

Minutes of the Regular Meeting of the Council of the R.M. of Piney held on Tuesday, February 9th, 2021 at 6:00 P.M. in the Council Chambers, Vassar, Manitoba.

Present: Reeve: Wayne Anderson – (Via Video Conference)  
Councillors: Ken Prociw (Ward 1 Via Videoconference)  
Dale Edbom (Ward 2)  
David Beaudry (Ward 3)  
Melanie Parent (Ward 4 – Via Video Conference)

Recording Secretary: Martin Van Osch, Chief Administrative Officer

The Reeve took the chair at 6:00 P.M. and called the meeting to order.

1. Approve Amended Agenda Resolution 23

Resolution No. 23

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 26<sup>th</sup>, 2021 Resolution 24

b) Minutes of the Committee of the Whole Meeting on February 3<sup>rd</sup>,  
2021 Resolution 25

Resolution No. 24

Moved by Councillor Dale Edbom

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the minutes of the Regular Meeting on January 26<sup>th</sup>, 2021 are hereby adopted as adopted as amended. Carried

Resolution No. 25

Moved by Councillor Dave Beaudry

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the minutes of the Committee of the Whole Meeting on February 3<sup>rd</sup>, 2021 are hereby adopted as amended. Carried

3. Delegations: Roberto Hiebert at 6:00PM

Presented

4. Cheques & Online Payments

Resolutions 26/27

Resolution No.26

Moved by Councillor Dale Edbom

Seconded by Councillor Dave Beaudry

WHEREAS the accounts of the RM of Piney for the period ending February 9th, 2021 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques no's. 12426 to 12431, and 12450 to 12456 to 12475 amounting to \$39,887.61 be approved for payment. Carried

Resolution No. 27

Moved by Councillor Dave Beaudry

Seconded by Councillor Dale Edbom

WHEREAS the accounts of the RM of Piney for the period ending February 9<sup>th</sup>, 2021 have been found to be in order;

THEREFORE BE IT RESOLVED THAT online payments from January 27<sup>th</sup>, 2021 to February 9<sup>th</sup> 2021 amounting to \$5,768.42 be approved for payment. Carried

5. Council indemnities: February 2021

Resolution 28

Resolution No. 28

Moved by Councillor Dale Edbom

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the Council's indemnities submitted during the Regular Meeting be paid as presented. Carried

6. CAO Attendance Report: January 2021

Resolution 29

Resolution No. 29

Moved by Councillor Dave Beaudry

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney approve as submitted the Chief Administrative Officer's attendance report for the period of January 2021.

Carried

7. Financial Statement: January 31<sup>st</sup>, 2021

Resolution 30

Resolution No. 30

Moved by Councillor Dale Edbom

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the Financial Statement for the period ending January 31<sup>st</sup>, 2021 be adopted as circulated.

Carried

8. By-Law & Policies:

a) Amended to Land Sale Policy

Resolution 31

Resolution No.31

Moved by Councillor Dave Beaudry

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney adopt the amended Land Sale Policy.

Carried

9. Unfinished Business: N/A

10. General Business:

a) Appointing Members of BPPS Recycling & Waste Management Committee

Resolution 32

Resolution No. 32

Moved by Councillor Dale Edbom

Seconded by Councillor Dave Beaudry

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

Tabled

11. Correspondence:

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

Resolution 33

Resolution No. 33

Moved by Councillor Dave Beaudry

Seconded by Councillor Dale Edbom

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 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 in discussion with council;
- 6.) A drainage plan be provided 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;

Tabled

