

Minutes of the Regular Meeting of the Council of the R.M. of Piney held on Tuesday, March 11th, 2025 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: Martin Van Osch, Chief Administrative Officer

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

1. Approve Amended Agenda Resolution 421
Resolution No. 421

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 February 25th, 2025 Resolution 422

b) Minutes of the Committee of the Whole Meeting on
March 5th, 2025 Resolution 423

Resolution No. 422

Moved by Councillor Dave Beaudry Seconded by Councillor Mark Bernard

BE IT RESOLVED THAT the minutes of the Regular Council Meeting on February 25th, 2025 are hereby adopted. Carried

Resolution No. 423

Moved by Councillor Mark Bernard Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the minutes of the Committee of the Whole Meeting on March 5th, 2025 are hereby adopted. Carried

3. Delegations: N/A

4. Cheques & Online Payments Resolution 424

Resolution No. 424

Moved by Councillor Dave Beaudry Seconded by Councillor Mark Bernard

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

BE IT RESOLVED THAT general cheques no's. 20250104 to 20250116 amounting to \$30,199.82 be approved for payment.

THEREFORE BE IT RESOLVED THAT online payments amounting to \$33,520.28 be approved for payment. Carried

5. Council Indemnities: February 2025 Resolution 425

Resolution No. 425

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 February 2025 Resolution 426

Resolution No. 426

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 February 2025. Carried

7. Financial Statement:

- a) January 31st, 2025 Financial Statement
- b) February 28th, 2025 Financial Statement

Resolution No. 427

Moved by Councillor Mark Bernard

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the Financial Statement for the period ending January 31st, 2025 be adopted as circulated. Carried

Resolution No. 428

Moved by Councillor Dave Beaudry

Seconded by Councillor Mark Bernard

BE IT RESOLVED THAT the Financial Statement for the period ending February 28th, 2025 be adopted as circulated. Carried

8. By-Law & Policies:

- a) Security Camera Grant Policy Amendments Resolution 429
- b) By-Law No. 158/2025 Second Reading Resolution 430
- c) By-Law No. 159/2025 Second and Third Reading Resolution 431

Resolution No. 429

Moved by Councillor Mark Bernard

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney adopt the amended Security Camera Grant Policy as presented. Carried

Resolution No. 430

Moved by Councillor Dave Beaudry

Seconded by Councillor Mark Bernard

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

Resolution No. 431

Moved by Councillor Mark Bernard

Seconded by Councillor Dave Beaudry

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

	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

9. Unfinished Business:

- a) Events Grants Resolution 432

Resolution No. 432

Moved by Councillor Dave Beaudry

Seconded by Councillor Mark Bernard

BE IT RESOLVED THAT the RM of Piney approve the following 2025 Event Grants:

- 1. Carrick Community Club Inc. – Carrick Days \$750.00
- 2. Middlebro Community Club – Outdoorsman’s Dinner \$750.00
- 3. Sandilands Community Club Inc. – Summer Picnic Party \$250.00
- 4. Sprague Community Center Inc. – Sprague Fest & Car Show \$750.00
- 5. Sprague & District Historical Museum Inc. – Opening Picnic \$750.00
- 6. South Junction Community Club - Canada Day Celebrations \$2,500.00
- 7. St. Labre 200 Inc. – Gelly Ball \$ 750.00
- 8. Vassar Community Recreation Centre – Summer Camps \$ 1,000.00
- 9. Woodridge Community Club – 125th Anniversary \$1,500.00

FURTHER BE IT RESOLVED THAT the total amount of \$9,000.00 is approved and distribution will be pending acceptance by the groups applying. Carried

10. General Business:

- | | |
|---|----------------|
| a) Conditional Use for Dumais at 20 Emes Ave in Sprague | Resolution 433 |
| b) Outfitter Lease Agreement | Resolution 434 |
| c) Spring Road Restrictions | Resolution 435 |
| d) Spring Burnable Dump Hours | Resolution 436 |
| e) Delta Real Estate Exclusive Listing Contracts | Resolution 437 |

Resolution No. 433

Moved by Councillor Mark Bernard

Seconded by Counillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney Council approves the Conditional Use for 20 Emes Ave in Sprague, Lot 3 Plan 15972, to allow an existing pond to remain on the property. Carried

Resolution No. 434

Moved by Councillor Dave Beaudry

Seconded by Councillor Mark Bernard

BE IT RESOLVED THAT the RM of Piney enter into an Outfitter Lease Agreement to lease land to licensed outfitter, and further the Reeve and C.A.O. are authorized to sign the said agreement. Carried

Resolution No. 435

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney impose a 65% weight restriction of normal loading on the following road sections:

- Menisino North MM (Rd 59E) from PTH 12 to PR 201
- Whitemouth Lake Rd MM (Rd 21N) from PR 210 to Rd 74E
- St. Labre Rd MM (Rd 27N and Rd 63E) from PR 210 to Whitemouth Lake Rd (Rd 21)
- Vassar North - Vassar to Whitemouth Lake Rd (Rd 20N)
- Vassar East MM (Rd 6N) from Vassar East Access to PR 308
- Municipal Road 12N from PTH 12 to PR 210;

FURTHER BE IT RESOLVED THAT the restriction be imposed March 17th, 2025 and will remain in effect until further notice by council. Carried

Resolution No. 436

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney will be opening the Vassar Disposal Site on Saturday, May 3rd, 2025 and Saturday, May 10th, 2025 and the Sandilands Disposal Sites on Sunday, May 4th, 2025 and Sunday, May 11th, 2025 from 10:00am to 6:00pm;

FURTHER BE IT RESOLVED THAT both Vassar and Sandilands Disposal Grounds will only be accepting burnable yard waste only. Carried

Resolution No. 437

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney enter into an exclusive listing agreement with Delta Real Estate, for PT NW 25-2-10 EPM, Lot 2 Block 3 Plan 16331 located in Menisino, Manitoba;

FURTHER BE IT RESOLVED THAT the list price per lot is set according to lot size, as outlined in the agreement and does not include G.S.T. and applicable costs; offers received below the set list price will not be accepted;

AND FURTHER BE IT RESOLVED THAT the listing contract will run from March 11th, 2025 to March 31st, 2026. Carried

Resolution No. 438

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney enter into an exclusive listing agreement with Delta Real Estate, for PT SE 10-4-10 EPM, Lot 2 Block 2 Plan 1690 located in Woodridge, Manitoba;

FURTHER BE IT RESOLVED THAT the list price per lot is set according to lot size, as outlined in the agreement and does not include G.S.T. and applicable costs; offers received below the set list price will not be accepted;

AND FURTHER BE IT RESOLVED THAT the listing contract will run from March 11th, 2025 to March 31st, 2026. Carried

Resolution No. 439

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney enter into an exclusive listing agreement with Delta Real Estate, for PT SE 10-4-10 EPM, Lot 5 Block 2 Plan 1690 located in Woodridge, Manitoba;

FURTHER BE IT RESOLVED THAT the list price per lot is set according to lot size, as outlined in the agreement and does not include G.S.T. and applicable costs; offers received below the set list price will not be accepted;

AND FURTHER BE IT RESOLVED THAT the listing contract will run from March 11th, 2025 to March 31st, 2026. Carried

Resolution No. 440

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney enter into an exclusive listing agreement with Delta Real Estate, for PT SE 10-4-10 EPM, Lot 6 Block 2 Plan 1690 located in Woodridge, Manitoba;

FURTHER BE IT RESOLVED THAT the list price per lot is set according to lot size, as outlined in the agreement and does not include G.S.T. and applicable costs; offers received below the set list price will not be accepted;

AND FURTHER BE IT RESOLVED THAT the listing contract will run from March 11th, 2025 to March 31st, 2026. Carried

Resolution No. 441

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney enter into an exclusive listing agreement with Delta Real Estate, for Lot 1 Plan 3646 located in Middlebro, Manitoba;

FURTHER BE IT RESOLVED THAT the list price per lot is set according to lot size, as outlined in the agreement and does not include G.S.T. and applicable costs; offers received below the set list price will not be accepted;

AND FURTHER BE IT RESOLVED THAT the listing contract will run from March 11th, 2025 to March 31st, 2026. Carried

11. Correspondence:

- | | |
|---|----------------|
| a) Sprague Community Trail & Park Financial Support Request | Resolution 442 |
| b) Piney Regional Chamber of Commerce Financial Support Request | Resolution 443 |
| c) Gregg Forage Lease Agreement | Noted |

Resolution No. 442

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

WHEREAS the Sprague Community Center Inc. and Sprague Evergreen Seniors both have been long standing nonprofit community organizations within the municipality;

AND WHEREAS the Sprague Community Center Inc. and Sprague Evergreen Seniors provide broad benefits to the residents and visitors of all ages, promoting, physical health, mental well-being, and social interaction;

BE IT RESOLVED THAT the Rural Municipality of Piney supports the Sprague Community Center Inc. and Sprague Evergreen Seniors “Sprague Community Trail & Park” initiative project in concept;

FURTHER BE IT RESOLVED THAT the RM of Piney have budgeted \$20,000.00 to go towards the Sprague Community Center Inc. and Sprague Evergreen Seniors “Sprague Community Trail & Park” initiative project. Carried

Resolution No. 443

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

WHEREAS the Piney Regional Chamber of Commerce (PRCC) has been a long standing nonprofit community organization within the municipality;

AND WHEREAS the PRCC provides a broad benefit to the residents and visitors of all ages, promoting and helping local businesses grow since 2017;

BE IT RESOLVED THAT the Rural Municipality of Piney supports the Piney Regional Chamber of Commerce Pilot Project that will enhance public awareness of the Chamber, grow membership, and highlight the unique initiatives that drive local economy;

FURTHER BE IT RESOLVED THAT the RM of Piney have budgeted \$10,000.00 to go towards the PRCC Pilot Project. Carried

12. Correspondence for Information only:

- a) Sun Gro Engagement Invitation Noted
- b) Housing Accelerator Funding Noted

13. General Discussion:

- a) Xmas Lights in Town Noted
- b) AMBM

14 In Camera

- a) Legal Matters N/A

15. Next Regular Council Meeting

Resolution No. 444

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, March 25th, 2025 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried

16. Adjournment

Resolution 445

Resolution No. 445

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT this regular meeting be adjourned, time 8:40 pm. Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)