

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Tuesday January 26th, 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 7:00 P.M. and called the meeting to order.

1. Approve Agenda

Resolution No. 14

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 January 12th, 2021 Resolution 15

Resolution No. 15

Moved by Councillor Dave Beaudry

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the minutes of the Regular Meeting of January 12th, 2021 are hereby adopted. Carried

3. Delegations:

a) Sprague RCMP at 6:00pm Presented

4. Cheques & Online Payments

Resolution 16/17

Resolution No. 16

Moved by Councillor Dale Edbom

Seconded by Councillor Dave Beaudry

WHEREAS the accounts of the RM of Piney for the period ending February 10, 2021 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques no's. 12351 to 12425 and 12432 to 12347 amounting to \$151,261.55 be approved for payment. Carried

Resolution No. 17

Moved by Councillor David Beaudry

Seconded by Councillor Dale Edbom

WHEREAS the accounts of the RM of Piney for the period ending January 26th, 2021 have been found to be in order;

THEREFORE BE IT RESOLVED THAT online payments from January 13th, 2021 to January 26th, 2021 amounting to \$4,464.48 be approved for payment. Carried

5. Council indemnities: N/A

6. Financial Statement: N/A

7. By-Law & Policies

a) Road & Route Policy Schedule C Snow Plowing Map Resolution 18

Resolution No. 18

Moved by Councillor Dale Edbom

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney adopt the amended Road Priority Snow Plow Map, known as Schedule "C", to replace the old schedule listed in the Road and Route Priority Policy adopted February 11th, 2020. Carried

8. Unfinished Business: N/A

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)