

Minutes of the Regular Meeting of the Council of the R.M. of Piney held on Tuesday, July 8<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: Martin Van Osch, Chief Administrative Officer

Reeve Wayne Anderson took the chair at 9:25 A.M. and called the meeting to order.

1. Approve Amended Agenda

Resolution 569

Resolution No. 569

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

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

Carried

2. Minutes Approval

a) Minutes of the Regular Meeting on June 17<sup>th</sup>, 2025

Resolution 570

b) Minutes of the Special Meeting on June 27<sup>th</sup>, 2025

Resolution 571

c) Minutes of the Committee of the Whole Meeting on July 2<sup>nd</sup>, 2025

Resolution 572

Resolution No. 570

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the minutes of the Regular Council Meeting on June 17<sup>th</sup>, 2025 are hereby adopted.

Carried

Resolution No. 571

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the minutes of the Special Meeting on June 27<sup>th</sup>, 2025 are hereby adopted.

Carried

Resolution No. 572

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the minutes of the Committee of the Whole meeting on July 2<sup>nd</sup>, 2025 are hereby adopted.

Carried

3. Delegations:

a) Derksen Trucking at 10:00 A.M.

Presented

4. Cheques & Online Payments

Resolution 573

Resolution No. 573

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

WHEREAS the accounts of the RM of Piney for the period ending July 8, 2025 have been found to be in order;

BE IT RESOLVED THAT general cheques no's. 20250312 to 20250347 amounting to \$209,155.56 be approved for payment.

THEREFORE BE IT RESOLVED THAT online payments amounting to \$26,931.72 be approved for payment.

Carried

5. Council Indemnities: June 2025

Resolution 574

Resolution No. 574

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 April, May and June 2025

Resolution 575

a) Acting CAO Attendance Report for June 2025

Resolution 576

Resolution No. 575

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney approve as submitted the Chief Administrative Officer's attendance report for the period of April, May and June 2025.

Carried

Resolution No. 576

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

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

Carried

7. Financial Statement: June 30<sup>th</sup>, 2025

Resolution 577

Resolution No. 577

Moved by Councillor Mark Bernard

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the Financial Statement for the period ending June 30<sup>th</sup>, 2025 be adopted as circulated.

Tabled

8. By-Law & Policies:

a) By-Law No. 161/2025 Penalty Scheme

Noted

9. Unfinished Business:

a) Delta Real Estate Sandilands Subdivision Listings

Noted

b) Harvesting Timber RFQ

Noted

c) Agricultural Land Lease

Noted

10. General Business:

a) Conditional Use For Beach

Resolution 578

b) Wildland Fire Protective Gear

Resolution 580

c) Delta Real Estate – Whitemouth Lake Listing Agreement

Resolution 581

d) LOU with Derksen Trucking

Resolution 582

Resolution No. 578

Moved by Councillor Dave Beaudry

Seconded by Councillor Mark Bernard

BE IT RESOLVED THAT the RM of Piney Council approves the Conditional Use for 85 8<sup>th</sup> St. in Sandilands to allow for a maximum of 4 dogs on their property.

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

1. That the owners reduce the number of dogs down to 2 or in compliance with the Animal Control By-law as the current dogs no longer resides at the premises;

2. That the owners must comply with all of the provisions of the Animal Control By-Law;

Defeated

Resolution No. 580

Moved by Councillor Mark Bernard

Seconded by Councillor Dave Beaudry

WHEREAS the RM of Piney and Buffalo Point First Nation secured funding under the Fighting and Managing Wildfires in a Changing Climate – 2023 Wildfire Training Fund through Natural Resources Canada for the “BPP Wildfire Preparedness Training Project”;

AND WHEREAS the funding includes the purchase of wildfire protective gear up to \$39,000.00, which is required for the Type 3 Wildland Fire Fighter Training;

THEREFORE BE IT RESOLVED THAT the RM of Piney approves the purchase of 24 complete sets of wildfire protective gear as per Quote G000015275 by ABC Fire & Safety for the RM of Piney Fire Service and Buffalo Point First Nation, with the total cost not to exceed \$44,000.00 before taxes.

Carried

Resolution No. 581

Moved by Councillor Dave Beaudry

Seconded by Councillor Mark Bernard

BE IT RESOLVED THAT the RM of Piney enter into a new exclusive listing agreement with Delta Real Estate for SW 4-3-13 E, located on Whitemouth Lake Rd.

AND FURTHER BE IT RESOLVED THAT the listing contract will run from July 8<sup>th</sup>, 2025 to December 31<sup>st</sup>, 2025.

Carried

Resolution No. 582

Moved by Councillor Mark Bernard

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney enter a Letter of Understanding with Derksen Trucking Ltd. to amend and extend the 2023 Gravel Hauling and Loading Agreement and further the Reeve and C.A.O. are authorized to sign the said Letter of Understanding.

Carried

11. Correspondence:

a) Manitoba Association of Fire Chiefs – Global Medic Fire Skid

Noted

b) Proposal to Subdivide Pt. NW ¼ 20-1-13E

Resolution 583

Resolution No. 583

Moved by Councillor Dave Beaudry

Seconded by Councillor Mark Bernard

WHEREAS the RM of Piney received an application from the Municipal Planning Branch for a proposal to subdivide Pt. of NW ¼ 20-1-13 E File No. 4610-25-9088 for registered owner Patricia Dee-Ann Wiebe;

AND WHEREAS the application has been reviewed by the Council of the RM of Piney;

AND WHEREAS the Council deemed the application be accepted;

NOW THEREFORE BE IT RESOLVED that the RM of Piney give approval for the proposed subdivision Pt. of NW ¼ 20-1-13 E File No. 4610-25-9088 for registered owner Patricia Dee-Ann Wiebe, having the following conditions:

1. That the Developer and/or Developpee is responsible for the installation of any new and/or additional crossing/access and the conditions of the Private Approach Policy are followed;
2. That all property taxes on the said property are to be paid in full;
3. That all prescribed levies be paid for each new lot created as per By-Law #66/2011;
4. That the Developer and/or Developpee obtain and produce a Building Location Certificate prepared by a Manitoba Land Surveyor;

That any required variations are obtained.

Carried

12. Correspondence for Information only:

a) Property Assessment Services – 2024 Annual Report

Noted

13. General Discussion:

a) Open Fire Ban

Resolution 584

Resolution No. 584

Moved by Councillor Dave Beaudry

Seconded by Councillor Mark Bernard

BE IT RESOLVE THAT the RM of Piney remove the Open Fire burn ban as previously issued in Resolution No. 491 dated April 22<sup>nd</sup>, 2025.

Carried

14. Next Regular Council Meeting

Resolution No. 585

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, August 12<sup>th</sup>, 2025 at 9:30 A.M. in the Council Chamber, Vassar, Manitoba.

Carried

15. Adjournment

Resolution 585

Resolution No. 585

Moved by Councillor Dave Beaudry

Seconded by Councillor Mark Bernard

BE IT RESOLVED THAT this regular meeting be adjourned, time 12:29 P.M.

Carried

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Head of Council

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Chief Administrative Officer  
(Subject to errors and omissions)