

Minutes of the Regular Meeting of the Council of the R.M. of Piney held on Tuesday, February 22<sup>nd</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)  
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 6:04 P.M. and called the meeting to order.

1. Approve Amended Agenda Resolution 41  
Resolution No. 41  
Moved by Councillor Dale Edbom Seconded by Councillor David Beaudry

BE IT RESOLVED THAT Council approve the regular meeting amended agenda. Carried

2. Minutes Approval  
a) Minutes of the Regular Meeting on February 8<sup>th</sup>, 2022 Resolution 42

Resolution No. 42  
Moved by Councillor David Beaudry Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the minutes of the Regular Council Meeting on February 8<sup>th</sup>, 2022 are hereby adopted. Carried

3. Delegations:  
a) Sprague RCMP Presented

4. Cheques & Online Payments Resolutions 43 & 44  
Resolution No. 43  
Moved by Councillor Dale Edbom Seconded by Councillor David Beaudry

WHEREAS the accounts of the RM of Piney for the period ending February 22, 2022 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques no's. 13539 to 13546, 13554 to 13569, 13577 to 13585 amounting to \$50,553.36 be approved for payment. Carried

Resolution No. 44  
Moved by Councillor David Beaudry Seconded by Councillor Dale Edbom

WHEREAS the accounts of the RM of Piney for the period ending February 22, 2022 have been found to be in order;

THEREFORE BE IT RESOLVED THAT online payments from February 9<sup>th</sup>, 2022 to February 22<sup>nd</sup>, 2022 amounting to \$2,769.27 be approved for payment. Carried

5. Council indemnities: N/A

6. Financial Statement: December 31<sup>st</sup>, 2021 Resolution 45

Resolution No. 45  
Moved by Councillor Dale Edbom Seconded by Councillor David Beaudry

BE IT RESOLVED THAT the Financial Statement for the period ending December 31<sup>st</sup>, 2021 be adopted as circulated. Carried

7. By-Law & Policies:

- |   |               |
|---|---------------|
| a) First and Second Reading of the Fire Service By-Law 140-2022                     | Resolution 46 |
| b) Municipal Fire Chief Job Description   | Noted         |
| c) District Fire Chief Job Description  | Noted         |
| d) Volunteer Fire Fighter Job Description   | Noted         |
| e) Fire Fighter Discipline Policy   | Noted         |
| f) Fire Fighter Call – Out Policy   | Resolution 47 |
| g) Fire Fighter Remuneration Policy   | Noted         |
| h) First Reading of the “Use of Municipal Resources in an Election By-Law” 141-2022 | Resolution 48 |
| i) First Reading of the “2022 Financial Plan By-Law” 142-2022                       | Resolution 49 |

Resolution No. 46

Moved by Councillor David Beaudry

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney gives a first reading to By-law #140/2022 “Being a By-Law of the RM of Piney to regulate the RM of Piney Fire Service.” Tabled

Resolution No. 47

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney adopt the Fire Fighter Callout Policy as presented. Carried

Resolution No. 48

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney gives first reading to By-law #141/2022 “Use of Municipal Resources in a Election By-Law.” Carried

Resolution No. 49

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney gives first reading to By-law 142/2022 “2022 Financial Plan By-Law.” Carried

8. Unfinished Business:

- |  |               |
|--|---------------|
| a) Proposal to Subdivide Lot 2 Plan 48237 in SW ¼ 11-4-10 EPM Friesen. | Resolution 50 |
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Resolution No. 50

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 final approval for a plan of subdivision on Lot 2 Plan 48237 in SW ¼ 11-4-10 EPM File No. 4610-21-8568 by Willie and Leah Friesen;

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 final approval for a plan of subdivision on Lot 2 Plan 48237 in SW ¼ 11-4-10 EPM File No. 4610-21-8568 by Willie and Leah Friesen having the following conditions:

- 1.) That the Developer and/or Developee 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 applicant obtains a drainage plan prepared by a qualified drainage engineer. The calculated post-development flow will discharge by the same means as pre-development

at a controlled rate which is less than the calculated allowable 5 year pre-development runoff rate, and must satisfy provincial runoff design criteria;

- 5.) The proposed subdivision will not negatively impact the adjacent drainage system as post development runoff will be controlled to rates lower than the pre-development allowable runoff;
- 6.) The cul de sac shall be designed with a minimum radius of 30 meters;
- 7.) The start of the cul de sac arc shall extend north by 20.117 meters to create a “tear drop” design. Council shall review and approve the final design before final approval;
- 8.) The road construction shall meet the minimum design standards established in the RM of Piney Surface Works Policy;
- 9.) The Developer shall be responsible to pre service each lot with hydro and every second pole shall be set with street lighting. The developer shall be responsible to ensure that there is street lighting at the stop sign by Tower Road, as to illuminate the intersection’
- 10.) The Developer must enter into a development agreement with the RM that will outline other service needs for the subdivision;
- 11.) That the Developer obtain and produce a Building Location Certificate prepared by a Manitoba Land Surveyor;
- 12.) That the Developer apply for the required variances;
- 13.) The Developer must comply with the terms of the RM’s Animal Control By-Law and the terms specific owning livestock within a General Development Zone;
- 14.) The Developer establish a 3.05 meter Public Reserve from the road to the west, between lot 2 and lot 3 (Figure 1).

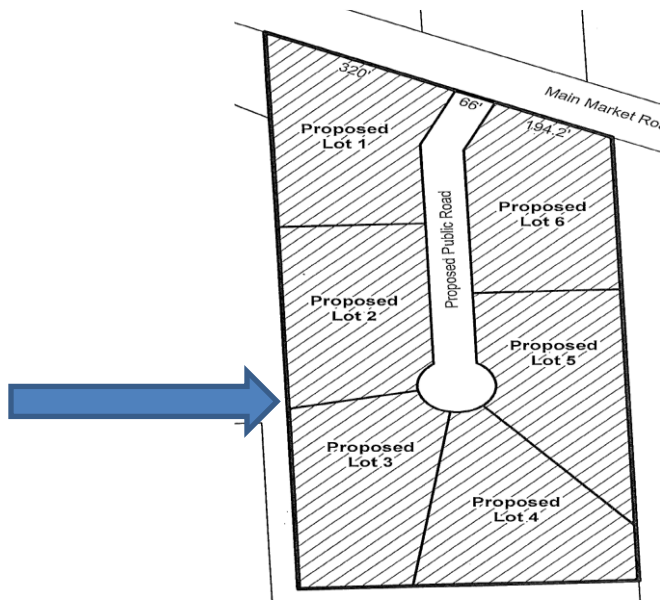


Figure 1 – Illustrating the location of the Public Reserve

Carried

9. General Business:

- a) Coffee with Council

Discussed

10. Correspondence:

- a) Vita Healing Gardens Request for Funding
- b) AMM Spring Convention Invitation

Resolution 51  
Resolution 52

Resolution No. 51

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney approve a donation of \$5,000.00 to the Vita Healing Gardens to purchase outdoor furniture and benches. Defeated

Resolution No. 52

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney authorize the CAO, Council members and Public Works Supervisor to attend the AMM Spring Convention at the Keystone Centre in Brandon, MB April 19<sup>th</sup> to April 21<sup>st</sup> 2022.

FURTHER BE IT RESOLVED THAT the RM of Piney absorb all out of pocket expenses to attend. Carried

11. Correspondence for Information Only:

- a) Ratepayer Letter of Concern

Noted

12. General Discussion:

- a) Office Re-Opening
- b) Budget Meeting
- c) Woodridge Spring Thaw
- d) Vassar Recycling Bin
- e) 6N Bridge Closure
- f) Health Unit In Spring
- g) Woodridge Health Bus

Noted  
Noted  
Noted  
Noted  
Noted  
Noted  
Noted

13. Next Regular Council Meeting

Resolution 53

Resolution No. 53

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

16. Adjournment

Resolution 54

Resolution No. 54

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT this Regular Meeting be adjourned, time 9:07 P.M. Carried

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Head of Council

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Chief Administrative Officer  
(Subject to errors and omissions)