

Minutes of the Regular Meeting of the Council of the R.M. of Piney held on Tuesday, September 9th, 2025 at 10:00 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 10:00 A.M. and called the meeting to order.

1. Approve Amended Agenda Resolution 604

Resolution No. 604

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 August 12th, 2025 Resolution 605

b) Minutes of the Committee of the Whole Meeting on
September 3rd, 2025 Resolution 606

Resolution No. 605

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the minutes of the Regular Council Meeting on August 12th, 2025 are hereby adopted. Carried

Resolution No. 606

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the minutes of the Committee of the Whole Meeting on September 3rd, 2025 are hereby adopted. Carried

3. Delegations: N/A

4. Cheques & Online Payments

Resolution 607

Resolution No. 607

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

WHEREAS the accounts of the RM of Piney for the period ending September 9, 2025 have been found to be in order;

BE IT RESOLVED THAT general cheques no's. 20250388 to 20250435 amounting to \$152,206.50 be approved for payment.

THEREFORE BE IT RESOLVED THAT online payments amounting to \$48,721.28 be approved for payment. Carried

5. Council Indemnities: August 2025

Resolution 608

Resolution No. 608

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 August 2025

Resolution 610

Resolution No. 610

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 attendance report for the period of August 2025. Carried

7. Financial Statement:
a) August 31st, 2025

Resolution 611

Resolution No. 611
Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

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

8. By-Law & Policies:
a) By-Law No. 162/2025 Conduct of Council Second & Third Reading

Resolution 612
Noted

b) Community Grants Policy Amended

Resolution No. 612
Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney gives second and third reading to By-Law #162/2025 “Being a By-Law of the Rural Municipality of Piney Regulate the Proceedings and Conduct of the Council and the Committees Thereof”.

	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: N/A

10. General Business:

- a) Conditional Use for a Pond for Bela & Edith Faskerti Resolution 613
- b) Conditional Use for a Pond for Tanya Sabourin Resolution 614
- c) Statutory Easement Agreement with DIF CIF 2 Canada SMPF GP Ltd. Resolution 615

Resolution No. 613
Moved by Councillor Mark Bernard

Seconded by Counillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney Council approves the Conditional Use for Lot 45 Plan 3231 in Vassar, Manitoba, to allow for a 25 ft by 50 ft pond, being 8-10 ft deep;

FURTHER BE IT RESOLVED that the pond comply with Manitoba Building Code, Part 10, Section 10.1 Private Pools, under the Fences and Access Requirements 10.1.2. Carried

Resolution No. 614
Moved by Councillor Dave Beaudry

Seconded by Councillor Mark Bernard

BE IT RESOLVED THAT the RM of Piney Council approves the Conditional Use for 7 Birch Avenue in Sandilands, Manitoba, to allow for a 20 ft by 40 ft pond/dugout on the property for water access; Maximum depth to be 8 feet.

FURTHER BE IT RESOLVED that the pond comply with Manitoba Building Code, Part 10, Section 10.1 Private Pools, under the Fences and Access Requirements 10.1.2. Carried

Resolution No. 615
Moved by Councillor Mark Bernard

Seconded by Councillor Dave Beaudry

WHEREAS the DIF CIF 2 Canada SMF GP Ltd. will be constructing, erecting, laying, carrying, operating and maintaining internet and telecommunications fiber optic cable through RM of Piney;

AND WHEREAS the DIF CIF 2 Canada SMF GP Ltd. requires a right, license and easement over, across, upon, under and through location described as Lot 34 Plan 4218 in W ½ of 15-1-14 EPM, title no. 2385987/1;

BE IT RESOLVED THAT The RM of Piney accept the requested the DIF CIF 2 Canada SMF GP Ltd. Statutory Easement Agreement, and further the Reeve and C.A.O. are authorized to sign the said agreement. Carried

11. Correspondence:

- a) RM of Grahamdale Drought Conditions Support

Resolution 616
- b) Winnipeg River Watershed District Formation Proposal

Resolution 617

Resolution No. 616

Moved by Councillor Dave Beaudry

Seconded by Councillor Mark Bernard

BE IT RESOLVED THAT the RM of Piney council supports the RM of Grahamdale’s request for immediate assistance to be provided through provincial and/or federal programs to those in our agricultural industry affected by current drought conditions.

Carried

Resolution No. 617

Moved By Councillor Mark Bernard

Seconded by Councillor Dave Beaudry

WHEREAS Manitoba has prepared a formation proposal for the Winnipeg River Watershed District that supports watershed-based management in Manitoba and outlines the details of municipal participation in the Winnipeg River Watershed District;

AND WHEREAS the Rural Municipality of Piney has met with Manitoba regarding the formation proposal for the Winnipeg River Watershed District;

AND WHEREAS council of the RM of Piney understands that the amendment to the Watershed Districts Regulation will include the final details of participation in the Winnipeg River Watershed District;

THEREFORE BE IT RESOLVED THAT the Rural Municipality of Piney supports the formation of the Winnipeg River Watershed District and the RM of Piney’s participation in the Watershed Districts Program.

Tabled

12. Correspondence for Information only:

- a) RM of Reynolds Closure of Community Well in Piney Support Letter

Noted

13. General Discussion:

- a) Administrative Penalty Scheme Draft By-Law 161/2025

Noted
- b) Road Condition 6N

Noted
- c) Unsightly Property Sprague

Noted
- d) RM Tax Bill

Noted

14. Next Regular Council Meeting

Resolution No. 618

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, September 23rd, 2025 at 10:00A.M. in the Council Chamber, Vassar, Manitoba.

Carried

15. Adjournment

Resolution 619

Resolution No. 619

Moved by Councillor Mark Bernard

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT this regular meeting be adjourned, time 11:45 A.M.

Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)