

Minutes of the Regular Meeting of the Council of the R.M. of Piney held on Tuesday, April 23rd, 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 (Ward 4)

Recording Secretary: Carrie Dokken, Assistant Chief Administrative Officer

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

1. Approve Amended Agenda Resolution 109
Resolution No. 109

Moved by Councillor Mark Bernard 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 April 8th, 2024 Resolution 110

Resolution No. 110

Moved by Councillor Dave Beaudry Seconded by Councillor Mark Bernard

BE IT RESOLVED THAT the minutes of the Regular Council Meeting on April 8th, 2024 are hereby adopted. Carried

3. Delegations:

a) Sprague RCMP at 7:00pm Presented

4. Cheques & Online Payments

Resolution 111/112

Resolution No. 111

Moved by Councillor Mark Bernard Seconded by Councillor Dave Beaudry

WHEREAS the accounts of the RM of Piney for the period ending April 23, 2024 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques no's. 15341 to 15357 amounting to \$42,343.90 be approved for payment. Carried

Resolution No. 112

Moved by Councillor Dave Beaudry Seconded by Councillor Mark Bernard

WHEREAS the accounts of the RM of Piney for the period ending April 23, 2024 have been found to be in order;

THEREFORE BE IT RESOLVED THAT online payments from April 9th, 2024 to April 23rd, 2024 amounting to \$56,284.46 be approved for payment. Carried

5. Council Indemnities: N/A

6. CAO Statement of Expenses until April 11th, 2024: Resolution 113

Resolution No. 113

Moved by Councillor Mark Bernard Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the Chief Administrative Officer's expense account for the period of March 25th, 2024 to April 11th, 2024 to be paid as presented. Carried

7. Financial Statement: N/A

8. By-Law & Policies: N/A

9. Unfinished Business: N/A

10. General Business:

- | | |
|---|----------------|
| a) Conditional Use for 20ft Storage Container to be placed at 15 Birch Avenue in Sandilands, MB | Resolution 114 |
| b) Development Agreement Between the RM of Piney and Austinson | Resolution 115 |

Resolution No. 114

Moved by Councillor Dave Beaudry

Seconded by Councillor Mark Bernard

BE IT RESOLVED THAT the RM of Piney Council approves the Conditional Use for 15 Birch Ave in Sandilands, Lot 16 Block 1 Plan 35831, to allow a twenty (20) foot storage container to be placed on the subject property;

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. 115

Moved by Councillor Mark Bernard

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney enter into a Development Agreement with Janelle and Tracey Austinson for Part of NE 6-2-13 EPM known as 69 Main Street in Vassar, and further the Reeve and C.A.O. are authorized to sign the said agreement. Carried

11. Correspondence:

- | | |
|--|----------------|
| a) RCMP Annual Performance Plan Acknowledgement of Consultation | Resolution 116 |
| b) Wildlife Branch GIS Spatial Data Request | Resolution 117 |
| c) Subdivision Approval File 4610-24-8947 for N ½ of NW ¼ 2-1-15 EPM | Resolution 118 |

Resolution No. 116

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney approve the RCMP Annual Performance Plan for 2024-2025 as presented, and further the C.A.O. is authorized to sign the said Plan. Carried

Resolution No. 117

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

WHEREAS the Rural Municipality of Piney received a request from Manitoba Natural Resources, Wildlife Branch, to give permission for Manitoba Municipal and Northern Relations to share the roll parcel polygons, representing tax parcels owned by our municipality;

AND WHEREAS this request for information is to better understand white-tail deer numbers in the eastern part of Manitoba;

BE IT RESOLVED THAT the Rural Municipality of Piney grants permission for Manitoba Natural Resources to view our roll parcel polygons and use the findings to better understand the land ownership of parcels in Agro-Manitoba. Defeated

Resolution No. 118

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 the N ½ of the NW ¼ 2-1-15 EPM File No. 4610-24-8947 for registered owner Blacktop Acres Inc., applicant being Garrett Wieler;

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 N ½ of the NW ¼ 2-1-15 EPM File No. 4610-24-8947 for registered owner Blacktop Acres Inc., applicant being Garrett Wieler, 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

12. Correspondence for Information Only:

- a) AMBM 17th Annual Symposium on Francophone Immigration Noted

13. General Discussion:

- a) Meeting Dates with CN (May 1st @ 9:00AM) Noted
b) EDAM Community Edge Training Noted
c) "Let's Work Together to Get PR 210 South Paved" Flyer Noted
d) Well at Woodridge Community Club Noted
e) Smell at Cannabis Facility Noted
f) Grader Operator Complaint Noted
g) Manitoba Hydro Response Times Noted
h) Wildfires/Piney Forestry Office Noted
i) Manitoba Hydro Lack of Local Representative Noted
j) Manitoba Hydro Streetlight Charges Noted
k) AMM Next Generation 911 Meeting Noted
l) Sprague Fire Hall Door Fixed Noted

14. Next Regular Council Meeting:

Resolution 119

Resolution No. 119

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, May 14th, 2024 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

15. Adjournment

Resolution 120

Resolution No. 120

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT this regular meeting be adjourned, time 8:54 P.M.

Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)