

Minutes of the Regular Meeting of the Council of the R.M. of Piney held on Tuesday, October 12<sup>th</sup>, 2021 at 7:00 P.M. in the Council Chambers, Vassar, Manitoba.

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

Recording Secretary: Candace Hiebert, Assistant Chief Administrative Officer  
The Reeve took the chair at 7:00 P.M. and called the meeting to order.

1. Approve Amended Agenda Resolution 228  
Resolution No. 228

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 September 28<sup>th</sup>, 2021 Resolution 229
- b) Minutes of the COTW Meeting on October 6<sup>th</sup>, 2021 Resolution 230

Resolution No. 229

Moved by Councillor Ken Prociw Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the minutes of the Regular Council Meeting on September 28<sup>th</sup>, 2021 are hereby adopted. Carried

Resolution No. 230

Moved by Councillor Dale Edbom Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the minutes of the Committee of the Whole Meeting on October 6<sup>th</sup>, 2021 are hereby adopted. Carried

3. Delegations: N/A

4. Cheques & Online Payments

Resolutions 231/232

Resolution No.231

Moved by Councillor Ken Prociw Seconded by Councillor Dale Edbom

WHEREAS the accounts of the RM of Piney for the period ending October 12, 2021 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques no's. 13119 to 13125, 13150 to 13167 amounting to \$56,889.51 be approved for payment. Carried

Resolution No.232

Moved by Councillor Dave Beaudry Seconded by Councillor Dale Edbom

WHEREAS the accounts of the RM of Piney for the period ending October 12, 2021 have been found to be in order;

THEREFORE BE IT RESOLVED THAT online payments from September 29<sup>th</sup>, 2021 to October 12<sup>th</sup>, 2021 amounting to \$573.68 be approved for payment. Carried

5. Council indemnities: September 2021

Resolution 233

Resolution No. 233

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: September 2021

Resolution 234

Resolution No. 234

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 September 2021.

Carried

7. Financial Statement: September 30<sup>th</sup>, 2021

Resolution 235

Resolution No. 235

Moved by Councillor Dale Edbom

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the Financial Statement for the period ending September 30<sup>th</sup>, 2021 be adopted as circulated.

Carried

8. By-Law & Policies: N/A

9. Unfinished Business: N/A

10. General Business:

- a) Middlebro Parks & Recreation 2021 Grant Funds Request Resolution 236
- b) MazerGroup 84" Angle Brook Attachment Quote Resolution 237
- c) Delta Real Estate
  - i. Sandilands Lots Resolution 238

Resolution No. 236

Moved by Councillor Dave Beaudry

Seconded by Councillor Dale Edbom

WHEREAS Middlebro Parks and Recreation has \$255 (including the club's 15% contribution) to spend from the 2021 Recreational Grant approved on November 24<sup>th</sup>, 2020 by Resolution No. 321;

BE IT RESOLVED THAT the RM of Piney approve that Middlebro Parks and Recreation use the remaining \$218.40 on shelving they purchased in September. The \$37.36 is not allowed to be applied to signs and therefore must be returned to the RM.

Carried

Resolution No. 237

Moved By Councillor Dale Edbom

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT Council approve the Quotation provided by MazerGroup for an 84" angle broom attachment and angle kit, as per quote TQ03017 for the price of \$9,554.42 plus applicable taxes giving the grand total not to exceed \$10,700.95.

Carried

Resolution No. 238

Moved By Councillor Ken Prociw

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney approve to amend the Sandilands subdivision rebate program, prepared by Michael McCandless to include a second rebate option. To allow for a \$5,000.00 rebate for dwelling larger than 576 square feet as a second tier to existing program.

Carried

11. Correspondence:

- a) Proposal to Subdivide Pt. of NE ¼ 5-4-10 EPM Nolin Resolution 239
- b) Rate Payer Letter of Concern Discussed
- c) Rate Payer Animal Complaint Discussed

Resolution No. 239

Moved by Councillor Dave Beaudry

Seconded by Councillor Ken Prociw

WHEREAS The RM of Piney received an application from the Municipal Planning Branch for a proposal to subdivide Pt. of NE ¼ 5-4-10 EPM File No. 4610-21-8507 for registered owners Ernest Bernard Nolin and Darlene Marylou Nolin;

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 Pt. of NE ¼ 5-4-10 EPM File No. 4610-21-8507 for registered owners Ernest Bernard Nolin and Darlene Marylou Nolin 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; Tabled

12. Correspondence for Information Only:

- a) MB Infrastructure 2020 June 6-10 Heavy Rains DFA Program Extension Discussed

13. General Discussion:

- a) Highways Concerns Noted
- b) Public Works Building Noted
- c) MTS Emergency Contact Noted

14. In Camera: N/A

15. Next Regular Council Meeting  
Resolution No. 240

Moved by Councillor Ken Prociw Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney next Regular Meeting be held on Tuesday, October 26<sup>th</sup>, 2021 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

16. Adjournment  
Resolution No. 241

Moved by Councillor Dave Beaudry Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT this Regular Meeting be adjourned, time 8:17 P.M. Carried

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Head of Council

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Chief Administrative Officer  
(Subject to errors and omissions)