

Minutes of the Regular Meeting of the Council of the R.M. of Piney held on Tuesday, September 24<sup>th</sup>, 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)

Recording Secretary: Martin Van Osch, Chief Administrative Officer

The Reeve took the chair at 7:05 P.M. and called the meeting to order

1. Approve Amended Agenda  
Resolution No. 227

Resolution 227

Moved by Councillor David Beaudry

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 Council Meeting on
- b) September 10<sup>th</sup>, 2024.  
Resolution 228

Resolution No. 228

Moved by Councillor Ken Prociw

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the minutes of the Regular Council Meeting on September 10<sup>th</sup>, 2024 are hereby adopted.

Carried

3. Delegations: N/A

4. Cheques & Online Payments

Resolution 229/230

Resolution No. 229

Moved by Councillor Dave Beaudry

Seconded by Councillor Dale Edbom

WHEREAS the accounts of the RM of Piney for the period ending September 24, 2024 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques no's. 2024179 to 2024200 amounting to \$61,485.99 be approved by payment.

Carried

Resolution No. 230

Moved by Councillor Ken Prociw

Seconded by Councillor Dave Beaudry

WHEREAS the accounts of the RM of Piney for the period ending September 25, 2024 have been found to be in order;

THEREFORE BE IT RESOLVED THAT online payments from September 11<sup>th</sup>, 2024 to September 24<sup>th</sup>, 2024 amounting to \$41.40 be approved for payment.

Carried

5. Council Indemnities: N/A

6. Financial Statement: N/A

7. By-Law & Policies:

- a) Community Grants Policy

Resolution 231

Resolution No. 231

Moved by Councillor Dave Beaudry

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney adopt the Community Grants Policy as presented.

FURTHER BE IT RESOLVED the RM of Piney rescind the following policies:

- 1) Recreation Commission Policy dated November 10, 2015;
- 2) Large Grant Policy dated May 12, 2015;
- 3) Cultural and Community Identity Policy dated May 12, 2015;
- 4) Events Policy dated November 10, 2015.

Carried

8. Unfinished Business: N/A

9. General Business:

- |   |                    |
|---|--------------------|
| a) AMBM Appointment                                     | Resolution 232     |
| b) Subdivision File 4610-24-9007 for E ½ of NE 4-410EPM | Resolution 233     |
| c) Buffalo Point First Nation Letter of Understanding   | Resolution 234/236 |
| d) BPP Rent & Ride Inc. User Agreement                  | Resolution 235     |

Resolution No. 232

Moved by Councillor Dale Edbom

Seconded by Dave Beaudry

BE IT RESOLVED THAT the Council of the RM of Piney appoints councillor David Beaudry to serve as representative on the AMBM Board of Directors and the CDEM Board of Directors.

Carried

Resolution No. 233

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

WHEREAS The RM of Piney received an application from the Municipal Planning Branch for a proposal to subdivide the E ½ of the NE ¼ 4-4-10 EPM File No. 4610-24-9007 for registered owner New Dawn Investments Inc. 5867046 Manitoba Inc., applicant being Roberto Hiebert;

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 E ½ of the NE ¼ 4-4-10 EPM File No. 4610-24-9007 for registered owner New Dawn Investments Inc. 5867046 Manitoba Inc., applicant being Roberto Hiebert, 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. 234

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT The RM of Piney enter into a Letter of Understanding re operating grant with Buffalo Point First Nation and further the Reeve is authorized to sign the said Letter of Understanding.

Carried

Resolution No. 235

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT The RM of Piney enter into a User Agreement with BPP Rent & Ride Inc. and further the Reeve is authorized to sign the said Agreement.

Carried

Resolution No. 236

Moved by Councillor Ken Prociw

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney enter into a Letter of Understanding for the shared assets with Buffalo Point First Nation and further the Reeve is authorized to sign the said Letter of Understanding.

Carried

10. Correspondence: N/A

11. Correspondence for Information Only:

- |   |       |
|---|-------|
| a) Minister of Municipal and Northern Relations 2024 Mobility Disadvantaged Transportation Program Application Approval | Noted |
| b) Meeting with Manitoba Highways   | Noted |
| c) AMBM Municipal Eligibility for CMHC Housing Accelerator Fund   | Noted |

12. General Discussion:

- |                                      |       |
|--------------------------------------|-------|
| a) RM of Piney Seedling Program      | Noted |
| b) RFQ for Transfer Station Operator | Noted |
| c) RM of Piney Forest Tours          | Noted |
| d) Minimizing Council Expenses       | Noted |
| e) Lagoon Operations                 | Noted |
| f) Sprague River Beavers             | Noted |

13. Next Regular Council Meeting:

Resolution 237

Resolution No. 237

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, October 8<sup>th</sup>, 2024 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

14. Adjournment

Resolution 238

Resolution No. 238

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT this regular meeting be adjourned, time 9:06 P.M. Carried

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Head of Council

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Chief Administrative Officer  
(Subject to errors and omissions)