw (Ward 1)
Dale Edbom (Ward 2)
David Beaudry (Ward 3)
Mel Parent (Ward 4)

Recording Secretary: Martin Van Osch, Chief Administrative Officer

The Reeve took the chair at 7:05 P.M. and called the meeting to order.

1. Approve Amended Agenda

Resolution No. 143

Moved by Councillor Dale Edbom

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 May 14th, 2019.

Resolution 144

Resolution No. 144

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the minutes of the Regular Meeting of May 14th, 2019 are hereby adopted. Carried

3. Delegations: N/A

4. Cheques & Online Payments

Resolution 145/146

Resolution No. 145

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

WHEREAS the accounts of The R.M. of Piney for the period ending May 28, 2019 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques no's. 10758 to 10814 amounting to \$136,956.22 be approved for payment. Carried

Resolution No. 146

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

WHEREAS the accounts of the R.M. of Piney for the period ending May 28, 2019 have been found to be in order;

THEREFORE BE IT RESOLVED THAT online payments from May 15th to May 28th, 2019 amounting to \$653.99 be approved for payment. Carried

5. Council indemnities: NA

6. Financial Statement: N/A

7. By-Law & Policies:

a) Amended Land Sales Policy

Resolution 147

b) Amended Approach Policy

Resolution 148

Resolution No. 147

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney adopt the Amended Land Sales Policy as presented. Carried

Resolution No. 148

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney adopt the Amended Private Approach Policy as presented. Carried

8. Unfinished Business: N/A

9. General Business

- | | |
|---|----------------|
| a) Variance Order for SW 28-3-11 EPM in Carrick | Resolution 149 |
| b) Variance Order for 10 Emes Ave. in Sprague | Resolution 150 |
| c) Conditional Use for 5028 PTH 89 in Piney | Resolution 151 |
| d) Conditional Use for 45-8 th St. in Sandilands | Resolution 152 |
| e) Offer to Purchase for Lot 4, Plan 1690 (SE 10-4-10 EPM) | Resolution 153 |
| f) Offer to Purchase for W ½ of NW ¼ 9-1-11 EPM | Resolution 154 |
| g) Offer to Purchase for Lot 1/2, Block 2, Plan 1690 | Resolution 155 |
| h) Offer to Purchase for Lot 5/6, Block 2, Plan 1690 | Resolution 156 |

Resolution No. 149

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney Council approves the Variance Order for SW 28-3-11 EPM in Carrick, allowing lot width down to 35' and allowing for reduced lot size between 0.3 acres to 0.8 acres. Carried

Resolution No. 150

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney Council approves the Variance Order for 10 Emes Ave. in Sprague, (Lot 4, Plan 15972) allowing detached garage to be built 7.7' from front property line. Carried

Resolution No. 151

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the RM of Piney Council approves the Conditional Use for 5028 PTH 89 in Piney to allow for a maximum of 4 dogs on their property.

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

1. That the owners reduce the number of dogs down to 2 or in compliance with the Animal Control By-law as the current dogs pass away or are no longer residing at the premises;
2. That the owners must comply with all of the provisions of the Animal Control By-Law;

Carried

Resolution No. 152

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the RM of Piney Council approves the Conditional Use for 45 8th St. in Sandilands to allow one (1) 53' shipping container. Carried

Resolution No. 153

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the R.M. of Piney approve the sale of lot 4, plan 1690 in Woodridge (SE 10-4-10 EPM), for the total of \$500.00 plus G.S.T., land transfer fees and taxes, and the Municipality's legal costs. Defeated

Resolution No. 154

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the R.M. of Piney approve the sale of W ½ of NW ¼ 9-1-11 EPM totaling 79.95 acres for the total of \$40,000.00 plus G.S.T., land transfer fees and taxes, and the Municipality's legal costs. Defeated

Resolution No. 155

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the R.M. of Piney approve the sale of lot 1/2, block 2, plan 1690 in Woodridge, for the total of \$400.00 plus G.S.T., land transfer fees and taxes, and the Municipality's legal costs.

Defeated

Resolution No. 156

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the R.M. of Piney approve the sale of lot 5/6, block 2, plan 1690 in Woodridge, for the total of \$400.00 plus G.S.T., land transfer fees and taxes, and the Municipality's legal costs.

Defeated

10. Correspondence:

a) Vita Healing Gardens - Donation

Resolution 157

b) South Junction Community Centre – Occasional Permit Request

Resolution 158

Resolution No. 157

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney approve the donation of \$5,000.00 to the Vita Healing Gardens to go towards the costs of the revitalization.

Tabled

Resolution No. 158

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the RM of Piney has no objection to South Junction Community Club applying for an Occasional Liquor Permit for its Annual Family Slow Pitch Tournament on Saturday, July 27th, 2019.

Carried

11. Correspondence for Information Only: N/A

12. General Discussion:

a) Fire Ban Bylaw

Noted

b) Fire Ban

Noted

c) Road Restrictions

Resolution 159

d) Truck on 6N

Noted

e) Culvert on 75E

Noted

f) Manitoba Hydro Cutting Power

Noted

g) Dust Control

Noted

h) Garbage Dumps

Noted

i) Middlebro Dust Control

Noted

j) AMM Meeting

Noted

k) Class 3 WDG Operator

Noted

l) Tree Planting Boxes

Noted

m) Quads & Dust

Noted

n) PR 404 – Dust Control

Noted

Resolution No. 159

Moved by Dale Edborn

Seconded by Ken Prociw

BE IT RESOLVED THAT the RM of Piney lift all Road Restrictions that were passed by Resolution No. 69 as of Monday, June 3rd, 2019.

Carried

13. Next Regular Council Meeting

Resolution No. 160

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the R.M. of Piney next Regular Meeting be held Tuesday, June 11th, 2019 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.

Carried

14. Adjournment

Resolution No. 161

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT this regular meeting be adjourned time 9:00 P.M.

Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)