

Minutes of the Regular Meeting of the Council of the R.M. of Piney held on Tuesday, February 8<sup>th</sup>, 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)  
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 6:00 P.M. and called the meeting to order.

1. Approve Amended Agenda Resolution 28

Resolution No. 28

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 January 25<sup>th</sup>, 2022

Resolution 29

b) Minutes of the Committee of the Whole Meeting on  
February 2<sup>nd</sup>, 2022

Resolution 30

Resolution No. 29

Moved by Councillor Dave Beaudry

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the minutes of the Regular Meeting on January 25<sup>th</sup>, 2022 are hereby adopted.

Carried

Resolution No. 30

Moved by Councillor Ken Prociw

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the minutes of the Committee of the Whole Meeting on February 2<sup>nd</sup>, 2022 are hereby adopted.

Carried

3. Delegations: N/A

4. Cheques & Online Payments

Resolutions 31 &32

Resolution No. 31

Moved by Councillor Dave Beaudry

Seconded by Councillor Ken Prociw

WHEREAS the accounts of the RM of Piney for the period ending February 8, 2022 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques no's.13504 to 13538 amounting to \$71,595.95 be approved for payment.

Carried

Resolution No. 32

Moved by Councillor Ken Prociw

Seconded by Councillor Dave Beaudry

WHEREAS the accounts of the RM of Piney for the period ending February 8, 2022 have been found to be in order;

THEREFORE BE IT RESOLVED THAT online payments from January 26<sup>th</sup>, 2022 to February 8<sup>th</sup> 2022 amounting to \$10,632.90 be approved for payment.

Carried

5. Council indemnities: January 2022

Resolution 33

Resolution No. 33

Moved by Councillor Dave Beaudry

Seconded by Councillor Ken Prociw

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

6. CAO Attendance Report: January 2022

Resolution 34

Resolution No. 34

Moved by Councillor Ken Prociw

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney approve as submitted the Chief Administrative Officer's attendance report for the period of January 2022. Carried

7. Financial Statement: N/A

8. By-Law & Policies: N/A

9. Unfinished Business: N/A

10. General Business:

- a) CAO Letter of Understanding

Resolution 35

Resolution No. 35

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney enter a Letter of Understanding with Martin Van Osch regarding salary and further the Reeve and the Employee are authorized to sign the said Letter of Understanding. Carried

11. Correspondence:

- a) Proposal to Subdivide SE & SW ¼ 2-3-10 EPM PR 210

Resolution 36

Resolution No.36

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 SE and SW ¼ 2-3-10 EPM File No. 4610-21-8564 for registered owner Edward Aarhus;

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 SE and SW ¼ 2-3-10 EPM File No. 4610-21-8564 for registered owner Edward Aarhus, 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 conditional use order;

Carried

12. Correspondence for Information Only:

- a) RCMP January Policing Report

Noted

13. General Discussion:

- |                           |       |
|---------------------------|-------|
| a) Manitoba Health Letter | Noted |
| b) Never Alone Foundation | Noted |
| c) South East Sno Riders  | Noted |
| d) Piney Fire Hall        | Noted |

14. In Camera:

- |                      |                   |
|----------------------|-------------------|
| a) Personnel Matters | Resolutions 37/38 |
|----------------------|-------------------|

Resolution No. 37

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the Council of the RM of Piney meet in Camera during a Regular Meeting to discuss Personnel Matters, time 6:35 P.M. and further all matters are held in confidence as per section 18.9 of Procedure By-Law No. 129/2018. Carried

Resolution No. 38

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the Council return from the in Camera session and the meeting resume, time 7:25 P.M. Carried

15. Next Regular Council Meeting

Resolution 39

Resolution No. 39

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney next Regular Meeting be held on Tuesday, February 22<sup>nd</sup>, 2022 at 6:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

16. Adjournment

Resolution 40

Resolution No. 40

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT this regular meeting be adjourned, time 7:53 P.M. Carried

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Head of Council

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Chief Administrative Officer  
(Subject to errors and omissions)