

Minutes of the Regular Meeting of the Council of the R.M. of Piney held on Tuesday, April 27th, 2021 at 7:00 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 7:00 P.M. and called the meeting to order.

1. Approve Amended Agenda Resolution 96
Resolution No. 96

Moved by Councillor Dave Beaudry Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT Council approve the regular meeting amended agenda. Carried

2. Minutes Approval

a) Minutes of the Regular Meeting on April 13th, 2021 Resolution 97

Resolution No. 97

Moved by Councillor Dale Edbom Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the minutes of the Regular Council Meeting on April 13th, 2021 are hereby adopted. Carried

3. Delegations:

a) Sprague RCMP at 7:00pm N/A

4. Cheques & Online Payments

Resolutions 98/99

Resolution No.98

Moved by Councillor Dale Edbom Seconded by Councillor Dave Beaudry

WHEREAS the accounts of the RM of Piney for the period ending April 27, 2021 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques no's. 12640 to 12686 amounting to \$84,008.15 be approved for payment. Carried

Resolution No. 99

Moved by Councillor Dave Beaudry Seconded by Councillor Dale Edbom

WHEREAS the accounts of the RM of Piney for the period ending April 27, 2021 have been found to be in order;

THEREFORE BE IT RESOLVED THAT online payments from April 14th, 2021 to April 27th, 2021 amounting to \$1,385.18 be approved for payment. Carried

5. Council indemnities: N/A

6. Financial Statement: N/A

7. By-Law & Policies:

a) Repeal of By-Law 73/2011

Resolution 100

b) By-Law #135-2020 Development Plan

Next Meeting 3rd Reading

Resolution No. 100

Moved by Councillor Dave Beaudry

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney repeals By-law #73/2011 "Being a by-law of the Rural Municipality of Piney to license and regulate the placing or locating of RV trailers used as seasonal living accommodations on private, public or municipal land in the municipality."

Carried

8. Unfinished Business:

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

Resolution 101

b) Development Agreement for Lot 16 Block 4 Plan 32271
Woodridge

Resolution 102

Resolution No. 101

Moved by Councillor Dale Edbom

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT Council approve the 3 lot layout for subdivision of Pt. of SE ¼ 10-4-10EPM File No. 4610-20-8377 for registered owners Christian and Jacqueline Dotremont as presented under Keystone Survey's revision of April 9, 2021.

Carried

Resolution No. 102

Moved by Councillor Dale Edbom

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney enter into an Agreement with Greg Reimer and Julie Friesen for the development and purchase of Lot 16 Block 4 Plan 32271 as amended and presented.

Carried

9. General Business:

a) Conditional Use for Eliuk Storage Container

Resolution 103

b) Burn Ban

Discussed

Resolution No. 103

Moved by Councillor Dave Beaudry

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney Council approves the Conditional Use for Lot 6 Block 1 Plan 56114 in Woodridge, MB, to allow for a 8'x28' storage container.

Carried

10. Correspondence:

a) Canadian Union of Postal Workers Request for Support for
Delivery Community Power

Discussed

11. Correspondence for Information Only:

a) FCM Municipal Asset Management Program Grant Approval

Noted

b) Emergency Measures Organization issuing of Fire and Travel
Restrictions

Noted

c) Emergency Measures Organization Emergency Management
Exercise

Noted

d) Minister of Municipal Relations By-Law 135/2020

Noted

e) MB Health Changes to Mandatory Quarantine for Altru Medical
Services

Noted

12. General Discussion:

a) Sandilands Subdivision

Noted

b) Middlebro Development

Noted

c) EBCH Books

13. In Camera: N/A

14. Next Regular Council Meeting

Resolution No. 104

Moved by Councillor Dave Beaudry

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney next Regular Meeting be held on Tuesday, May 11th, 2021 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

15. Adjournment

Resolution No. 105

Moved by Councillor Dale Edbom

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT this Regular Meeting be adjourned, time 9:42 P.M. Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)