

Minutes of the Regular Meeting of the Council of the R.M. of Piney held on Tuesday, June 28th, 2022 at 7:00 P.M. in the Council Chambers, Vassar, Manitoba.

Present: Reeve: Wayne Anderson (Via Video)
Councillors: Ken Prociw (Ward 1)
Dale Edbom (Ward 2)
Dave Beaudry (Ward 3)
Melanie Parent (Ward 4)

Recording Secretary: Candace Hiebert, Assistant Chief Administrative Officer
The Reeve took the chair at 7:00 P.M. and called the meeting to order.

1. Approve Amended Agenda Resolution 170

Resolution No. 170

Moved by Councillor Melanie Parent 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 June 14th, 2022. Resolution 171

Resolution No. 171

Moved by Councillor Dave Beaudry Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the minutes of the Regular Council Meeting on June 14th, 2022 are hereby adopted. Carried

3. Delegations:

a) Sprague RCMP Presented

4. Cheques & Online Payments Resolutions 172/173

Resolution No. 172

Moved by Councillor Melanie Parent Seconded by Councillor Dave Beaudry

WHEREAS the accounts of the RM of Piney for the period ending June 28th, 2022 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques no's. 13877 to 13885, 13905 to 13909, 13917 to 13932 amounting to \$46,398.26 be approved for payment. Carried

Resolution No. 173

Moved by Councillor Dave Beaudry Seconded by Councillor Melanie Parent

WHEREAS the accounts of the RM of Piney for the period ending June 28th, 2022 have been found to be in order;

THEREFORE BE IT RESOLVED THAT online payments from June 15th, 2022 to June 28th, 2022 amounting to \$737.86 be approved for payment. Carried

5. Council indemnities: N/A

6. Financial Statement: N/A

7. By-Law & Policies:

a) First Reading of the Zoning By-Law 145/2002 Resolution 174

Resolution No. 174

Moved by Councillor Melanie Parent Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT Council gives first reading to By-Law #145/2022 "Being a By-Law of the Rural Municipality of Piney (the "Municipality"), in Manitoba, to amend By-Law #122/2017", the Zoning By-Law. Carried

8. Unfinished Business: N/A

9. General Business:

- | | |
|--|----------------|
| a) 2022 Pavement Quotes | Resolution 175 |
| b) Mitigation & Preparedness Program | Resolution 176 |
| c) Variance Order for SE ¼ 31-1-12EPM in Piney | Resolution 177 |

Resolution No. 175

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT Council approve the 2022 Woodridge/Sandilands Paving, as per quotes presented, cost not to exceed \$160,000.

FURTHER BE IT RESOLVED THAT the RM of Piney approve Bay View Construction Ltd. to complete the Woodridge/Sandilands paving project as discussed. Tabled

Resolution No. 176

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney council approve the Mitigation and Preparedness Program Proposal, as presented, and further the CAO is authorized to sign said proposal.

Carried

Resolution No. 177

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney Council approves the Variance Order for SE ¼ 31-1-12 EPM, 66083 Rd 5N in Piney, allowing to vary from 80 acres down to 64.71 acres agricultural land. Carried

10. Correspondence : N/A

11. Correspondence for Information Only:

- | | |
|--|-------|
| a) Seine Rat Roseau Watershed District – Project Completion Invitation | Noted |
|--|-------|

12 General Discussion

- | | |
|----------------------|-------|
| a) New Expense Forms | Noted |
| b) Park on Hwy 12 | Noted |

13. Next Regular Council Meeting

Resolution 178

Resolution No. 178

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

14. Adjournment

Resolution 179

Resolution No. 179

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT this Regular Meeting be adjourned, time 7:57P.M. Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)