

Minutes of the Regular Meeting of the Council of the R.M. of Piney held on Tuesday, October 25th, 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 (via video conference 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 266
Resolution No. 266

Moved by Councillor Dave Beaudry Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT Council approve the regular meeting amended agenda. Carried

2. Minutes Approval
a) Minutes of the Regular Meeting on October 11th, 2022. Resolution 267

Resolution No. 267
Moved by Councillor Dale Edbom Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the minutes of the Regular Council Meeting on October 11th, 2022 are hereby adopted. Carried

3. Delegations:
a) Sprague RCMP Presented

4. Cheques & Online Payments Resolutions 268/269

Resolution No. 268
Moved by Councillor Dave Beaudry Seconded by Councillor Ken Prociw

WHEREAS the accounts of the RM of Piney for the period ending October 25th, 2022 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques no's. 14185 to 14192, 14250 to 14271, 14279 to 14286 amounting to \$258,413.15 be approved for payment. Carried

Resolution No. 269
Moved by Councillor Dale Edbom Seconded by Councillor Dave Beaudry

WHEREAS the accounts of the RM of Piney for the period ending October 25th, 2022 have been found to be in order;

THEREFORE BE IT RESOLVED THAT online payments from October 12th, 2022 to October 25th, 2022 amounting to \$4,018.04 be approved for payment. Carried

5. Council indemnities: N/A

6. Financial Statement: N/A

7. By-Law & Policies:
a) Disaster Mitigation & Preparedness Reserve Fund
By-Law No. 146/2022 Resolutions 270/271

Resolution No. 270
Moved by Councillor Dave Beaudry Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney gives first reading to By-Law #146/2022 "Being a By-Law of the Rural Municipality of Piney to Establish a Specific Disaster Mitigation and Preparedness Reserve Funds for the Purpose of Holding Funds Allocated for a Mitigation and Preparedness Project Related to the Municipality". Carried

Resolution No. 271

Moved by Councillor Dale Edbom

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney gives second reading to By-Law #146/2022 "Being a By-Law of the Rural Municipality of Piney to Establish a Specific Disaster Mitigation and Preparedness Reserve Funds for the Purpose of Holding Funds Allocated for a Mitigation and Preparedness Project Related to the Municipality". Carried

8. Unfinished Business: N/A

9. General Business:

- | | |
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| a) Woodridge Waste Disposal Site Pit Closing | Noted |
| b) Conditional Use – Private Campground | Resolution 272 |
| c) Conditional Use – Laying Hens | Resolution 273 |

Resolution No. 272

Moved by Councillor Dave Beaudry

Seconded by Councillor Ken Prociw

WHEREAS the applicant has filed for a family retreat;

AND WHEREAS the zoning By-Law would allow for this conditional activity;

BE IT RESOLVED THAT the RM of Piney Council approves the Conditional Use for 8064 Rd 60E (SE 13-2-10 EPM) in Piney, MB to allow for a private campground to have sixteen (16) seasonal dwellings;

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 16 dwellings;
3. The campground shall not be used for transient accommodations and public use;
4. The property shall not be used for permanent residence, with the exception of one residency established as a property caretaker;
5. The landowners shall be required to secure all of the necessary building permits and may be subject to double permit fees. The landowners are to complete the building permit applications by November 30th, 2022. If any deficiencies are identified by the municipal building inspector, all deficiencies shall be remedied by January 31st, 2023;
6. 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;
7. All pets shall remain on the landowners property and shall not be allowed to run at large;
8. All users of the private campground shall adhere to current fire bans, without exception;
9. 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. 273

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney Council approves the Conditional Use for 19038 PR 210 in Woodridge, MB known as Lot 7 Plan 6880 to allow for 5 laying hens;

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

1. The total number of laying hens shall not exceed 5 hens;
 2. No adult roosters will be permitted;
 3. Hens will not be allowed to run at large and must remain in a coop or a fenced in run;
 4. All dead chickens will be disposed of and buried off the property and outside of any settlement center;
 5. The approval is for one year, with an opportunity to renew by resolution for an additional term as determined by council;
- Defeated

10. Correspondence :

- | | |
|--|----------------|
| a) Rate Payer Letter of Request | Resolution 274 |
| b) Municipal Relations – AMM Meeting Request | Noted |
| c) Seine Rat Roseau Watershed District Annual Meeting Invitation | Resolution 275 |

Resolution No. 274

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney grant Darrell Stoesz permission to open up a trail to his property at Pt SE 4-2-11E, at the owners expense;

FURTHER BE IT RESOLVED THAT the applicant be responsible to obtain all permits required;

FURTHER BE IT RESOLVED THAT the developer is responsible for securing a legal land survey prepared by a Manitoba Surveyor for the road allowance and proposed trail development;

FURTHER BE IT RESOLVED THAT any drainage impacts will be the responsibility of the applicant to rectify;

Carried

Resolution No. 275

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney authorize Council and the CAO to attend the Seine Rat Roseau Watershed District, 20th Annual Organizational Meeting to be held at Friendsfeld Community Hall in Friendsfeld, Manitoba on November 28th, 2022;

FURTHER BE IT RESOLVED THAT the RM of Piney absorb all out of pocket expenses to attend.

Carried

11. Correspondence for Information Only:

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| a) Minister of Intergovernmental Affairs – Transit Solutions Grant Approval | Noted |
| b) Minister of Environment, Climate & Parks – Recycling Rebate | Noted |
| c) Crown Lands – Return of Land to the RM | Noted |
| d) RM of Stuartburn Letter to Minister of Environment, Climate & Parks | Noted |

12 General Discussion

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|-----------------------------------|-------|
| a) Prioritize HWY Meeting Topics | Noted |
| b) Cote Dr. Sign and Street Light | Noted |
| c) Vassar North Snowplowing | Noted |
| d) Gravel on 18N West | Noted |
| e) Widen Rd 75E | Noted |
| f) CN Tracks at 75E | Noted |
| g) Municipal Election | Noted |
| h) Piney – Pinecreek Timber | Noted |
| i) Caution Don't Shoot | Noted |
| j) CBSA Response Letter | Noted |

13. Next Regular Council Meeting
Resolution No. 276

Resolution 276

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, November 8th, 2022 at 6:00 P.M. in the Council Chamber, Vassar, Manitoba.

Carried

15. Adjournment
Resolution No. 277

Resolution 249

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT this Regular Meeting be adjourned, time 10:21P.M.

Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)