

Minutes of the Regular Meeting of the Council of the R.M. of Piney held on Tuesday, September 13<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 (via video conference Ward 3)  
Melanie Parent ((Ward 4)

Recording Secretary: Martin Van Osch, Chief Administrative Officer

The Reeve took the chair at 7:00 P.M. and called the meeting to order.

1. Approve Amended Agenda Resolution 215  
Resolution No. 215

Moved by Councillor Melanie Parent                      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 August 9<sup>th</sup>, 2022                      Resolution 216

b) Minutes of the Committee of the Whole Meeting on  
September 7<sup>th</sup>, 2022                      Resolution 217

Resolution No. 216

Moved by Councillor Melanie Parent                      Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the minutes of the Regular Meeting on August 9<sup>th</sup>, 2022 are hereby adopted.                      Carried

Resolution No. 217

Moved by Councillor Dale Edbom                      Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the minutes of the Committee of the Whole Meeting on September 7<sup>th</sup>, 2022 are hereby adopted.                      Carried

3. Delegations:

a) Michael & Lynne Backlund                      Presented

4. Cheques & Online Payments Resolutions 218/219

Resolution No. 218

Moved by Councillor Melanie Parent                      Seconded by Councillor Dale Edbom

WHEREAS the accounts of the RM of Piney for the period ending September 13, 2022 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques no's.14047 to 14055, 14074 to 14113, 14115 to 14126 and 14137 to 14150 amounting to \$444,518.41 be approved for payment.

Carried

Resolution No. 219

Moved by Councillor Dale Edbom                      Seconded by Councillor Melanie Parent

WHEREAS the accounts of the RM of Piney for the period ending September 13, 2022 have been found to be in order;

THEREFORE BE IT RESOLVED THAT online payments from August 10<sup>th</sup>, 2022 to September 13<sup>th</sup> 2022 amounting to \$9,778.25 be approved for payment.

Carried

5. Council indemnities: August 2022 Resolution 220

Resolution No. 220

Moved by Councillor Melanie Parent                      Seconded by Councillor Dale Edbom

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

6. CAO Attendance Report: August 2022

Resolution 221

Resolution No. 221

Moved by Councillor Ken Prociw

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 August 2022. Carried

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

Resolution 222

Resolution No. 222

Moved by Councillor Melanie Parent

Seconded by Councillor Ken Prociw

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

8. By-Law & Policies:

- a) Zoning By – Law 145/2022 Second and Third Reading
- b) Conditional Use Circulation Policy

Resolutions 223/224  
Resolution 225

Resolution No. 223

Moved by Councillor Ken Prociw

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the RM of Piney gives second 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

Resolution No. 224

Moved by Councillor Melanie Parent

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney gives third 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.

	For	Against	Abstain	Absent	
Councillor K. Prociw	x	—	—	—	
Councillor D. Edbom	x	—	—	—	
Councillor D. Beaudry	x	—	—	—	
Councillor M. Parent	x	—	—	—	
Reeve W. Anderson	x	—	—	—	Carried

Resolution No. 225

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney adopt the Conditional Use Circulation Policy as presented. Carried

9. Unfinished Business: N/A

10. General Business:

- a) 2022 Supplementary Taxes Resolution 226
- b) Appointment for Board of Revision Resolution 227
- c) Appointment to Transit Committee Resolution 228
- d) Outfitter Lease Agreement – Draft Noted
- e) Strategic Plan 2022 – Draft Noted
- f) Eco – West Canada LOU Resolution 229

Resolution No. 226

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney hereby adopts the 2022 Supplementary Assessment Changes as provided by Manitoba Local Government Assessment Branch. Carried

Resolution No. 227

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the Council of the RM of Piney appoints council, being Wayne Anderson, Ken Prociw, Dale Edbom, Dave Beaudry and Melanie Parent, as members of the Board of Revision, with the Head of Council to serve as Chairperson and the CAO to serve as Secretary of the Board for the 2022 Board of Revision (date to be determined). Carried

Resolution No. 228

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney Council appoint the following individuals to the respective committee listed:

- Transit Committee
  1. Wayne Anderson
  2. Ken Prociw - Alternate

Carried

Resolution No. 229

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney enter a Letter of Understanding with Eco-West Canada regarding transit initiatives and further the C.A.O. is authorized to sign the said Letter of Understanding. Carried

11. Correspondence:

- |  |                |
|--|----------------|
| a) MB Hydro Request to Purchase Land                         | Noted          |
| b) Ratepayer Letter of Request                               | Noted          |
| c) Borderland School Division Letter of Request              | Noted          |
| d) Reduced Speed Zone Request for the Sandilands Subdivision | Resolution 230 |

Resolution No. 230

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney submit a request to Manitoba Highways requesting the reduced speed zone on 404 in Sandilands be moved in front of Manitoba St., Birch St., and Spruce St. to reduce the speed to 50 km at the new subdivision. Carried

12. Correspondence for Information Only: N/A

13. General Discussion:

- |                                |       |
|--------------------------------|-------|
| a) 2022 DFA                    | Noted |
| b) Sprague Dump                | Noted |
| c) PR 404 Condition            | Noted |
| d) Meeting With Dennis Smook   | Noted |
| e) Cell Service                | Noted |
| f) Piney Pinecreek Airport     | Noted |
| g) Gravel Program              | Noted |
| h) Camper on 6N                | Noted |
| i) Recreation Master Plan      | Noted |
| j) Station 2 Pancake Breakfast | Noted |
| k) Station 1 Break and Enter   | Noted |
| l) Gravel on Road 70E          | Noted |

14. Next Regular Council Meeting

Resolution 231

Resolution No. 231

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, September 27<sup>th</sup>, 2022 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

15. Adjournment

Resolution 232

Resolution No. 232

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT this regular meeting be adjourned, time 9:40 P.M.

Carried

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Head of Council

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Chief Administrative Officer  
(Subject to errors and omissions)