Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Tuesday February 23rd, 2021 at 6:00 P.M. in Council Chambers, Vassar, Manitoba.

Present: Reeve: Wayne Anderson (via videoconference) Councillors: Ken Prociw (Ward 1 via videoconference)

> Dale Edbom (Ward 2) David Beaudry (Ward 3)

Melanie Parent (Ward 4 via videoconference)

Recording Secretary: Martin Van Osch, Chief Administrative Officer

The Reeve took the chair at 6:02 P.M. and called the meeting to order.

# 1. Approve Agenda

Resolution No. 36

Moved by Councillor Dale Edbom

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 February 9th, 2021

Resolution 37

Resolution No. 37

Moved by Councillor Dave Beaudry Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the minutes of the Regular Meeting of February 9th, 2021 are hereby adopted as amended. Carried

3. Delegations:

a) Sprague RCMP at 6:00pm

Presented

4. Cheques & Online Payments

Resolution 38/39

Resolution No. 38

Moved by Councillor Dale Edbom

Seconded by Councillor Dave Beaudry

WHEREAS the accounts of the RM of Piney for the period ending February 25, 2021 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques no's. 12451 to 12455 and 12482 to 12511 amounting to \$68,973.11 be approved for payment. Carried

Resolution No. 39

Moved by Councillor David Beaudry

Seconded by Councillor Dale Edbom

WEHREAS the accounts of the RM of Piney for the period ending February 23<sup>rd</sup>, 2021 have been found to be in order;

THEREFORE BE IT RESOLVED THAT online payments from February 10<sup>th</sup>, 2021 to February 23<sup>rd</sup>, 2021 amounting to \$2,523.77 be approved for payment. Carried

5. Council indemnities: N/A

6. Financial Statement: N/A

7. By-Law & Policies

a) Rescind Deposits on Land Purchases Policy

Resolution 40

Resolution No. 40

Moved by Councillor Dale Edbom Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney rescind the Deposits on Land Purchases Policy dated January 29th, 2014. Carried

### 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.

## 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 ½ 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 Developee 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 Developee 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;

## 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:

a) Minister of Conservation and Climate Night Hunting Response Noted

b) BPPS Recycling & Waste Management Committee Meeting

Noted Minutes

### 12. General Discussion

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 Counc	:il