

Minutes of the Regular Meeting of the Council of the R.M. of Piney held on Tuesday, February 11<sup>th</sup>, 2025 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 6:20 P.M. and called the meeting to order.

1. Approve Amended Agenda Resolution 379  
Resolution No. 379

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 January 28<sup>th</sup>, 2025 Resolution 380

b) Minutes of the Committee of the Whole Meeting on  
February 5<sup>th</sup>, 2025 Resolution 381

Resolution No. 380

Moved by Councillor Dave Beaudry Seconded by Councillor Mark Bernard

BE IT RESOLVED THAT the minutes of the Regular Council Meeting on January 28<sup>th</sup>, 2025 are hereby adopted. Carried

Resolution No. 381

Moved by Councillor Mark Bernard Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the minutes of the Committee of the Whole Meeting on February 5<sup>th</sup>, 2025 are hereby adopted as amended. Carried

3. Delegations:

a) PRCC Presentation at 6:05pm Presented

4. Cheques & Online Payments Resolution 382

Resolution No. 382

Moved by Councillor Dave Beaudry Seconded by Councillor Mark Bernard

WHEREAS the accounts of the RM of Piney for the period ending February 11, 2025 have been found to be in order;

BE IT RESOLVED THAT general cheques no's. 20250066 to 20250083 amounting to \$36,195.04 be approved for payment.

THEREFORE BE IT RESOLVED THAT online payments amounting to \$57,475.89 be approved for payment. Carried

5. Council Indemnities: January 2025 Resolution 383

Resolution No. 383

Moved by Councillor Mark Bernard Seconded by Councillor Dave Beaudry

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 January 2025 Resolution 384

Resolution No. 384

Moved by Councillor Dave Beaudry Seconded by Councillor Mark Bernard

BE IT RESOLVED THAT the RM of Piney approve as submitted the Chief Administrative Officer's attendance report for the period of January 2025. Carried

7. Financial Statement: N/A



Resolution No. 392

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney approve the sale of S ½ SW 13-5-10 EPM near Kerry, MB as presented by Delta Real Estate for the total of \$135,000.00 plus G.S.T., land transfer fees and taxes, and the Municipality's legal costs. Defeated

11. Correspondence:

a) Request for Secondary Approach in Woodridge

Resolution 393

Resolution No. 393

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney approve that 8 Main Street in Woodridge, Manitoba for Elizabeth Teichroeb be allowed to install a second approach on her property with the inspection before the work is done by our Public Works Supervisor. Carried

12. Correspondence for Information only:

a) RM of Piney Forest Tours Grant Funding Approval

Noted

13. General Discussion:

a) Spring 2025 Coffee with Council

Noted

b) Conditional Use Public Hearing for Automotive Repair Shop

Noted

c) 6N and PR308 Stop Ahead Sign

Noted

14 In Camera

a. Legal Matters

Resolutions 394-395

Resolution No. 394

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 Legal Matters, time 7:30 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. 395

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the Council return from the in Camera session and the meeting resume, time 7:53 P.M. Carried

15. Next Regular Council Meeting

Resolution No. 396

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, Tuesday February 25<sup>th</sup>, 2025 at 6:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

16. Adjournment

Resolution 330

Resolution No. 397

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT this regular meeting be adjourned, time 7:54 pm. Carried

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Head of Council

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Chief Administrative Officer  
(Subject to errors and omissions)