

Minutes of the Regular Meeting of the Council of the R.M. of Piney held on Tuesday, June 8th, 2021 at 7:00 P.M. in the Council Chambers, Vassar, Manitoba.

Present: Reeve: Wayne Anderson – (Via Video Conference)  
Councillors: Ken Prociw (Ward 1)  
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 7:01 P.M. and called the meeting to order.

1. Approve Amended Agenda Resolution 135

Resolution No. 135

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

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

2. Minutes Approval

a) Minutes of the Regular Meeting on May 25<sup>th</sup>, 2021

Resolution 136

b) Minutes of the Committee of the Whole Meeting on June 2<sup>nd</sup>, 2021

Resolution 137

Resolution No. 136

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the minutes of the Regular Meeting on May 25<sup>th</sup>, 2021 are hereby adopted as adopted. Carried

Resolution No. 137

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the minutes of the Committee of the Whole Meeting on June 2<sup>nd</sup>, 2021 are hereby adopted. Carried

3. Delegations:

a) School Board @ 7pm to Discuss Bill 64

Presented

4. Cheques & Online Payments

Resolutions 138/139

Resolution No.138

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

WHEREAS the accounts of the RM of Piney for the period ending June 8<sup>th</sup>, 2021 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques no's. 12762 to 12782, and 12793 to 12815 amounting to \$90,921.63 be approved for payment. Carried

Resolution No. 139

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

WHEREAS the accounts of the RM of Piney for the period ending June 8<sup>th</sup>, 2021 have been found to be in order;

THEREFORE BE IT RESOLVED THAT online payments from May 26<sup>th</sup>, 2021 to June 8<sup>th</sup> 2021 amounting to \$1,605.31 be approved for payment. Carried

5. Council indemnities: May 2021

Resolution 140

Resolution No. 140

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

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

6. CAO Attendance Report: May 2021

Resolution 141

- a) CAO Statement of Expenses until June 8<sup>th</sup>, 2021

Resolution 142

Resolution No. 141

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

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

Carried

Resolution No. 142

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the Chief Administrative Officer's expense account for the period of January 5<sup>th</sup>, 2021 to June 8<sup>th</sup>, 2021 be paid as presented.

Carried

7. Financial Statement: May, 2021

Resolution 143

Resolution No. 143

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

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

Carried

8. By-Law & Policies: N/A

9. Unfinished Business: N/A

10. General Business:

- a) Burn Ban
- b) Summer Council Meeting Cancellations
- c) PR 201 Upgrades

Noted

Resolution 144

Resolution 145

Resolution No. 144

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney cancel the July 27<sup>th</sup>, 2021 and August 24<sup>th</sup>, 2021 Regular Council Meetings;

Carried

Resolution No. 145

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

WHEREAS the RMs of Emerson-Franklin, Stuartburn and Piney and the Emerson-Franklin Community Economic Development Corporation prepared a Multi-Phase Hwy 201 – Road Improvement Submission for Manitoba Infrastructure in 2019 that outlines the rationale for multiphase improvements to Hwy 201, highlighting results from the survey, and setting out proposed phasing priorities that were confirmed by the participating municipalities;

AND WHEREAS the document submission clearly indicated that priority #1 for the participating municipalities was to upgrade PR 201 from Hwy 59 to PR 302;

AND WHEREAS the Province has released an online engagement on Routes: Trade and Commerce for the Province of Manitoba which closes June 11<sup>th</sup>, 2021 which does not show that PR 201 from Hwy 59 and PR 302 has made the list of roads to be upgraded;

AND WHEREAS MLA Dennis Smook has indicated that in order for PR 201 from Hwy 59 to PR 302 to be prioritized, it is crucial that the survey result show the demand; therefore, we need the support from the public by everyone taking the time to complete the online engagement;

AND WHEREAS upgrading PR 201 from Hwy 59 to PR 302 is crucial for the development of Vita for farmers and businesses buying and selling commodities in the area including future growth;

THEREFORE BE IT RESOLVED THAT the RM of Piney support and prioritize the PR 201 from Hwy 59 to PR 302 upgrade.

Carried

11. Correspondence:

- a) Proposal to Subdivide Lot 1 Plan 63920 in NE ¼ 13-5-10EPM For Milne
- b) Proposal to Subdivide Pt. SW 6-4-9EPM for 4001796 Manitoba Ltd.
- c) Inter – Municipal Silica Sand Mining Exploration Process
- d) Rate Payer Request for Dust Control on Main Market Roads

Resolution 146

Resolution 147

Resolution 148

Noted

Resolution No. 146

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

WHEREAS The RM of Piney received an application from the Municipal Planning Branch for a proposal to subdivide on Lot 1 Plan 63920 in Pt. of NE ¼ 13-5-10 EPM File No. 4610-21-8446 for registered owner Timothy Alton Milne;

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 Lot 1 Plan 63920 in Pt. of NE ¼ 13-5-10 EPM File No. 4610-21-8446 for registered owner Timothy Alton Milne 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;
- Carried

Resolution No. 147

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 in Pt. of SW 6-4-9 EPM File No. 4610-21-8450 for registered owner 4001796 Manitoba Ltd.;

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 in Pt. of SW 6-4-9 EPM File No. 4610-21-8450 for registered owner 4001796 Manitoba Ltd. 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 and/or Developee apply for the required variances;
- Carried

Resolution No. 148

Moved by Councillor Dale Edbom

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney support the inter – municipal silica sands mining exploration process and any associated portioned cost that come along with this participation.

Tabled

12. Correspondence for Information Only:

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| a) Minister of Municipal Relations 2021 Operating Grants | Noted |
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13. General Discussion:

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|---|-------|
| a) Wooden Sheds for sale                      | Noted |
| b) Sprague Garbage Dump Closed for Canada Day | Noted |
| c) 2021 Tax Inserts                           | Noted |
| d) Fire Fighters By-Law                       | Noted |
| e) Public Works Building                      | Noted |
| f) Vita Vet Clinics                           | Noted |
| g) Speed By-Law                               | Noted |
| h) South Junctions Drainage                   | Noted |
| i) MB Health                                  | Noted |
| j) Woodridge Subdivision                      | Noted |
| k) Rd 3N Condition                            | Noted |

14. Next Regular Council Meeting

Resolution No. 149

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 22<sup>nd</sup>, 2021 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

15. Adjournment

Resolution No. 150

Moved by Councillor Dale Edbom

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT this regular meeting be adjourned, time 9:49P.M. Carried

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Head of Council

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Chief Administrative Officer  
(Subject to errors and omissions)