

Minutes of the Regular Meeting of the Council of the R.M. of Piney held on Tuesday, May 25th, 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 7:02 P.M. and called the meeting to order.

1. Approve Amended Agenda Resolution 123

Resolution No. 123

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 May 11th, 2021

Resolution 124

Resolution No. 124

Moved by Councillor Dale Edbom

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the minutes of the Regular Council Meeting on May 11th, 2021 are hereby adopted. Carried

3. Delegations:

a) Sprague RCMP at 7:00pm

Presented

b) Cory Jackson at 7:00pm

Presented

4. Cheques & Online Payments

Resolutions 125/126

Resolution No.125

Moved by Councillor Dave Beaudry

Seconded by Councillor Dale Edbom

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

THEREFORE BE IT RESOLVED THAT general cheques no's. 12687 to 12694 and 12735 to 12761 amounting to \$91,165.42 be approved for payment. Carried

Resolution No. 126

Moved by Councillor Dale Edbom

Seconded by Councillor Dave Beaudry

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

THEREFORE BE IT RESOLVED THAT online payments from May 12th, 2021 to May 24th, 2021 amounting to \$10,769.84 be approved for payment. Carried

5. Council indemnities: N/A

6. Financial Statement: N/A

7. By-Law & Policies:

a) First Reading for By-Law 138/2021 Opening of a Public Road

Resolution 127

Resolution No. 127

Moved by Councillor Dale Edbom

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney gives first reading to the By-Law #138/2021 "Being a By-Law of the Rural Municipality of Piney to Open a Public Road." Carried

8. Unfinished Business:

- | | |
|-----------------------------|----------------|
| a) Burn Ban | Resolution 128 |
| b) State of Local Emergency | Resolution 129 |

Resolution No. 128

Moved by Councillor Dave Beaudry

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney remove all burning bans as previously issued in Resolution No. 119 dated May 11th, 2021. Carried

Resolution No. 129

Moved by Councillor Dave Beaudry

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the risk of wildland fires has decreased due to the recent rainfall received within the municipality;

THEREFORE BE IT RESOLVED THAT the RM of Piney lift the State of Local Emergency; Carried

9. General Business:

- | | |
|-------------------------------------------------------------------------|----------------|
| a) Conditional Use for Dumont Camping/Tenting Grounds | Resolution 130 |
| b) Permanent Approach Application Lot 8 Block 2 Plan 56114
Woodridge | Resolution 131 |

Resolution No. 130

Moved by Councillor Dale Edbom

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney Council approves the Conditional Use for 55020 PR 203 in NW 5-4-10EPM near Woodridge, MB to allow for camping/tenting grounds with the following conditions. Carried

1. No ATV or ORV use by guests on the subject property
2. To a maximum of 6 rental units;

Resolution No. 131

Moved by Councillor David Beaudry

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney approve that Lot 8 Block 2 Plan 56114 in Woodridge, MB for Miguel Boily be allowed to install two approaches on his property with the inspection before the work is done by our Public Works Supervisor and with the second permit fee cost of \$35.00. Carried

10. Correspondence:

- | | |
|---------------------------------------------------------------------------|----------------|
| a) House of Commons Establishing a National Suicide Prevention
Hotline | Resolution 132 |
|---------------------------------------------------------------------------|----------------|

Resolution No. 132

Moved by Councillor Dale Edbom

Seconded by Councillor Dave Beaudry

WHEREAS the Federal government has passed a motion to adopt 988, a National three-digit suicide and crisis hotline;

AND WHEREAS the ongoing COVID-19 pandemic has increased the demand for suicide prevention services by 200 per cent;

AND WHEREAS existing suicide prevention hotlines require the user to remember a 10-digit number and go through directories or be placed on hold;

AND WHEREAS in 2022 the United States will have in place a national 988 crisis hotline;

AND WHEREAS the Rural Municipality of Piney recognizes that it is a significant and important initiative to ensure critical barriers are removed to those in a crisis and seeking help;

FURTHER BE IT RESOLVED THAT the Rural Municipality of Piney endorses this 988 crisis line initiative; Carried

11. Correspondence for Information Only: N/A

12. General Discussion:

- a) RM Fire Service
- b) Woodridge Fire

13. In Camera: N/A

14. Next Regular Council Meeting

Resolution No. 133

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, June 8th, 2021 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

15. Adjournment

Resolution No. 134

Moved by Councillor Dale Edbom

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT this Regular Meeting be adjourned, time 8:47P.M. Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)