

Minutes of the Regular Meeting of the Council of the R.M. of Piney held on Tuesday, March 22nd, 2022 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)

Recording Secretary: Martin Van Osch, Chief Administrative Officer
The Reeve took the chair at 7:03 P.M. and called the meeting to order.

1. Approve Amended Agenda Resolution 78
Resolution No. 78

Moved by Councillor Ken Prociw 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 March 8th, 2022. Resolution 79

Resolution No. 79

Moved by Councillor Dale Edbom Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the minutes of the Regular Council Meeting on March 8th, 2022 are hereby adopted. Carried

3. Delegations: N/A

4. Cheques & Online Payments

Resolutions 80 & 81

Resolution No. 80

Moved by Councillor Ken Prociw Seconded by Councillor Dale Edbom

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

THEREFORE BE IT RESOLVED THAT general cheques no's. 13598 to 13604, 13613 to 13631 13577 amounting to \$85,053.31 be approved for payment. Carried

Resolution No. 81

Moved by Councillor Dale Edbom Seconded by Councillor Ken Prociw

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

THEREFORE BE IT RESOLVED THAT online payments from March 9th, 2022 to March 22nd, 2022 amounting to \$2,210.86 be approved for payment. Carried

5. Council indemnities: N/A

6. Financial Statement: N/A

7. By-Law & Policies:

- | | |
|---|------------------|
| a) Second and Third Reading of the Fire Service By-Law 140-2022 | Resolution 82/83 |
| b) Third Reading of the Elections By-Law 141/2022 | Resolution 84 |
| c) Third Reading of the Fee By-Law 143/2022 | Resolution 85 |
| d) Amended Building & Development Permit Application Policy | Resolution 86 |

Resolution No. 82

Moved by Councillor Ken Prociw Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney gives a second reading to By-law #140/2022 "Being a By-Law of the RM of Piney to regulate the RM of Piney Fire Service." Carried

Resolution No. 83

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

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

	For	Against	Abstain	Absent	
Councillor K. Prociw	<u>X</u>	---	---	---	
Councillor D. Edbom	<u>X</u>	---	---	---	
Councillor D. Beaudry	<u>X</u>	---	---	---	
Councillor M. Parent	---	---	---	<u>X</u>	
Reeve W. Anderson	<u>X</u>	---	---	---	Carried

Resolution No. 84

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

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

	For	Against	Abstain	Absent	
Councillor K. Prociw	<u>X</u>	---	---	---	
Councillor D. Edbom	<u>X</u>	---	---	---	
Councillor D. Beaudry	<u>X</u>	---	---	---	
Councillor M. Parent	---	---	---	<u>X</u>	
Reeve W. Anderson	<u>X</u>	---	---	---	Carried

Resolution No. 85

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney gives third reading to By-law #143/2022, to amend By-Law No. 94/2013 to remove Schedule “A” to By-Law 94/2013 and replace with a new Schedule “A”.

	For	Against	Abstain	Absent	
Councillor K. Prociw	<u>X</u>	---	---	---	
Councillor D. Edbom	<u>X</u>	---	---	---	
Councillor D. Beaudry	<u>X</u>	---	---	---	
Councillor M. Parent	---	---	---	<u>X</u>	
Reeve W. Anderson	<u>X</u>	---	---	---	Carried

Resolution No. 86

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney adopt the Amended Building & Development Permit Application Policy as presented. Carried

8. Unfinished Business: N/A

9. General Business:

- | | |
|--|------------------|
| a) Road Weight Restrictions | Resolution 87 |
| b) Xplornet Agreement – Vassar Tower | Noted |
| c) Valley Fiber Letter and Intent and Construction Agreement | Resolution 88/89 |
| d) Rural Transit Capital Fund Support | Resolution 90 |

Resolution No. 87

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney impose a 65% weight restriction of normal loading on the following road sections:

- Menisino North MM (Rd 59E) from PTH 12 to PR 201
- Whitemouth Lake Rd MM (Rd 21N) from PR 210 to Rd 74E
- St. Labre Rd MM (Rd 27N and Rd 63E) from PR 210 to Whitemouth Lake Rd (Rd 21)
- Vassar North - Vassar to Whitemouth Lake Rd (Rd 20N)
- Vassar East MM (Rd 6N) from Vassar East Access to PR 308
- Municipal Road 12N from PTH 12 to PR 210;

FURTHER BE IT RESOLVED THAT the restriction be imposed March 28th, 2022 and will remain in effect until further notice by council. Carried

Resolution No. 88

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney enter a Letter of Intent with Valley Fiber Ltd. regarding the Construction of Fiber Network, and further the Reeve and C.A.O. are authorized to sign the said Letter of Intent. Carried

Resolution No. 89

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney enter into an agreement for Construction of Fiber Optic Network with Valley Fiber Telecom Construction Ltd. and further the Reeve and C.A.O. are authorized to sign the said agreement; Carried

Resolution No. 90

Moved by Councilor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney council supports the Transit Capital Funding project for submission to Infrastructure Canada under the Rural Transit Solutions Fund.

THEREFORE BE IT RESOLVED THAT the RM of Piney supports the Transit Capital Funding project both in kind and financially. Carried

10. Correspondence:

a) Vita Healing Gardens Request for Funding Noted

11. Correspondence for Information Only:

a) Manitoba Transportation and Infrastructure – Response Letter Noted

12. General Discussion:

a) 2022 80E Construction Noted

b) Piney Pinecreek Airport Noted

13. Next Regular Council Meeting

Resolution 91

Resolution No. 91

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, April 12th, 2022 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

14. Adjournment

Resolution 92

Resolution No. 92

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT this Regular Meeting be adjourned, time 8:22 P.M. Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)