

Minutes of the Regular Meeting of the Council of the R.M. of Piney held on Tuesday, April 22<sup>nd</sup>, 2025 at 9:00 A.M. in the Council Chambers, Vassar, Manitoba.

Present: Reeve:  
Councillors:

Wayne Anderson  
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 9:00 A.M. and called the meeting to order.

1. Approve Amended Agenda  
Resolution No. 481  
Moved by Councillor Dale Edbom

Resolution 481  
Seconded by Councillor Ken Prociw

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

2. Minutes Approval  
a) Minutes of the Regular Meeting on April 8<sup>th</sup>, 2025  
Resolution No. 482  
Moved by Councillor Ken Prociw

Resolution 482  
Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the minutes of the Regular Council Meeting on April 8<sup>th</sup>, 2025 are hereby adopted. Carried

3. Delegations: N/A

4. Cheques & Online Payments  
Resolution No. 483  
Moved by Councillor Dale Edbom

Resolution 483  
Seconded by Councillor Ken Prociw

WHEREAS the accounts of the RM of Piney for the period ending April 22, 2025 have been found to be in order;

BE IT RESOLVED THAT general cheques no’s. 20250157 to 20250166 amounting to \$19,747.37 be approved for payment.

THEREFORE BE IT RESOLVED THAT online payments amounting to \$41,227.16 be approved for payment. Carried

5. Council Indemnities: N/A

6.. Financial Statement: N/A

7. By-Law & Policies:  
a) By-Law No 160/2025 Third Reading  
b) Employee Assistance Program Policy

Resolution 484  
Resolution 485

Resolution No. 484  
Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney gives third reading to By-Law #160/2025 “Being a By-Law of the Rural Municipality of Piney to Provide for remuneration of Members of Council”.

	For	Against	Abstain	Absent
Councillor K. Prociw	<u>X</u>	—	—	—
Councillor D. Edbom	<u>X</u>	—	—	—
Councillor D. Beaudry	<u>X</u>	—	—	—
Councillor M. Bernard	<u>X</u>	—	—	—
Reeve W. Anderson	<u>X</u>	—	—	—

Carried

Resolution No. 485

Moved by Councillor Dale Edborn

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney adopt the Employee Assistance Program Policy as presented, to be put into effect June 1<sup>st</sup>, 2025. Carried

8. Unfinished Business: N/A

9. General Business:

- |  |                |
|--|----------------|
| a) Agreement for Payment of Tax Arrears                    | Resolution 486 |
| b) Agricultural Lease for Piney Airport Property           | Resolution 487 |
| c) Condition Removal for Subdivision File No. 4610-22-8608 | Resolution 488 |
| d) Revised Development Agreement for Kuhl                  | Resolution 489 |

Resolution No. 486

Moved by Councillor Mark Bernard

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney enter into an Agreement for Payment of Tax Arrears with Shelby Wiebe for Roll#205500.00, and further the Reeve and C.A.O. are authorized to sign the said agreement. Carried

Resolution No. 487

Moved by Councillor Mark Bernard

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney approve Paul Pichlyk's proposal for the amount of \$1,700.00 per year for a 8 year Agricultural Lease Agreement of SE ¼ 1-1-11EPM commencing May 31<sup>st</sup>, 2025. Carried

Resolution No. 488

Moved by Councillor Dave Beaudry

Seconded by Councillor Mark Bernard

WHEREAS Resolution No. 114 dated April 26, 2022 gave final approval for a plan of subdivision on Part NW 11-4-10 E.P.M. File No. 4610-22-8608 by Darrin Robert Gauthier and Cam-J Farms Ltd.;

AND WHEREAS the resolution included conditions numbered from 1 to 5;

AND WHEREAS The R.M. of Piney received proof of buildings on the property from the lawyer that would allow condition No. 5, that states that the Developer and/or Developpee obtain and produce a Building Location Certificate prepared by a Manitoba Land Surveyor, to be removed;

AND WHEREAS Section 125 (3) of The Planning Act states that "Council may by resolution vary, or rescind any condition it has specified under clause (1))b) or specify new conditions";

NOW THEREFORE BE IT RESOLVED THAT The RM of Piney rescind condition number 5 of Resolution No. 114 dated April 26, 2022. Carried

Resolution No. 489

Moved by Councillor Mark Bernard

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney enter into and approve the revised Development Agreement (Land Use) with Gerald Kuhl and Sherri Kuhl for subdivision of Part of SE ¼ 8-4-10 EPM, that states that the subject access be removed and relocated to the new created Jackpine Road once developed;

FURTHER BE IT RESOLVED THAT the Reeve and C.A.O. are authorized to sign the said agreement. Carried

10. Correspondence:

- a) Request for Transfer of Name for Building & Rebate Schedule Resolution 490

Resolution No. 490

Moved by Councillor Dave Beaudry

Seconded by Councillor Mark Bernard

BE IT RESOLVED THAT the RM of Piney approves transferring the Rebate Agreement for Lot 6, Block 4, Plan 69013, known as 6 Sandhill Drive, currently under Marc and Simone Peloquin, to the new landowner, Russell Peloquin upon transfer of ownership. The original agreement expiry date of May 4<sup>th</sup>, 2027 will remain in effect. Carried

### 11. Correspondence for Information only:

- |  |       |
|--|-------|
| a) Minister of Transportation and Infrastructure 2024 Cheque | Noted |
|--|-------|

## 12. General Discussion:

- |  |                |
|--|----------------|
| a) Fire Ban                                | Resolution 491 |
| b) Rd 24 Signage                           | Noted          |
| c) Bilingual Signage                       | Noted          |
| d) Secondary Suites in General Development | Noted          |

## Resolution No. 491

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney issues an open burn ban effective May 5th on all fires within the RM of Piney.

FUTHER BE IT RESOLVED THAT the burning ban remain in place until further notice. Carried

### 13. Next Regular Council Meeting

## Resolution No. 492

Moved by Councillor Mark Bernard

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney next Regular Meeting be held on Tuesday, May 13<sup>th</sup>, 2025 at 9:00 A.M. in the Council Chamber, Vassar, Manitoba. Carried

#### 14. Adjournment

## Resolution 493

Resolution No. 493

Moved by Councillor Dave Beaudry

Seconded by Councillor Mark Bernard

BE IT RESOLVED THAT this regular meeting be adjourned, time 9:59 a.m. Carried

Head of Council

Chief Administrative Officer  
(Subject to errors and omissions)