

9. General Business:

a) Huang Conditional Use/Variance Order

Resolution 19/20

Resolution No. 19

Moved by Councillor Dave Beaudry

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney Council approves the Conditional Use for 77031 Morden Sprague Road at SW 13-1-13 EPM near Sprague for growing of medical marijuana for four (4) licenses at said property.

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

1. No outdoor cultivation of cannabis or associated works for the production of cannabis;
2. Site security to include a 24 hour monitored security system, 6 foot privacy fence surrounding the facility, and gated access;
3. No pets or security dogs will be permitted on site;
4. An engineered ventilation system which results in no detectable odour outside of the building as well as addressing humidity, to protect the structure from premature damage;
5. Engineered ventilation system shall be reviewed by the RM prior to installation and the RM shall have the ability to address concerns or have the report reviewed by a third party engineer; Once approved, the ventilation system must be installed as designed and it must remain operational at all times during production;
6. No commercial production of cannabis, the growing of cannabis at said property is solely for medical purposes – personal use as permitted by Health Canada under the Access to Cannabis for Medical Purposes Regulation (ACMPR) Part 2;
7. Developer shall be required to enter into a development agreement at the developers expense;
8. A maximum of four medical purposes – personal use registration as permitted by Health Canada shall be permitted on the property;
9. Annual fire safety inspection completed by the municipal inspector and the developer is to provide a fire response plan for the property;
10. The developer present annually to the RM Council a report of the prior year's operation and an outline for the next years operation, council shall have the opportunity to object to the proposal if there is concern that it doesn't meet the development agreement or conditions listed in the conditional use;
11. The conditional use may be revoked if all conditions outlined are not adhered to or followed. The RM shall provide one written notice of deficiency; the developer must immediately remedy the concern;

Carried

Resolution No. 20

Moved by Councillor Dave Beaudry

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney Council approves the Variance Order for 77031 Morden Sprague Road at SW 13-1-13 EPM near Sprague, allowing growth of medicinal marijuana to vary from 80 acres down to 72.07 acres of land.

Carried

10. Correspondence:

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| a) Proposal to Subdivide Pt. ¼ 10-4-10EPM Dotremont | Discussed |
| b) AMM Eastern District Virtual Visit on March 3 rd , 2021 | Discussed |

11. Correspondence for Information only: N/A

12. General Discussion

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| a) Provincial Budget Meeting | Noted |
| b) RM Budget Meeting | Noted |
| c) Trailer in Woodridge | Noted |

13. Next Regular Council Meeting

Resolution No. 21

Moved by Councillor Dale Edbom

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the R.M. of Piney next Regular Meeting be held Tuesday, February 9th, 2020 at 6:00 P.M. in the Council Chamber, Vassar, Manitoba.

Carried

14. Adjournment

Resolution No. 22

Moved by Councillor Dave Beaudry

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT this regular meeting be adjourned time 9:02 P.M.

Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)