

Minutes of the Regular Meeting of the Council of the R.M. of Piney held on Tuesday, July 13th, 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 7:02 P.M. and called the meeting to order.

1. Approve Amended Agenda Resolution 163a

Resolution No. 163a

Moved by Councillor Ken Prociw 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 June 22nd, 2021 Resolution 164a
- b) Minutes of the Committee of the Whole Meeting on July 7th, 2021 Resolution 165a
- c) Minutes of the Special Meeting on July 7th, 2021 Resolution 166a

Resolution No. 164a

Moved by Councillor Dave Beaudr Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the minutes of the Regular Meeting on June 22nd, 2021 are hereby adopted as amended. Carried

Resolution No. 165a

Moved by Councillor Ken Prociw Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the minutes of the Committee of the Whole Meeting on July 7th, 2021 are hereby adopted. Carried

Resolution No. 166a

Moved by Councillor Dave Beaudry Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the minutes of the Special Council Meeting of July 7th, 2021 are hereby adopted. Carried

3. Delegations: N/A

4. Cheques & Online Payments

Resolutions 167a/168

Resolution No.167a

Moved by Councillor Ken Prociw Seconded by Councillor Dave Beaudry

WHEREAS the accounts of the RM of Piney for the period ending July 13th, 2021 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques no's. 12823 to 12831, 12849 to 12907 and 12924 to 12933 amounting to \$241,379.71 be approved for payment. Carried

Resolution No. 168

Moved by Councillor Dave Beaudry Seconded by Councillor Ken Prociw

WHEREAS the accounts of the RM of Piney for the period ending July 13th, 2021 have been found to be in order;

THEREFORE BE IT RESOLVED THAT online payments from June 23rd, 2021 to July 13th, 2021 amounting to \$9,645.51 be approved for payment. Carried

5. Council indemnities: June 2021

Resolution 169

Resolution No. 169

Moved by Councillor Ken Prociw

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: June 2021

Resolution 170

Resolution No. 170

Moved by Councillor Dave Beaudry

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 June 2021.

Carried

7. Financial Statement: June, 2021

Resolution 171

Resolution No. 171

Moved by Councillor Ken Prociw

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the Financial Statement for the period ending June 30th, 2021 be adopted as circulated.

Carried

8. By-Law & Policies:

a) Fire By-Law

Resolution 172

Resolution No. 172

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney Fire Fighters will be paid \$17.00 per hour effective July 1st, 2021.

Carried

9. Unfinished Business: N/A

10. General Business:

a) Burn Ban

Resolution 173

b) DRAFT 2020 Audited Statements

Noted

c) Sandilands Draft Sale Agreement

Resolution 174

d) Supplementary Taxes

Resolution 175

Resolution No. 173

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney issues a complete burn ban on all fires within the RM of Piney.

FURTHER BE IT RESOLVED THAT the burning ban remain in place until further notice.

Carried

Resolution No. 174

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney approve the Sandilands subdivisions rebate program as prepared by Michael McCandless as amended.

Carried

Resolution No. 175

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney hereby adopts the 2021 Supplementary Assessment Changes as provided by Manitoba Local Government Assessment Branch.

Carried

11. Correspondence:

a) Subdivision of SP Lot 7 Block 2 Plan 15655

Resolution 176

Resolution No. 176

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

WHEREAS The RM of Piney received an application from the Municipal Planning Branch for a proposal to subdivide in NW ¼ 2-4-10EPM SP on Lot 7 Block 2 Plan 15655 EPM File No. 4610-21-8471 for registered owners Clifford Dennis Unger and Linda Jane Unger;

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 NW ¼ 2-4-10EPM SP on Lot 7 Block 2 Plan 15655 EPM File No. 4610-21-8471 for registered owners Clifford Dennis Unger and Linda Jane Unger having the following conditions:

- 1.) That the Developer and/or Developpee 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 Developpee obtain and produce a Building Location Certificate prepared by a Manitoba Land Surveyor;
- 5.) That the Developer and/or Developpee apply for the required variances;
- 6.) That the Developer enter into a Development Agreement with the RM;

Carried

12. Correspondence for Information Only:

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| a) EBCH May 14 th Meeting Minutes | Noted |
| b) Pilt Payment | Noted |
| c) City of Mississauga Resolution | Noted |
| d) The Planning Act Changes | Noted |

13. General Discussion:

- | | |
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| a) Carrick CN Crossing Closed July 18 th (midnight to July 19 th , 2021 (6am) | Noted |
| b) Road 6N Sprague Creek Road Closed from July 20 th to July 23 rd , 2021 | Noted |
| c) Realtor Listing | Noted |
| d) Berm Complaint | Noted |
| e) AMM Convention | Noted |

14. Next Regular Council Meeting

Resolution No. 177

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney next Regular Meeting be held on Tuesday, August 10th, 2021 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

15. Adjournment

Resolution No. 178

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT this regular meeting be adjourned, time 9:55P.M. Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)