

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Tuesday October 22nd, 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 7:00 P.M. and called the meeting to order.

1. Approve Amended Agenda

Resolution No. 275

Moved by Councillor Melanie Parent Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT Council approve the regular meeting amended agenda. Carried

2. Minutes Approval

- | | |
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| a) Minutes of the Regular Meeting on October 8 th , 2019. | Resolution 276 |
| b) Minutes of the Special Meeting on October 12 th , 2019 | Resolution 277 |

Resolution No. 276

Moved by Councillor Dave Beaudry Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the minutes of the Regular Meeting of October 8th, 2019 are hereby adopted. Carried

Resolution No. 277

Moved by Councillor Melanie Parent Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the minutes of the Special Council Meeting of October 12th, 2019 are hereby adopted. Carried

3. Delegations:

- | | |
|-----------------|-----------|
| a) Sprague RCMP | Presented |
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4. Cheques & Online Payments

Resolution 246/247

Resolution No. 278

Moved by Councillor Melanie Parent Seconded by Councillor Dave Beaudry

WHEREAS the accounts of The R.M. of Piney for the period ending October 22nd, 2019 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques no's. 11185 to 11214 amounting to \$40,410.01 be approved for payment. Carried

Resolution No. 279

Moved by Councillor Dave Beaudry Seconded by Councillor Melanie Parent

WHEREAS the accounts of the R.M. of Piney for the period ending October 22nd, 2019 have been found to be in order;

THEREFORE BE IT RESOLVED THAT online payments from October 9th to October 22nd, 2019 amounting to \$1,225.55 be approved for payment. Carried

5. Council indemnities: NA

6. CAO Statement of Expenses September 24th – October 22nd, 2019

Resolution No. 280

Moved by Councillor Melanie Parent Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the Chief Administrative Officer's expense account for the period of September 24th, 2019 to October 22nd, 2019 be paid as presented. Carried

7. Financial Statement: N/A

8. By-Law & Policies:

a) Equipment Loan & Use Policy Amended

Resolution 281

Resolution No. 281

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the R.M. of Piney adopt the Amended Equipment Loan and Use Policy as presented. Carried

9. Unfinished Business

a) Variance and Conditional Order for NW 4-5-11EPM in St. Labre

Resolutions
282/283/284

Resolution No. 282

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

WHEREAS J&D Grenier Farms Ltd., herein referred to as the “Developer”, has applied for a Conditional Use to expand a finisher hog operation established in 2004 from 600 animal units to 900 animal units located on NW 04-05-11 EPM near St. Labre Manitoba;

AND WHEREAS the proposed development has been reviewed by the Provincial Technical Review Committee and open to public comment;

AND WHEREAS a public hearing was held on October 2nd, 2019 in the Council Chambers of the Rural Municipality of Piney;

BE IT RESOLVED THAT the RM of Piney Council approves the Conditional Use for NW 04-05-11 EPM in St. Labre proposed by J&D Grenier Farms Ltd. allowing the expansion of an existing finisher hog operation from 600 animal units to 900 animal units;

FURTHER BE IT RESOLVED THAT the development be subject to the following conditions:

1. That the developer apply dust control when a written request from a landowner along the designated transportation route is supplied to the municipality, to be supplied by the municipality, at the expense of the developer for residents with dwellings within 75 m of the road allowance and having the following conditions:
 - Cost to be determined by the municipality in accordance with the private dust control program being offered for the current year;
 - Applications to consist of a maximum of 5 meters road width x 90 meters strip;
 - Landowner written requests must be received by June 15th of the current year;
2. The developer must apply for and secure all relevant building and/or development permits pertaining to the expansion. Further it is the responsibility of the developer to obtain the required permits before the commencement of any work;
3. The developer must comply with all federal, provincial and municipal regulations and by-laws regarding this development;
4. The developer is responsible for entering into a development agreement with the municipality, all legal costs for preparing the development agreement are the responsibility of the developer;

Defeated

Resolution No. 283

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

WHEREAS J&D Grenier Farms Ltd., herein referred to as the “Developer”, has applied for a Conditional Use to expand a finisher hog operation established in 2004 from 600 animal units to 900 animal units located on NW 04-05-11 EPM near St. Labre Manitoba;

AND WHEREAS the proposed development has been reviewed by the Provincial Technical Review Committee and open to public comment;

AND WHEREAS a public hearing was held on October 2nd, 2019 in the Council Chambers of the Rural Municipality of Piney;

BE IT RESOLVED THAT the RM of Piney Council approves the Conditional Use for NW 04-05-11 EPM in St. Labre proposed by J&D Grenier Farms Ltd. allowing the expansion of an existing finisher hog operation from 600 animal units to 900 animal units;

FURTHER BE IT RESOLVED THAT the development be subject to the following conditions:

1. The developer must apply for and secure all relevant building and/or development permits pertaining to the expansion. Further it is the responsibility of the developer to obtain the required permits before the commencement of any work;
2. The developer must comply with all federal, provincial and municipal regulations and by-laws regarding this development; Carried

Resolution No. 284

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney Council approves the Variance Order for NW 4-5-11 EPM in St. Labre to vary the minimum distance between an existing Earthen Manure Storage and a residence from 2460 ft. to +2240 ft. as per the setback requirements for 900 animal units Carried

10. General Business:

- | | |
|---|----------------|
| a) Reschedule November 26 th and December 24 th , 2019 Council Meetings | Resolution 285 |
| b) Derksen Trucking Ltd. Letter of Understanding | Noted |
| c) Eastern Regional Lobby Committee | Resolution 286 |
| d) State of Local Emergency | Resolution 287 |

Resolution No. 285

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney change the Regular Council Meeting on November 26th, 2019 to November 21, 2019;

AND BE IT RESOLVED THAT the RM of Piney change the Regular Council Meeting on December 24th, 2019 to December 19, 2019;

FURTHER BE IT RESOLVED THAT the meetings will be held at 6:00 P.M. in the Council Chambers, Vassar, Manitoba. Carried

Resolution No. 286

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT Council appoints the following individuals to the respective committee listed:

- Eastern Regional Municipal Lobby Committee: Defeated

11. Correspondence:

- | | |
|---|----------------|
| a) AMM Convention Cabinet Ministers Meeting Request | Noted |
| b) Seine River School Division 2020-2021 Budget Consultation Meeting Invite | Noted |
| c) Rate Payer Letter of Request | Resolution 288 |

Resolution No. 288

Moved by Ken Prociw

Seconded by Dale Edbom

BE IT RESOLVED THAT the RM of Piney Council grant permission to the Piney International Christian Fellowship church to place a 4'x8' sign on municipal property: Roll #186600, SW 06-02-12EPM in Piney.

FURTHER BE IT RESOLVED the Piney International Christian Fellowship Church will place sign far enough from Intersection and will comply with all provincial rules and regulations. Tabled

12. Correspondence for Information Only:

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| a) Hitrac and Capital 1 Demonstration Invitation | Noted |
| b) Hitrac and Capital 1 Demonstration Postponed | Noted |

13. General Discussion

- | | |
|---|-------|
| a) Carrick Road Conditions | Noted |
| b) Property Taxes | Noted |
| c) DFA Program | Noted |
| d) Road Conditions | Noted |
| e) Road 54E | Noted |
| f) Mileage to Beaver Trappers | Noted |
| g) Simenson Rd and PR 308 Line of Sight | Noted |
| h) EBCH | Noted |
| i) Manitoba 150 | Noted |
| j) Google Maps | Noted |
| k) Brandon | Noted |

14. Next Regular Council Meeting

Resolution No. 289

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the R.M. of Piney next Regular Meeting be held Tuesday, November 12th, 2019 at 6:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

15. Adjournment

Resolution No. 290

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

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

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)