

Minutes of the Regular Meeting of the Council of the R.M. of Piney held on Tuesday, August 12th, 2025 at 9:30 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 Via Zoom)
Mark Bernard (Ward 4)

Recording Secretary: Martin Van Osch, Chief Administrative Officer

Reeve Wayne Anderson took the chair at 10:25 A.M. and called the meeting to order.

1. Approve Amended Agenda Resolution 587

Resolution No. 587

Moved by Councillor Mark Bernard

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 July 8th, 2025 Resolution 588

b) Minutes of the Committee of the Whole Meeting on
August 6th, 2025 Resolution 589

Resolution No. 588

Moved by Councillor Ken Prociw

Seconded by Councillor Mark Bernard

BE IT RESOLVED THAT the minutes of the Regular Council Meeting on July 8th, 2025 are hereby adopted. Carried

Resolution No. 589

Moved by Councillor Mark Bernard

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the minutes of the Committee of the Whole Meeting on August 6th, 2025 are hereby adopted. Carried

3. Delegations: N/A

4. Cheques & Online Payments

Resolution 590

Resolution No. 590

Moved by Councillor Ken Prociw

Seconded by Councillor Mark Bernard

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

BE IT RESOLVED THAT general cheques no's. 20250348 to 20250387 amounting to \$127,637.61 be approved for payment.

THEREFORE BE IT RESOLVED THAT online payments amounting to \$170,099.38 be approved for payment. Carried

5. Council Indemnities: July 2025

Resolution 591

Resolution No. 591

Moved by Councillor Mark Bernard

Seconded by Councillor Dale Edbom

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 July 2025

Resolution 592

a) Acting CAO Attendance Report for June 2025

Resolution 593

Resolution No. 592

Moved by Councillor Ken Prociw

Seconded by Councillor Mark Bernard

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

Resolution No. 593

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 attendance report for the period of July 2025.

Carried

7. Financial Statement:

a) June 30th, 2025

Resolution 594

b) July 31st, 2025

Resolution 595

Resolution No. 594

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

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

Carried

Resolution No. 595

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

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

Carried

8. By-Law & Policies:

a) By-Law No. 162/2025 Conduct of Council First Reading

Resolution 596

Resolution No. 596

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney gives first reading to By-Law #162/2025 "A By-Law of the Rural Municipality of Piney to Regulate the Proceedings and Conduct of the Council and the Committees Thereof".

Carried

9. Unfinished Business:

a) Delta Real Estate Sandilands Subdivision Listings

Noted

10. General Business:

a) Conditional Use for Kenneth & Margaret Wiens

Resolution 597

b) Subdivision File 4610-25-9117 for Pt. of NE ¼ 10-4-10 EPM

Resolution 598

c) Supplemental Taxes

Resolution 599

d) Subdivision File 4610-25-9139 for NE ¼ 20-1-13 EPM

Resolution 600

Resolution No. 597

Moved by Councillor Dale Edbom

Seconded by Counillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney Council deny the Conditional Use for Lots 1 & 2 Block 21967, known as 135 & 127 Duke Street in Woodridge, Manitoba for the allowance of a short term rental property.

Carried

Resolution No. 598

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

WHEREAS The RM of Piney received an application from the Municipal Planning Branch for a proposal to subdivide Part of NE ¼ 10-4-10 EPM File No. 4610-25-9117 for registered owner R & H Loeppky Holdings Ltd., applicant being Dennis 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 Part of NE ¼ 10-4-10 EPM File No. 4610-25-9117 for registered owner R & H Loeppky Holdings Ltd., applicant being Dennis 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;

That the Developer and/or Developpee obtain and produce a Building Location Certificate prepared by a Manitoba Land Surveyor; Carried

Resolution No. 599
Moved by Councillor Dale Edbom Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney hereby adopts the 2025 Supplementary Assessment Changes as provided by Manitoba Local Government Assessment Branch. Carried

Resolution No. 600
Moved by Councillor Ken Prociw Seconded by Councillor Dale Edbom

WHEREAS The RM of Piney received an application from the Municipal Planning Branch for a proposal to subdivide NE ¼ of Section 20-1-13 EPM File No. 4610-25-9139 for registered owner Scott William Edmunds and Rachelle Yvette Marie Edmunds;

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 NE ¼ of Section 20-1-13 EPM File No. 4610-25-9139 for registered owner Scott William Edmunds and Rachelle Yvette Marie Edmunds, 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; Carried

11. Correspondence:
a) CN Rail Safety Week Proclamation Request Resolution 601

Resolution No. 601
Moved by Councillor Dale Edbom Seconded by Councillor Ken Prociw

WHEREAS Rails Safety Week is to be held across Canada from September 15 to 21, 2025;
AND WHEREAS 261 railway crossing and trespassing incidents occurred in Canada in 2024, resulting in 68 avoidable fatalities and 58 avoidable serious injuries;
AND WHEREAS educating and informing the public about rail safety (reminding the public that railway rights-of-way are private property, enhancing pedestrians and motorists are looking and listening while near railways, and obeying established traffic laws) will reduce the number of avoidable fatalities and injuries caused by incidents involving trains and citizens;
AND WHEREAS Operation Lifesaver is a public/private partnership whose aim is to work with the public, rail industry, governments, indigenous communities, police services, media and others to raise rail safety awareness;
THEREFORE BE IT RESOLVED THAT CN and Operation Lifesaver have requested council adopt this resolution in support of its ongoing efforts to raise awareness, save lives and prevent injuries in communities, including our municipality. Carried

12. Correspondence for Information only:
a) RM of Grahamdale Drought Conditions Concern Noted
b) Wishes of Hope Program Noted
c) Train Horn through Middlebro Noted

13. General Discussion:

- a) Dog Issues
- b) Gravel Program
- c) Livestock in Town
- d) CN Liaison
- e) Swift Underground

Noted
Noted
Noted
Noted
Noted

14. Next Regular Council Meeting

Resolution No. 602

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney next Regular Meeting be held on Tuesday, September 9th, 2025 at 10:00A.M. in the Council Chamber, Vassar, Manitoba. Carried

15. Adjournment

Resolution 603

Resolution No. 603

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT this regular meeting be adjourned, time 12:10 P.M.

Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)