

Minutes of the Regular Meeting of the Council of the R.M. of Piney held on Tuesday, August 9<sup>th</sup>, 2022 at 7:00 P.M. in the Council Chambers, Vassar, Manitoba.

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

Recording Secretary: Martin Van Osch, Chief Administrative Officer

The Reeve took the chair at 7:05 P.M. and called the meeting to order.

1. Approve Amended Agenda Resolution 196  
Resolution No. 196

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 July 12<sup>th</sup>, 2022 Resolution 197

b) Minutes of the Committee of the Whole Meeting on  
August 3<sup>rd</sup>, 2022 Resolution 198

Resolution No. 197

Moved by Councillor Dave Beaudry Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the minutes of the Regular Meeting on July 12<sup>th</sup>, 2022 are hereby adopted. Carried

Resolution No. 198

Moved by Councillor Melanie Parent Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the minutes of the Committee of the Whole Meeting on August 3<sup>rd</sup>, 2022 are hereby adopted. Carried

3. Delegations: N/A

4. Cheques & Online Payments Resolutions 199/200

Resolution No. 199

Moved by Councillor Melanie Parent Seconded by Councillor Dave Beaudry

WHEREAS the accounts of the RM of Piney for the period ending August 9, 2022 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques no's. 13933 to 13941, 14002 to 14046, and 14056 to 14073 amounting to \$194,757.05 be approved for payment. Carried

Resolution No. 200

Moved by Councillor Dave Beaudry Seconded by Councillor Melanie Parent

WHEREAS the accounts of the RM of Piney for the period ending August 9, 2022 have been found to be in order;

THEREFORE BE IT RESOLVED THAT online payments from July 13<sup>th</sup>, 2022 to August 9<sup>th</sup> 2022 amounting to \$9,424.90 be approved for payment. Carried

5. Council indemnities: July 2022 Resolution 201

Resolution No. 201

Moved by Councillor Melanie Parent Seconded by Councillor Dave Beaudry

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

6. CAO Attendance Report: July 2022

Resolution 202

Resolution No. 202

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

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

7. Financial Statement: July 31<sup>st</sup>, 2022

Resolution 203

Resolution No. 203

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the Financial Statement for the period ending July 31<sup>st</sup>, 2022 be adopted as circulated. Carried

8. By-Law & Policies: N/A

9. Unfinished Business:

a) RM Land Sale Auction

Noted

10. General Business:

a) Horvath Conditional Use

Resolution 204

b) Bergman Conditional Use

Resolution 205

c) Wood – Ground Water Monitoring Program Proposal

Resolution 206

d) WSP – Structure Inspection Proposal

Resolution 207

e) Rural Transit Solutions Fund Grant Agreement

Resolution 208

Resolution No. 204

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the RM of Piney Council approves the Conditional Use for 26117 Rd 59E (NW 13-5-10 E) in Kerry, MB to allow for a private campground to have 8 seasonal cabins.

FURTHER BE IT RESOLVED THAT the conditional use have the following conditions:

1. The landowners shall identify one representative for the private campground, that individual shall have the responsibility to coordinate and address issues with the other landowners. The landowners are responsible to notify the municipality of the designated representative who shall be the municipalities primary contact;
2. The total number of seasonal dwellings shall not exceed 8 dwelling;
3. The campground shall not be used for transient accommodations and public use;
4. There shall be no additional Recreational Vehicles (RVs) added to the property, all accommodations shall be confined to the seasonal dwellings;
5. The property shall not be used for permanent residence, with the exception of a residency established as a property caretaker. The exception shall only apply to one residency solely used for the purpose identified;
6. The landowners shall be required to secure all of the necessary building permits and subject to the required double permit fees. The landowners are to complete the building permit applications by September 15<sup>th</sup> 2022. If any deficiencies are identify by the municipal building inspector, all deficiencies shall be remedied by December 31<sup>st</sup>, 2022;
7. The landowners are liable for a development fee, calculated at \$7,500 payable by October 31<sup>st</sup>, 2022;
8. The operation of the private campground shall not create any nuisance noise to surrounding residents, if a complaint is received, the municipality shall provide one written warning to the landowners of the issue before further action is taken;
9. All pets shall remain on the landowners property and shall not be allowed to run at large;
10. All users of the private campground shall adhere to current fire bans, without exception;
11. All property taxes shall be kept current and in good standing;

FURTHER BE IT RESOLVED THAT failure to comply with the conditions outlined shall result in the revocation of the conditional use approval and all structures on the property shall be considered non-conforming illegal structures requiring removal from the property; Carried

Resolution No. 205

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney Council approves the Conditional Use for 554 Third St. West (Lot 9 Block 2 Plan 32271) in Woodridge to allow one (1) 40' storage container.

FURTHER BE IT RESOLVED THAT the conditional use have the following conditions:

1. The exterior of the storage container must be painted one color within 90 days of placement on the property; Carried

Resolution No. 206

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT Council approve the Proposal provided by Wood Environment & Infrastructure Solutions Canada Ltd., for 2022 groundwater monitoring on all three Waste Disposal Grounds/Transfer Stations for the price of \$8,710.00 plus GST. Carried

Resolution No. 207

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT Council approves the proposal of completing an engineered flood damage structure assessment on the three municipal bridges and the large Sprague River culverts on Road 81e for the price of \$4,500.00 plus applicable taxes. Carried

Resolution No. 208

Moved By Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney enter into a Rural Transit Solutions Fund Grant Agreement for the Rural Regional Transportation Model for Southeast Manitoba with Her Majesty the Queen in Right of Canada and further the Reeve and C.A.O. are authorized to sign the said agreement; Carried

11. Correspondence:

- |   |                |
|---|----------------|
| a) Proposal to Subdivide Pt. NE 9 - 4-10EPM File No. 4610-22-8638   | Resolution 210 |
| b) Proposal to Subdivide Pt. S 08-04-10 E File No. 4610-22-8675     | Resolution 209 |
| c) Middlebro Parks and Recreation Beer Garden Request               | Resolution 211 |
| d) South Junction Clearview Co-op Recycling/Garbage Pick up Request | Noted          |
| e) Crown Lands – LGD Vested Agriculture Land Transfer               | Resolution 212 |
| f) Ratepayer Letter of Request                                      | Noted          |
| g) Ratepayer Letter of Request                                      | Noted          |

Resolution No. 210

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. NE 9-4-10 EPM File No. 4610-22-8638 for registered owners The Rural Municipality of Piney;

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. NE 9-4-10 EPM File No. 4610-22-8638 for registered owners The Rural Municipality of Piney having the following conditions:

- 1.) That a development agreement be registered establishing a rear yard setback of 50 feet from the property line for all dwellings on Lots 7 -16;
- 2.) That a development agreement be registered establishing a north side yard setback of 40 feet from the property line for all dwellings on Lot 1;
- 3.) An engineered drainage plan be developed for the proposed subdivision;
- 4.) 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;

Carried

Resolution No. 209

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 Pt. S 08-04-10 E File No. 4610-22-8675 for registered owner Jackpine Projects 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. S 08-04-10 E File No. 4610-22-8675 for registered owner Jackpine Projects Inc., 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 Developer and/or Developee obtain and produce a Building Location Certificate prepared by a Manitoba Land Surveyor;

Carried

Resolution No. 211

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney has no objection to Middlebro Parks & Recreation applying for an Occasional Liquor Permit for beer gardens at the Middlebro Family Fun Day on Saturday, August 27<sup>th</sup>, 2022.

Carried

Resolution No. 212

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

WHEREAS the LGD of Piney and the “Province” entered into a 10-year agreement, transferring the lease management of four (4) parcels of agricultural land to the Agricultural Crown Lands Branch;

AND WHEREAS the 10-year agreement expired December 31<sup>st</sup>, 2016 at which time the RM of Piney did not extend the agreement;

THEREFORE BE IT RESOLVED THAT the RM of Piney is requesting a transfer of the following parcels of land back to the RM of Piney:

- South ½ of NW ¼ 09-01-10 E, Roll No. 0004000.000
- South ½ of NW ¼ 10-01-10 E, Roll No. 0004500.000
- SE ¼ 03-02-13 E, Roll No. 0200100.000
- SW ¼ 03-02-13 E, Roll No. 0200200.000

FURTHER BE IT RESOLVED THAT the RM of Piney agrees to continue a lease agreement for January 1, 2023 to December 31, 2025 with the current leaseholder of SE and SW ¼ 03-02-13 E;

Carried

12. Correspondence for Information Only:

- |   |       |
|---|-------|
| a) Manitoba Environment - Waste Management Facility Inspections | Noted |
| b) MIT – Recover Together Budget 2022                           | Noted |
| c) Manitoba EMO 2020 DFA Claim Completion                       | Noted |

13. General Discussion:

- |  |       |
|--|-------|
| a) Community Club Gravel                 | Noted |
| b) Opening of Undeveloped Road Allowance | Noted |
| c) Ratepayer Access Driveway             | Noted |
| d) 3N Bridge Markers                     | Noted |
| e) Recreation Groups                     | Noted |
| f) CBSA Letter                           | Noted |

14. Next Regular Council Meeting

Resolution 213

Resolution No. 213

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, September 13<sup>th</sup>, 2022 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.

Carried

15. Adjournment

Resolution 214

Resolution No. 214

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT this regular meeting be adjourned, time 9:30 P.M.

Carried

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Head of Council

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Chief Administrative Officer  
(Subject to errors and omissions)