

8. Unfinished Business:

a) Hiebert Building Permit

Resolution 41

Resolution No. 41

Moved by Councillor Dale Edbom

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney Council approve the building permit for Roberto Hiebert as presented. Carried

9. General Business:

a) Coffee with Council

Noted

b) Emergency Plan Review

Resolution 42

c) RM of Piney & Huang Development Agreement

Resolution 43

d) Huang Alarm Certificate

Noted

e) Regional Solid Waste Management Agreement

Resolution 44

f) Level Welding Front Load Bins Quote

Resolution 45

Resolution No. 42

Moved by Councillor Dave Beaudry

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney approve the revised Emergency Plan as presented.

Carried

Resolution No. 43

Moved by Councillor Dale Edbom

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney enter into a Development Agreement with Xu Huang, Meng Zhang and Wanjun Deng for the development to construct and operate a medical marijuana growing operation. Carried

Resolution No. 44

Moved by Councillor Dave Beaudry

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT The RM of Piney enter into a Regional Solid Waste Management Agreement with Buffalo Point First Nation, the Rural Municipality of Piney, and the Rural Municipality of Stuartburn to establish the BPPS Recycling & Waste Management Board and authorize it to provide for the collection, transportation, disposal, and recycling of solid wastes from the service area in accordance with the agreement. Carried

Resolution No 45

Moved by Councillor Dale Edbom

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT Council approve the Quotation provided by Level Welding for sixteen (16) 4yd slant top front load bins with lids as per quote #1695 for the price of \$25,200.00 plus applicable taxes giving the grand total not to exceed \$28,728.00. Carried

10. Correspondence:

a) Proposal to Subdivide Pt. ¼ 10-4-10EPM Dotremont

Resolution 46

b) Ronald McDonald House Donation

Resolution 47

Resolution No. 46

Moved by Councillor Dale Edbom

Seconded by Councillor Dave Beaudry

WHEREAS The RM of Piney received an application from the Municipal Planning Branch for a proposal to subdivide on Pt. of SE ¼ 10-4-10 EPM File No. 4610-20-8377 for registered owners Christian and Jacqueline Dotremont;

AND WHEREAS the application has been reviewed by the Council of the RM of Piney;

AND WHEREAS the Council deemed the application be accepted;

NOW THEREFORE BE IT RESOLVED That the RM of Piney give approval for the proposed subdivision on Pt. of SE ¼ 10-4-10 EPM File No. 4610-20-8377 for registered owners Christian and Jacqueline Dotremont having the following conditions:

1.) That the Developer and/or Developpee is responsible for the installation of any new and/or

additional crossing/access and the conditions of the Private Approach Policy are followed;

- 2.) That all property taxes on the said property are to be paid in full;
- 3.) That all prescribed levies be paid for each new lot created as per By-Law #66/2011;
- 4.) That the Developer and/or Developpee obtain and produce a Building Location Certificate prepared by a Manitoba Land Surveyor;
- 5.) That the Developer provide a revised sketch with the new lot layout approved by council;
- 6.) A stamped engineered drainage plan and approved by council;
- 7.) That the Developer enter into a Development Agreement with the municipality;
- 8.) That the Developer is responsible for streetlighting for said subdivision at the Developers cost;
- 9.) All proposed lots from revised sketch have access on existing streets;
- 10.) That the owners of Lot 1 Block 2 Plan 35438 enter into an Encroachment Agreement with the Developer for the residential dwelling which encroaches on proposed subdivision. Variances are required;

Carried

Resolution No. 47

Moved by Councillor Dale Edbom

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney will donate \$250.00 to Ronald McDonald House Charities Manitoba.

Carried

11. Correspondence for Information only:

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| a) Minister of Conservation and Climate Night Hunting Response | Noted |
| b) BPPS Recycling & Waste Management Committee Meeting Minutes | Noted |

12. General Discussion

- | | |
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| a) Financial Plan | Noted |
| b) Airport | Noted |
| c) Recycling Bins | Noted |
| d) AMM Meeting Topics | Noted |
| e) Appoint members to Buffalo Point Piney Stuartburn Recycling & Waste Management Board | Resolution 48a |

Resolution No. 48a

Moved by Councillor Dave Beaudry

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney appoint Wayne Anderson & Martin Van Osch to the Buffalo Point Piney Stuartburn Recycling & Waste Management Board.

Carried

13. Next Regular Council Meeting

Resolution No. 48b

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, March 9th, 2021 at 6:00 P.M. in the Council Chamber, Vassar, Manitoba.

Carried

14. Adjournment

Resolution No. 49

Moved by Councillor Dale Edbom

Seconded by Councillor David Beaudry

BE IT RESOLVED THAT this regular meeting be adjourned time 8:53 P.M.

Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)