

Minutes of the Regular Meeting of the Council of the R.M. of Piney held on Tuesday, December 10th, 2024 at 6:00 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: Martin Van Osch, Chief Administrative Officer

The Reeve took the chair at 6:00 P.M. and called the meeting to order.

1. Approve Amended Agenda Resolution 314
Resolution No. 314

Moved by Councillor Dave Beaudry Seconded by Councillor Mark Bernard

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

2. Minutes Approval

a) Minutes of the Regular Meeting on November 28th, 2024 Resolution 315

b) Minutes of the Committee of the Whole Meeting on
December 4th, 2024 Resolution 316

Resolution No. 315

Moved by Councillor Mark Bernard Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the minutes of the Regular Council Meeting on November 28th, 2024 are hereby adopted. Carried

Resolution No. 316

Moved by Councillor Dave Beaudry Seconded by Councillor Mark Bernard

BE IT RESOLVED THAT the minutes of the Committee of the Whole Meeting on December 4th, 2024 are hereby adopted as amended. Carried

3. Delegations:

a) Delta Real Estate Proposal at 6:00pm Presented 317

Resolution No. 317

Moved by Councillor Dave Beaudry Seconded by Councillor Mark Bernard

BE IT RESOLVED THAT the RM of Piney approve the Listing Proposal from Delta Real Estate for the Roll #303550 being SW4-3-13EPM and Roll #429050 being SW13-5-10EPM, as presented. Carried

4. Cheques & Online Payments Resolution 318

Resolution No. 318

Moved by Councillor Mark Bernard Seconded by Councillor Dave Beaudry

WHEREAS the accounts of the RM of Piney for the period ending December 10, 2024 have been found to be in order;

BE IT RESOLVED THAT general cheques no's. 2024303 to 2024320 amounting to \$38,173.64 be approved for payment.

THEREFORE BE IT RESOLVED THAT online payments amounting to \$2,484.89 be approved for payment. Carried

5. Council Indemnities: November 2024 Resolution 319

Resolution No. 319

Moved by Councillor Dave Beaudry Seconded by Councillor Mark Bernard

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

6. CAO Attendance Report for the month of November 2024
a) CAO Statement of Expenses until November 28th, 2024

Resolution 320
Resolution 321

Resolution No. 320

Moved by Councillor Mark Bernard

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 November 2024. Carried

Resolution No. 321

Moved by Dave Beaudry

Seconded by Councillor Mark Bernard

BE IT RESOLVED THAT the Chief Administrative Officer's expense account for the period of June 19th, 2024 to November 28th, 2024 to be paid as presented. Carried

7. Financial Statement:

a) November 30th, 2024 Financial Statement

Noted

8. By-Law & Policies:

a) Amendments to Community Grants Policy

Resolution 322

Resolution No. 322

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

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

9. Unfinished Business: N/A

10. General Business:

a) COTW Date Change for January 1st, 2025

Resolution 323

b) Eastern Tourism

Resolution 324

c) Subdivision File 4610-24-9033 for Pt. of SE ¼ 8-4-10EPM

Resolution 325

d) Subdivision File 4610-24-9043 for Pt. of NE 28-4-11EPM

Resolution 326

Resolution No. 323

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney move the January 1st, 2025 Committee of the Whole Meeting to Wednesday, January 8th, 2025 at 10:00am in the Council Chambers in Vassar, MB. Carried

Resolution No. 324

Moved by Councillor Dave Beaudry

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney approve Mark Bernard to sit as an elected Board Director for Eastman Tourism for a period of 5 months. Carried

Resolution No. 325

Moved by Councillor Mark Bernard

Seconded by Councillor Dave Beaudry

WHEREAS The RM of Piney received an application from the Municipal Planning Branch for a proposal to subdivide Pt. of the SE ¼ 8-4-10 EPM File No. 4610-24-9033 for registered owners Gerald and Sherri Kuhl;

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 of Pt. of the SE ¼ 8-4-10 EPM File No. 4610-24-9033 for registered owner Gerald and Sherri Kuhl, having the following conditions:

1. That proposed lot 3 and lot 4 are amalgamated into one lot, resulting in a 2 lot subdivision and residual;
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;

5. That any required variations are obtained;
6. That travel trailers are prohibited unless they meet the requirements outline in the Rural Municipality's of Piney's Zoning By-Law;
7. That the applicant enter into a development agreement with the RM of Piney. Carried

Resolution No. 326

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 Pt. of the NE 28-4-11 EPM File No. 4610-24-9043 for registered owners Karen and Gilles Grenier;

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 of Pt. of the NE 28-4-11 EPM File No. 4610-24-9043 for registered owners Karen and Gilles Grenier, 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;
3. That the Developer and/or Developpee obtain and produce a Building Location Certificate prepared by a Manitoba Land Surveyor;
4. That any required variations are obtained; Carried

11. Correspondence:

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| a) Funding Request for Security Cameras for RM Community Centers | Noted |
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12. Correspondence for Information only:

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| a) Main Market Road Funding 2025 and Beyond | Noted |
| b) Graydon Veterinary Corporation Annual Vaccination Clinic for 2025 | Noted |

13. General Discussion :

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|------------------------------------|-------|
| a) 2025 Council Meeting Dates | Noted |
| b) Piney Pine Creek Border Airport | Noted |
| c) South Junction on PTH 12 | Noted |

14 In Camera

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| a. Preliminary Matters | Resolutions 327 & 328 |
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Resolution No. 327

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the Council of the RM of Piney meet in Camera during a Regular Meeting to discuss Personnel Matters, time 8:51 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. 328

Moved by Councillor Mark Bernard

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the Council return from the in Camera session and the meeting resume, time 9:15 P.M. Carried

15. Next Regular Council Meeting

Resolution No. 329

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney next Regular Meeting be held on Thursday, December 19th, 2024 at 6:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

16. Adjournment
Resolution No. 330

Resolution 330

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT this regular meeting be adjourned, time 9:18 pm.

Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)