

Minutes of the Regular Meeting of the Council of the R.M. of Piney held on Tuesday, June 17<sup>th</sup>, 2025 at 9:00 A.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: Candace Hiebert, Acting Chief Administrative Officer

Reeve Wayne Anderson took the chair at 9:00 A.M. and called the meeting to order.

1. Approve Amended Agenda Resolution 546  
Resolution No. 546

Moved by Councillor Dale Edbom  
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 May 27<sup>th</sup>, 2025  
b) Minutes of the Committee of the Whole Meeting on June 4<sup>th</sup>, 2025  
c) Minutes of the Special Meeting on June 4<sup>th</sup>, 2025  
d) Minutes of the Special Meeting on June 6<sup>th</sup>, 2025

Resolution 547  
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Resolution No. 547

Moved by Councillor Ken Prociw  
Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the minutes of the Regular Council Meeting on May 27<sup>th</sup>, 2025 are hereby adopted. Carried

Resolution No. 548

Moved by Councillor Dale Edbom  
Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the minutes of the Committee of the Whole Meeting on June 4<sup>th</sup>, 2025 are hereby adopted. Carried

Resolution No. 549

Moved by Councillor Ken Prociw  
Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the minutes of the Special Council meeting on June 4<sup>th</sup>, 2025 are hereby adopted. Carried

Resolution No. 550

Moved by Councillor Dale Edbom  
Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the minutes of the Special Council meeting on June 6<sup>th</sup>, 2025 are hereby adopted. Carried

3. Delegations:

- a) Province of Manitoba Brandon Burley at 10:00 A.M.
- N/A

4. Cheques & Online Payments

Resolution 551

Resolution No. 551

Moved by Councillor Ken Prociw  
Seconded by Councillor Dale Edbom

WHEREAS the accounts of the RM of Piney for the period ending June 17, 2025 have been found to be in order;

BE IT RESOLVED THAT general cheques no's. 20250229 to 20250311 amounting to \$205,668.58 be approved for payment.

THEREFORE BE IT RESOLVED THAT online payments amounting to \$80,779.68 be approved for payment. Carried

5. Council Indemnities: May 2025  
Resolution No. 552

Resolution 552

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

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 May 2025

Resolution 553

Resolution No. 553

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

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

7. Financial Statement: May 31<sup>st</sup>, 2025

Resolution 554

Resolution No. 554

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the Financial Statement for the period ending May 31<sup>st</sup>, 2025 be adopted as circulated. Carried

8. By-Law & Policies:

a) Fire Fighter Remuneration Policy

Resolution 555

b) By Law No. 161/2025 Penalty Scheme

Resolution 556

Resolution No. 555

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney adopt the amended Fire Fighter Remuneration Policy as presented. Carried

Resolution No. 556

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney gives first reading to By-Law #161/2025 "A By-Law of the Rural Municipality of Piney to Provide for an administrative penalty scheme for by-laws to be enforced within the Municipal By-Law Enforcement Act of Manitoba". Carried

9. Unfinished Business:

a) State of Local Emergency

Resolution 557

b) Delta Real Estate Sandilands Listings

Resolution 558

Resolution No. 557

Moved by Councillor Mark Bernard

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the level of risk has been reduced and fire danger has been moved to 'Moderate' in most areas with the help of precipitation received in the RM of Piney;

THEREFORE BE IT RESOLVED THAT the RM of Piney allow the State of Local Emergency to expire; Carried

Resolution No. 558

Moved by Councillor Dave Beaudry

Seconded by Councillor Mark Bernard

BE IT RESOLVED THAT the RM of Piney enter into exclusive listing agreements with Delta Real Estate Steinbach for Phase 2 of NW ¼ 27-4-9 EPM, located in the Sandilands Subdivision;

FURTHER BE IT RESOLVED THAT the list price of seventeen (17) lots be as follows and do not include G.S.T. and applicable costs; offers received below the list price will not be accepted:

- Fifteen (15) lots measuring 2.0 - 2.30 acres with a listing price of \$
- One (1) lot measuring 4.40 acres with a listing price of \$
- One (1) lot measuring 5.27 acres with a listing price of \$

AND FURTHER BE IT RESOLVED the exclusive market release date for Phase 2 Sandilands Subdivision be June , expiring June 30<sup>th</sup>, 2026, and further the Acting CAO is authorized to sign said listing contracts and supporting documents. Tabled

#### 10. General Business:

- |  |                |
|--|----------------|
| a) Sandilands Community Club Cultural and Community Identity Grant Extension Request | Resolution 559 |
| b) Request for Road Closure in South Junction for Canada Day Event                   | Resolution 560 |
| c) Harvesting of Timber RFQ  | Discussed      |
| d) Development Agreement for Karen & Gilles Grenier                                  | Resolution 561 |

#### Resolution No. 559

Moved by Councillor Mark Bernard

Seconded by Counillor Dave Beaudry

WHEREAS the Sandilands Community Club was previously granted an extension of the 2024 Cultural and Community Identity Grant, 'Community Signage Project' to be completed by June 30<sup>th</sup>, 2025;

AND WHEREAS the Sandilands Community Club has not been able to secure the appropriate permits to complete the signage project in the extended timeline and is requesting a second grant extension;

THEREFORE BE IT RESOLVED THAT the RM of Piney Council approve this final request to extend the 2024 Cultural and Community Identity Grant 'Community Signage Project' for the Sandilands Community Club, to now be completed by September 30<sup>th</sup>, 2025. Carried

#### Resolution No. 560

Moved by Councillor Dave Beaudry

Seconded by Councillor Mark Bernard

WHEREAS the RM of Piney feels it is important to convert Fraser Ave. to one-way traffic only for July 1<sup>st</sup>, 2025 Canada Day Celebrations in South Junction;

AND WHEREAS due to the high volume of traffic for Canada Day, having Fraser Ave. converted to a one-way will make South Junction Canada Day parking safer for all in attendance;

AND WHEREAS due to the number of parked vehicles along Prevost Street in South Junction during past Canada Day events, Prevost Street will be closed to all through traffic only for July 1<sup>st</sup>, 2025 Canada Day Celebrations in South Junction;

BE IT RESOLVED THAT the RM of Piney will be responsible for converting Fraser Ave. in South Junction on July 1<sup>st</sup>, 2025 to one-way traffic only by placing proper road signage where needed.

FURTHER BE IT RESOLVED that Prevost Street in South Junction will be closed to all through traffic for the July 1<sup>st</sup>, 2025 Canada Day Celebrations in South Junction by placing proper road signage where needed. Carried

#### Resolution No. 561

Moved by Councillor Mark Bernard

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney enter into a Development Agreement with Karen and Gilles Grenier for NE ¼ 28-4-11 EPM in St. Labre, and further the Reeve and Acting C.A.O. are authorized to sign the said agreement. Carried

#### 11. Correspondence:

- |   |                |
|---|----------------|
| a) Canadian Fallen Heros Foundation Charitable Donation Request | Resolution 562 |
| b) EMO – Request for Disaster Financial Assistance (DFA)        | Resolution 563 |

#### Resolution No. 562

Moved by Councillor Dave Beaudry

Seconded by Councillor Mark Bernard

BE IT RESOLVED THAT the RM of Piney will assist the Canadian Fallen Heroes Foundation in commissioning an oak framed memorial for two fallen soldiers from the RM of Piney;

AND FURTHER BE IT RESOLVED THAT the RM of Piney will donate \$700.00 for the oak framed memorials. Carried

#### Resolution No. 563

Moved by Councillor Mark Bernard

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney request Disaster Financial Assistance for the May 10<sup>th</sup>, 2025 EA057 wildland fire. Carried

## 12. Correspondence for Information only:

- |   |       |
|---|-------|
| a) Sandilands Community Club 2025 Even Grant                | Noted |
| b) CO-OP Donation to the Piney Wildfire Fund                | Noted |
| c) AMBM – Manitoba’s Bilingual Municipal Leadership Meeting | Noted |
| d) EMO – DFA Webinar  | Noted |

### 13. General Discussion:

- |   |           |
|---|-----------|
| a) Wildfire EA0057 Debrief with Community                   | Discussed |
| b) Piney Airport Agricultural Lease                         | Discussed |
| c) AMBM Support for Financial Assistance from Province      | Discussed |
| d) Municipal and Northern Relations at AMM District Meeting | N/A       |
| e) Station 3 Donations                                      | Discussed |
| f) Assessment   | Discussed |
| g) July 8 <sup>th</sup> Meeting and Conditional Use hearing | Discussed |
| h) Woodridge Field – Crop Coverage                          | Discussed |
| i) Sprague Cat Issues                                       | Discussed |
| j) Book Publisher – Media Release                           | Discussed |
| k) Eastman Tourism – Visitor's Guide                        | Discussed |

#### 14. Next Regular Council Meeting

Resolution No. 564

Moved by Councillor Dave Beaudry

Seconded by Councillor Mark Bernard

BE IT RESOLVED THAT the RM of Piney next Regular Meeting be held on Tuesday, July 8<sup>th</sup>, 2025 at 9:00 A.M. in the Council Chamber, Vassar, Manitoba. Carried

## 15. Adjournment

## Resolution 565

## Resolution No. 565

Moved by Councillor Mark Bernard

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT this regular meeting be adjourned, time 11:14 A.M.

Carried

Head of Council

Chief Administrative Officer  
(Subject to errors and omissions)