

Minutes of the Regular Meeting of the Council of the R.M. of Piney held on Monday, April 8th, 2024 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)
Mark Bernard (Via Zoom 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 Agenda Resolution 96
Resolution No. 96
Moved by Councillor Dave Beaudry Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT Council approve the Regular meeting agenda. Carried

2. Minutes Approval
a) Minutes of the Regular Meeting on March 26th, 2024 Resolution 97
b) Minutes of the Committee of the Whole Meeting on April 3rd, 2024 Resolution 98

Resolution No. 97
Moved by Councillor Ken Prociw Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the minutes of the Regular Meeting on March 26th, 2024 are hereby adopted. Carried

Resolution No. 98
Moved by Councillor Dave Beaudry Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the minutes of the Committee of the Whole Meeting on April 3rd, 2024 are hereby adopted. Carried

3. Delegations:

4. Cheques & Online Payments Resolution 99/100
Resolution No. 99
Moved by Councillor Ken Prociw Seconded by Councillor Dave Beaudry

WHEREAS the accounts of the RM of Piney for the period ending April 8, 2024 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques no's.15324 to 15340 amounting to \$77,639.56 be approved for payment. Carried

Resolution No. 100
Moved by Councillor Dave Beaudry Seconded by Councillor Dale Edbom

WHEREAS the accounts of the RM of Piney for the period ending April 8, 2024 have been found to be in order;

THEREFORE BE IT RESOLVED THAT online payments from March 27th, 2024 to April 8th, 2024 amounting to \$8,417.83 be approved for payment. Carried

5. Council Indemnities: March 2024 Resolution 102
Resolution No. 102
Moved by Councillor Dave Beaudry Seconded by Councillor Dale Edbom

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

6. CAO Attendance Report for the month of March 2024

Resolution 101

Resolution No. 101

Moved by Councillor Ken Prociw

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney approve as submitted the Chief Administrative Officer's attendance report for the period of March 2024. Carried

7. Financial Statement:

a) February 29th, 2024 Financial Statement

Resolution 103

Resolution No. 103

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the Financial Statement for the period of February 29th, 2024 be adopted as circulated. Carried

8. By-Law & Policies:

a) Second & Third Reading for the Financial Play By-Law No. 156

Resolution 104/105

Resolution No. 104

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney gives second reading to By-Law #156/2024 "Being a By-Law of the Rural Municipality of Piney to adopt the Financial Plan for the year 2024." Carried

Resolution No. 105

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney gives third reading to By-Law #156/2024 "Being a By-Law of the Rural Municipality of Piney to adopt the Financial Plan for the year 2024."

	For	Against	Abstain	Absent	
Councillor K. Prociw	<u> x </u>	_____	_____	_____	
Councillor D. Edbom	<u> x </u>	_____	_____	_____	
Councillor D. Beaudry	<u> x </u>	_____	_____	_____	
Councillor M. Bernard	<u> x </u>	_____	_____	_____	
Reeve W. Anderson	<u> x </u>	_____	_____	_____	Carried

9. Unfinished Business: N/A

10. General Business: N/A

11. Correspondence:

a) Subdivision Approval File 4610-23-8819 for Pt. of S 1/2 8-4-10EPM

Resolution 106

Resolution No. 106

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 final approval for a plan of subdivision on PT. S 1/2 8-4-10 EPM File No. 4610-23-8819 by Jackpine Project 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 final approval for a plan of subdivision on PT. S 1/2 8-4-10 EPM File No. 4610-23-8819 by Jackpine Project Inc. having the following conditions:

- 1.) That all property taxes on the said property are to be paid in full;
- 2.) That all prescribed levies be paid for each new lot created as per By-Law #66/2011 at Phased in approach;
- 3.) The Developer shall have a Drainage Plan prepared by a Professional Engineer for the Proposed Subdivision as per the province drainage plan requirements;
- 4.) The proposed subdivision will not negatively impact the adjacent drainage system as post development runoff will be controlled to rates lower than the pre-development allowable runoff;
- 5.) The road construction shall meet the minimum design standards established in the RM of Piney Surface Works Policy;
- 6.) The Developer shall be responsible to preservice each lot with hydro and install street lighting to the same or higher standard as per the RM of Piney Street Light Policy and all stop intersections shall be illuminated. The stop sign at Road 55e and PR203 shall also be illuminated at the Developers cost;
- 7.) The Developer must enter into a development agreement with the RM of Piney that will outline other service needs for the subdivision;
- 8.) That the Developer apply for the required variances;
- 9.) That the Developer shall be responsible for the supply and installation of traffic control devices and street name signage within the subdivision and on Road 55e for ½ mile north of PR203;
- 10.) Travel Trailers are prohibited unless they meet the requirements outlined in the Rural Municipality of Piney's Zoning By-Law;
- 11.) The Developer shall be responsible for the development of road allowance 55e for 0.5 mile north of PR203 at the Developer's cost per the Surface Works Policy and approved by Public Works; Carried

12. Correspondence for Information only:

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| a) CN Right – of – Way Vegetarian Management | Noted |
| b) Minister of Municipal and Northern Relations 2024 Funding Available | Noted |

13. General Discussion :

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| a) Property at PTH 89 and PTH 12 | Noted |
| b) Middlebro Community Meeting | Noted |
| c) Tax Sale | Noted |

14. Next Regular Council Meeting

Resolution No. 107

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, April 23rd, 2024 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

15. Adjournment

Resolution 53

Resolution No. 108

Moved by Councillor Dale Edbom Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT this regular meeting be adjourned, time 8:05 P.M. Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)