

Minutes of the Regular Meeting of the Council of the R.M. of Piney held on Tuesday, February 25<sup>th</sup>, 2025 at 6:00 P.M. in the Council Chambers, Vassar, Manitoba.

Present: Reeve:  
Councillors:

Wayne Anderson  
Ken Prociw (Ward 1 Via Zoom)  
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 6:01 P.M. and called the meeting to order.

1. Approve Amended Agenda  
Resolution No. 398  
Moved by Councillor Mark Bernard

Resolution 398  
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 February 11<sup>th</sup>, 2025  
Resolution No. 399  
Moved by Councillor Dave Beaudry

Resolution 399  
Seconded by Councillor Mark Bernard

BE IT RESOLVED THAT the minutes of the Regular Council Meeting on February 11<sup>th</sup>, 2025 are hereby adopted. Carried

3. Delegations:  
a) Piney Reginal Chamber of Commerce at 6:00pm  
b) RCMP at 6:30pm

Presented  
Presented

4. Cheques & Online Payments  
Resolution No. 400  
Moved by Councillor Mark Bernard

Resolution 400  
Seconded by Councillor Dave Beaudry

WHEREAS the accounts of the RM of Piney for the period ending February 25, 2025 have been found to be in order;

BE IT RESOLVED THAT general cheques no's. 20250084 to 20250103 amounting to \$97,427.49 be approved for payment.

THEREFORE BE IT RESOLVED THAT online payments amounting to \$13,833.44 be approved for payment. Carried

5. Council Indemnities: N/A

6.. Financial Statement:  
a) December 31<sup>st</sup>, 2024 Financial Statement  
Resolution No. 401  
Moved by Councillor Dave Beaudry

Resolution 401  
Seconded by Councillor Mark Bernard

BE IT RESOLVED THAT the Financial Statement for the period ending December 31<sup>st</sup>, 2024 be adopted as circulated. Carried

7. By-Law & Policies:  
a) By-Law No 157/2025 Second and Third Reading  
b) By-Law No. 158/2025 First Reading  
c) Amended Land Sales Policy  
d) By-Law No. 159/2025 First Reading

Resolution 402  
Resolution 403  
Resolution 404  
Resolution 405

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney gives second and third reading to By-Law #157/2025 “Being a By-Law of the Rural Municipality of Piney to amend By-Law No. 143/2022 ‘Fees and Charges By-Law’.”

	For	Against	Abstain	Absent
Councillor K. Prociw	_____	_____	_____	X
Councillor D. Edbom	x	_____	_____	_____
Councillor D. Beaudry	x	_____	_____	_____
Councillor M. Bernard	x	_____	_____	_____
Reeve W. Anderson	x	_____	_____	_____

Carried

Resolution No. 403

Moved by Councillor Dave Beaudry

Seconded by Councillor Mark Bernard

BE IT RESOLVED THAT the RM of Piney gives first reading to By-law #158/2025 "A By-Law of the Rural Municipality of Piney for Adopting the Financial Plan for the Fiscal Year 2025".

Carried

Resolution No. 404

Moved by Councillor Mark Bernard

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney adopt the amended Land Sale Policy.

Carried

## Resolution No. 405

Moved by Councillor Dave Beaudry

Seconded by Councillor Mark Bernard

BE IT RESOLVED THAT the RM of Piney gives first reading to By-law #159/2025 "A By-Law of the Rural Municipality of Piney to Exempt Certain Lands and Buildings from Taxation for Municipal Purposes".

Carried

### 8. Unfinished Business:

a) Coffee with Council 2025 Dates

Discussed

## 9. General Business:

- a) Conditional Use for the Allowance for the Build of an Automotive Repair and Small Engine Shop at 55050 PR 203 Near Woodridge.
- b) Development Agreement for Darrin Gauthier and Cam – J Farms
- c) Land Use Development Agreement for Gerald and Sherri Kuhl
- d) Financial Plan Hearing Date
- e) 2025 Grant Submissions

Resolution 406

Resolution 407

Resolution 408

Resolution 409

Resolutions 410

## Resolution No. 406

Moved by Councillor Mark Bernard

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney Council approves the Conditional Use for 55050 PR 203 near Woodridge for the allowance for the build of an automotive repair and small engine shop.

FURTHER BE IT RESOLVED THAT the conditional use have the following conditions:

The maximum number of vehicles on the property at one time is not to exceed 50 (fifty).

Carried

## Resolution No. 407

Moved by Councillor Dave Beaudry

Seconded by Councillor Mark Bernard

BE IT RESOLVED THAT the RM of Piney enter into a Development Agreement with Darrin Robert Gauthier and Cam-J Farms for the subdivision of Part of NW ¼ 11-4-10 EPM, Planning Branch File No. 4610-22-8608, and further the Reeve and C.A.O. are authorized to sign the said agreement.

Carried

## Resolution No. 408

Moved by Councillor Mark Bernard

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney enter into a Development Agreement (Land Use) with Gerald Kuhl and Sherri Kuhl for subdivision of Part of SE ¼ 8-4-10 EPM, Planning Branch File No. 4610-24-9033, and further the Reeve and C.A.O. are authorized to sign the said agreement.

Carried

Resolution No. 409  
Moved by Councillor Dave Beaudry

Seconded by Councillor Mark Bernard

BE IT RESOLVED THAT the RM of Piney will hold a Public Hearing on May 13<sup>th</sup>, 2025 at 6:00 pm to present the 2025 Financial Plan.

Carried

Resolution No. 410  
Moved by Councillor Mark Bernard

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney approve Sprague & District Historical Museum Inc. 2025 Large Grant application for \$10,000.00.

Carried

Resolution No. 411  
Moved by Councillor Dale Edbom

Seconded by Councillor Mark Bernard

BE IT RESOLVED THAT the RM of Piney approve 2025 Recreation Grants of \$17,500.00 to District 1 for the following organizations:

- |                                                                        |            |         |
|------------------------------------------------------------------------|------------|---------|
| • Middlebro Community Club                                             | \$4,375.00 |         |
| • South Junction Community Club                                        | \$4,375.00 |         |
| • Sprague Community Centre Inc. & Evergreen Senior Citizen Social Club | \$8,750.00 | Carried |

Resolution No. 412  
Moved by Councillor Mark Bernard

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney approve 2025 Recreation Grants of \$17,500 to District 2 for the following organizations:

- |                                      |            |         |
|--------------------------------------|------------|---------|
| • Badger Community Association       | \$4,000.00 |         |
| • Piney Community Center Inc.        | \$6,750.00 |         |
| • Vassar Community Recreation Centre | \$6,750.00 | Carried |

Resolution No. 413  
Moved by Councillor Dale Edbom

Seconded by Councillor Mark Bernard

BE IT RESOLVED THAT the RM of Piney approve 2025 Recreation Grants of \$17,500.00 to District 3 for the following organizations:

- |                                 |            |         |
|---------------------------------|------------|---------|
| • Sandilands Community Club     | \$2,790.00 |         |
| • St. Labre 200 Inc.            | \$1,710.00 |         |
| • St. Labre 200 Inc.            | \$4,500.00 |         |
| • Woodridge Community Club Inc. | \$4,500.00 |         |
| • Woodridge Community Club Inc. | \$2,700.00 |         |
| • Woodridge Community Club Inc. | \$1,300.00 | Carried |

Resolution No. 414  
Moved by Councillor Mark Bernard

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney approve the following 2025 Cultural and Community Identity grants, totaling \$7,000.00;

- |                                              |            |         |
|----------------------------------------------|------------|---------|
| 1. Piney Community Centre Inc                | \$2,000.00 |         |
| 2. Sandilands Community Club Inc.            | \$1,000.00 |         |
| 3. Sprague & District Historical Museum Inc. | \$1,000.00 |         |
| 4. Vassar Community Recreation Centre        | \$1,000.00 |         |
| 5. Woodridge Community Club Inc.             | \$1,000.00 |         |
| 6. Woodridge Community Club Inc.             | \$1,000.00 | Carried |

10. Correspondence:

- |                                   |                |
|-----------------------------------|----------------|
| a) AMBM Leadership Meeting Invite | Resolution 415 |
| b) BLSD Voter’s List              | Resolution 416 |

Moved by Councillor Dale Edbom

Seconded by Councillor Mark Bernard

BE IT RESOLVED THAT the RM of Piney authorize David Beaudry, Dale Edbom and Mark Bernard to attend the Manitoba Bilingual Municipal Leadership Meeting Series on Thursday, March 20<sup>th</sup>, 2025 from 10:00am to 4:00pm with a reception to follow, at the Norwood Hotel in Winnipeg, Manitoba;

FURTHER BE IT RESOLVED THAT the RM of Piney absorb all out of pocket expenses to attend. Carried

Resolution No. 416

Moved by Councillor Dave Beaudry

Seconded by Councillor Dale Edbom

WHEREAS The RM of Piney will be charging a rate for the information found on the voter's list for each ward to local School Divisions;

THEREFORE BE IT RESOLVED THAT the RM of Piney authorize the release of the voters list to local School Divisions at a rate of \$1.00 per resident name. Carried

### 11. Correspondence for Information only:

- |                                                                      |           |
|----------------------------------------------------------------------|-----------|
| a) Sun Gro Horticulture Invitation to Engage on Peatland Development | Discussed |
| b) Offer to Purchase SW 13-5-10EPM                                   | Discussed |
| c) RM of Piney Lots                                                  | Discussed |

## 12. General Discussion:

- |                                          |       |
|------------------------------------------|-------|
| a) Community Clubs Security Camera Grant | Noted |
| b) Lagoon                                | Noted |
| c) Handi Van                             | Noted |
| d) Outfitter Agreement                   | Noted |
| e) Dog Issues Woodridge                  | Noted |
| f) Waste Disposal                        | Noted |

### 13. In Camera

- |                      |                       |
|----------------------|-----------------------|
| a) Personnel Matters | Resolutions 417 & 418 |
|----------------------|-----------------------|

Resolution No. 417

Moved by Councillor Dale Edbom

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the Council of the RM of Piney meet in Camera during a Regular Meeting to discuss Legal Matters, time 8:59 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. 418

Moved by Councillor Dave Beaudry

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the Council return from the in Camera session and the meeting resume, time 9:33 P.M. Carried

#### 14. Next Regular Council Meeting

## Resolution No. 419

Moved by Councillor Dale Edbom

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney next Regular Meeting be held on Tuesday, March 11<sup>th</sup>, 2025 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

## 15. Adjournment

## Resolution 420

Resolution No. 420

Moved by Councillor Dave Beaudry

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT this regular meeting be adjourned, time 9:35 pm. Carried

Head of Council

Chief Administrative Officer  
(Subject to errors and omissions)