

Minutes of the Regular Meeting of the Council of the R.M. of Piney held on Tuesday, October 26<sup>th</sup>, 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)  
Dave 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 242  
Resolution No. 242

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 October 12<sup>th</sup>, 2021 Resolution 243

Resolution No. 243  
Moved by Councillor Dale Edbom Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the minutes of the Regular Council Meeting on October 12<sup>th</sup>, 2021 are hereby adopted. Carried

3. Delegations:  
a) 7:15pm Tyler Templeton with David & Agnes Gossein Presented  
b) 7:30pm Therese Gerardy & Brigitte Gerardy Presented

4. Cheques & Online Payments Resolutions 244  
Resolution No.244

Moved by Councillor Dave Beaudry Seconded by Councillor Ken Prociw

WHEREAS the accounts of the RM of Piney for the period ending October 26<sup>th</sup>, 2021 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques no's. 13143 to 13149, 13168 to 13222 13224, 13243 to 13251 amounting to \$227,284.27 be approved for payment. Carried

Resolution No. 245  
Moved by Councillor Ken Prociw Seconded by Councillor Dave Beaudry

Whereas the accounts of the RM of Piney for the period ending October 26<sup>th</sup>, 2021 have been found to be in order;

THEREFORE BE IT RESOLVED THAT online payments from October 13<sup>th</sup>, 2021 to October 26<sup>th</sup> amounting to \$3,564.45 be approved for payment. Carried

5. Council indemnities: N/A

6. Financial Statement: N/A

7. CAO Statement of Expenses Resolution 246

Resolution No. 246  
Moved by Councillor Dale Edbom Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the Chief Administrative Officer expense account for the period of June 25<sup>th</sup>, 2021 to October 16<sup>th</sup>, 2021 be paid as presented. Carried

8. By-Law & Policies: N/A

9. Unfinished Business:

- a) Proposal to Subdivide Pt. Of NE ¼ 5-4-10 EPM Nolin
- b) Rate Payer Letter of Concern

Resolution 247  
Noted

Resolution No. 247

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 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;
- 5.) That the Developer and/or Developpee enter into a Development Agreement with the municipality;

Carried

10. General Business:

- a) Conditional Use for Wynychuk Storage Container

Resolution 248

Resolution No. 248

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney Council approves the Conditional Use for the 56 Tenth St. (Lot 3 Block 4 Plan 255) in Sandilands to allow one (1) 53' shipping container.

FURTHER BE IT RESOLVED THAT the conditional use have the following conditions:

- 1. The storage container must be painted.

Carried

11. Correspondence:

- a) Proposal to Subdivide Pt. of SW ¼ 21-1-13EPM Rozed Holding

Resolution 249

Resolution 249

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 SW ¼ 21-1-13 EPM File No. 4610-21-8522 for registered owners Rozed Holdings 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 SW ¼ 21-1-13 EPM File No. 4610-21-8522 for registered owners Rozed Holdings Ltd. 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; Carried

12. Correspondence for Information Only:

- |  |       |
|--|-------|
| a) AMM 23 <sup>rd</sup> Annual Fall Convention | Noted |
| b) RCMP – AMM 23 <sup>rd</sup> Fall Convention | Noted |

13. General Discussion

- |                                       |       |
|---------------------------------------|-------|
| a) Public Works Building – Open House | Noted |
| b) Rd 4N Condition                    | Noted |
| c) Recreation Commission Meeting      | Noted |
| d) Dust Control                       | Noted |
| e) Subdivision Information            | Noted |
| f) BPPS Equipment Operator            | Noted |
| g) Highways Road Repairs              | Noted |
| h) Xmas Party                         | Noted |

14. Next Regular Council Meeting

Resolution No. 250

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, November 9<sup>th</sup>, 2021 at 6:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

15. Adjournment

Resolution No. 251

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT this Regular Meeting be adjourned, time 9:27P.M. Carried

---

Head of Council

---

Chief Administrative Officer  
(Subject to errors and omissions)