

Minutes of the Regular Meeting of the Council of the R.M. of Piney held on Tuesday, September 27th, 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)
Dave Beaudry (Ward 3)
Melanie Parent (Ward 4)

Recording Secretary: Martin Van Osch, Chief Administrative Officer
The Reeve took the chair at 7:07 P.M. and called the meeting to order.

1. Approve Amended Agenda

Resolution 233

Resolution No. 233

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 September 13th, 2022.

Resolution 234

Resolution No. 234

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the minutes of the Regular Council Meeting on September 13th, 2022 are hereby adopted.

Carried

3. Delegations: N/A

4. Cheques & Online Payments

Resolutions 235/236

Resolution No. 235

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

WHEREAS the accounts of the RM of Piney for the period ending September 27th, 2022 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques no's. 14129 to 14136, 14151 to 14155, 14163 to 14184 amounting to \$76,890.17 be approved for payment.

Carried

Resolution No. 236

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

WHEREAS the accounts of the RM of Piney for the period ending September 27th, 2022 have been found to be in order;

THEREFORE BE IT RESOLVED THAT online payments from September 14th, 2022 to September 27th, 2022 amounting to \$375.00 be approved for payment.

Carried

5. Council indemnities: N/A

6. Financial Statement: N/A

7. By-Law & Policies: N/A

8. Unfinished Business:

a) Outfitter Lease Agreement

Resolution 237

Resolution No. 237

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney adopt the Outfitter Lease Agreement, as presented.

Carried

9. General Business:

- | | |
|--|----------------|
| a) Conditional Use – R & H Loeppky Holdings/Wiebe | Resolution 238 |
| b) MB – Hydro – Electric Service Agreement | Resolution 239 |
| c) 2021 Audit | Resolution 240 |
| d) Lot 7 Block 4 Plan 69013 – New Frontage Land Sale | Resolution 241 |
| e) Strategic Plan 2022 | Resolution 242 |

Resolution No. 238

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT the RM of Piney Council approves the Conditional Use for Lot 11 Block 4 Plan 32271 in Woodridge to allow one 20' van body.

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

1. The exterior of the van body must be painted one colour within 90 days of placement on the property.

Carried

Resolution No. 239

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney enter into an Electric Service Agreement with Manitoba Hydro for the outlined work in Quotation Number 20151181 for the sum of \$8,167.00, excluding taxes and further the C.A.O. is authorized to sign the said agreement;

FURTHER BE IT RESOLVED THAT the service agreement is for street lighting at Pinewood Road to 57Rd E in Woodridge.

Carried

Resolution No. 240

Moved by Councillor Dave Beaudry

Seconded by Councillor Melanie Parent

BE IT RESOLVED THAT Council approve the Independent Auditor's Report for the year ended December 31, 2021 for the Rural Municipality of Piney.

Carried

Resolution No. 241

Moved by Councillor Melanie Parent

Seconded by Councillor Dave Beaudry

WHEREAS the RM of Piney agreed to sell ½ acre to Gail Prociuk at Lot 7 Block 4 Plan 69013 in the new Sandilands Subdivision to increase lot size to 2.24 acres in September, 2021;

THEREFORE BE IT RESOLVED THAT the RM of Piney approved the sale of ½ acre in the Sandilands Subdivision for the sum of \$6,347.80 (includes GST and fees).

Carried

Resolution No. 242

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT The R.M. of Piney adopt the 2022 Strategic Plan as presented.

Carried

10. Correspondence :

- | | |
|--|----------------|
| a) Proposal to Subdivide Pt. NW¼ 10-4-0EPM File No. 4610-22-8715 | Resolution 243 |
| b) Woodridge Community Club – 2022 Recreation Grant Request | Resolution 244 |
| c) Delta Real Estate Sandilands Subdivision Listing Proposal | Resolution 245 |

Resolution No. 243

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. NW 10-04-10 EPM File No. 4610-22-8715 for registered owners R & H Loeppky Holdings Ltd.;

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. NW 10-04-10 EPM File No. 4610-22-8715 for registered owners R & H Loeppky Holdings Ltd., having the following conditions:

1. That the Developer and/or Developpee 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 Developpee obtain and produce a Building Location Certificate prepared by a Manitoba Land Surveyor;

Carried

Resolution No. 244

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney Council approve the request to defer the 2022 Recreation Grant, Roof and Electrical Project for \$4,930.00, for the Woodridge Community Club to 2023 for a new Hockey Shelter/Storage Building Project, instead of the original project;

FURTHER BE IT RESOLVED THAT the Woodridge Community Club may still apply for a 2023 Recreation Grant in addition to the 2022 Grant of \$4,930.00;

Carried

Resolution No. 245

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney approve Option 1 of the Listing Proposal from Delta Real Estate for the Sandilands Subdivision, as presented.

Carried

11. Correspondence for Information Only:

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|-------------------------------|-------|
| a) AMM – 2022 Fall Convention | Noted |
| b) RCMP – AMM Fall Convention | Noted |

12 General Discussion

- | | |
|---|-------|
| a) Recreation Commission Meeting | Noted |
| b) Dust Control on 3N | Noted |
| c) Mowing Access Rd | Noted |
| d) Vassar West and PTH 12 Street Lights | Noted |
| e) Vassar East Access Paving | Noted |
| f) Repave Boutin | Noted |

13. In Camera:

- | | |
|------------------------|--------------------|
| a) Preliminary Matters | Resolution 246/247 |
|------------------------|--------------------|

Resolution No. 246

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the Council of the RM of Piney meet in Camera during a Regular Meeting to discuss Preliminary Matters, time 8:40 P.M. and further all matters are held in confidence as per section 18.9 of Procedure By-Law No. 129/2018.

Carried

Resolution No. 247

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the Council return from the in Camera session and the meeting resume, time 9:04 P.M.

Carried

14. Next Regular Council Meeting

Resolution 248

Resolution No. 248

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, October 11th, 2022 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.

Carried

15. Adjournment

Resolution 249

Resolution No. 249

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT this Regular Meeting be adjourned, time 9:05P.M.

Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)