

Minutes of the Regular Meeting of the Council of the R.M. of Piney held on Tuesday, January 25, 2022 at 6:00 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)

Recording Secretary: Martin Van Osch, Chief Administrative Officer
The Reeve took the chair at 6:05 P.M. and called the meeting to order.

1. Approve Amended Agenda Resolution 20

Resolution No. 20

Moved by Councillor Dave Beaudry

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 January 11th, 2022

Resolution 21

Resolution No. 21

Moved by Councillor Ken Prociw

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the minutes of the Regular Council Meeting on January 11th, 2022 are hereby adopted.

Carried

3. Delegations: N/A

4. Cheques & Online Payments

Resolutions 22 & 23

Resolution No. 22

Moved by Councillor Dave Beaudry

Seconded by Councillor Dale Edbom

WHEREAS the accounts of the RM of Piney for the period ending January 25, 2022 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques no's. 13479 to 13503 amounting to \$29,303.99 be approved for payment.

Carried

Resolution No. 23

Moved by Councillor Dale Edbom

Seconded by Councillor Dave Beaudry

WHEREAS the accounts of the RM of Piney for the period ending January 25, 2022 have been found to be in order;

THEREFORE BE IT RESOLVED THAT online payments from January 12th, 2022 to January 25th, 2022 amounting to \$4,984.19 be approved for payment.

Carried

5. Council indemnities: N/A

6. Financial Statement: N/A

7. By-Law & Policies: N/A

8. Unfinished Business: N/A

9. General Business:

Councillor Melanie Parent arrived at 6:30 pm

a) Woodridge Subdivision

Noted

10. Correspondence:

a) Proposal to Subdivide Pt. of SE ¼ 31-1-12EPM Piney

Resolution 24

Resolution No. 24

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 Pt. of SE ¼ 31-1-12 EPM File No. 4610-21-8477 for registered owners Piney-Fine Natural Spring Water Inc.;

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 SE ¼ 31-1-12 EPM File No. 4610-21-8477 for registered owners Piney-Fine Natural Spring Water Inc. 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

11. Correspondence for Information Only:

a) Sunrise Corner Invitation Letter

Noted

b) Credit Union – Certified Copy of Resolution of Directors

Resolution 25

c) Municipal Relations Bulleting #2022-13

Noted

Resolution No. 25

Moved by Councillor Dale Edbom

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney revokes all previous corporate resolutions appointing a representative to vote on its behalf held with Access Credit Union Limited (the “Credit Union”; and appoint Martin Van Osch (the “Representative”) is hereby appointed and authorized to represent and vote on behalf of the Company/Association at, or prior to, all meetings of members of the Credit Union (and any adjournments thereof), to attend and to otherwise act for and on behalf of and in the name of the Company/Association, at meetings of members to the same extent as if the Company/Association was a natural person and that the credit union is hereby directed to recognize such appointment and authorization, which appointment and authorization shall continue until it is cancelled or revoked in writing by the Company/Association.

Carried

12. General Discussion:

a) Gosselin Lidar

Noted

b) Vet Clinic Survey

Noted

c) Snowplowing

Noted

d) Snoman Trail

Noted

e) Piney Fire Hall

Noted

f) Trail Plan on Website

Noted

g) Manitoba Health Services in Roseau

Noted

h) Recycling Bin Sandilands

Noted

13. Next Regular Council Meeting

Resolution 26

Resolution No. 26

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, February 8th, 2022 at 6:00 P.M. in the Council Chamber, Vassar, Manitoba.

Carried

16. Adjournment

Resolution 27

Resolution No. 27

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT this Regular Meeting be adjourned, time 8:00 P.M.

Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)