

Minutes of the Regular Meeting of the Council of the R.M. of Piney held on Tuesday, September 23rd, 2025 at 10:00 A.M. in the Council Chambers, Vassar, Manitoba.

Present:
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

Deputy Reeve David Beaudry took the chair at 10:00 A.M. and called the meeting to order.

1. Approve Amended Agenda Resolution 620
Resolution No. 620
Moved by Councillor Mark Bernard 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 September 9th, 2025 Resolution 621
Resolution No. 621
Moved by Councillor Ken Prociw Seconded by Councillor Mark Bernard

BE IT RESOLVED THAT the minutes of the Regular Council Meeting on September 9th, 2025 are hereby adopted. Carried

3. Delegations: N/A

4. Cheques & Online Payments Resolution 622
Resolution No. 622
Moved by Councillor Mark Bernard Seconded by Councillor Ken Prociw

WHEREAS the accounts of the RM of Piney for the period ending September 23rd, 2025 have been found to be in order;

BE IT RESOLVED THAT general cheques no's. 20250450 to 20250454 amounting to \$1,274.53 be approved for payment.

THEREFORE BE IT RESOLVED THAT online payments amounting to \$32,790.15 be approved for payment. Carried

5. Council Indemnities: N/A

6.. Financial Statement: N/A

7. By-Law & Policies:
a) Community Grants Policy Amendments Resolution 623
Resolution No. 623
Moved by Councillor Dale Edbom Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney amend the Community Grants Policy as presented. Carried

8. Unfinished Business: N/A

9. General Business:
a) Variance Order for Goertzen in Middlebro Resolution 624
b) Council Meeting Changed to October 15th Resolution 625
c) Manitoba Gro Drone Grant Support Resolution 626
d) Manitoba Gro Bins Support Resolution 626
e) RM of Piney 2024 Consolidated Financial Statements Resolution 627
f) Subdivision File 4610-25-9150 for SE ¼ of 26-2-10EPM Resolution 628

Resolution No. 624

Moved by Councillor Mark Bernard

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney Council denies the Variance Order for 16 Centre Avenue in Middlebro, MB for an allowance of a wood storage shed to be built three (3) feet from property lines.

Carried

Resolution No. 625

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney move the Regular Meeting from Tuesday, October 14th, 2025 to Wednesday, October 15th, 2025 at 10:00 A.M.

Carried

Resolution No. 626

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT council approves the Manitoba Growth, Renewal and Opportunities for Municipalities grant applications for:

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| 1) Drone Application | Priority #1 |
| 2) Bins Application | Priority #2 |

Carried

Resolution No. 627

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT Council approve the draft copy of the independent Auditor's Report for the year ended December 31, 2024 for the Rural Municipality of Piney.

Carried

Resolution No. 628

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 SE ¼ of Section 26-2-10 EPM File No. 4610-25-9150 for registered owner Braeden Gerald Pelland;

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 SE ¼ of Section 26-2-10 EPM File No. 4610-25-9150 for registered owner Braeden Gerald Pelland, 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

10. Correspondence:

- a) TAXervice 2025 Tax Sale
- b) Emergency Response Plan Submission

Noted
Resolution 629

Resolution No. 629

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney approve the Emergency Response Plan as Presented.

Carried

11. Correspondence for Information only:

- a) CN Whistle Use Response Letter
- b) Seine Rat Roseau Watershed District Sub-District Appointment Updates

Noted

Noted

12. General Discussion:

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| a) Forest Tour – Goods from the Woods Changes | Noted |
| b) Manure Tank Rates | Noted |
| c) Newsletter Article | Noted |
| d) Valley Fiber | Noted |
| e) CN Road Damage | Noted |
| f) Rd 1N Condition | Noted |

13. Next Regular Council Meeting

Resolution No. 630

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney next Regular Meeting be held on Wednesday October 15th, 2025 at 10:00 A.M. in the Council Chamber, Vassar, Manitoba. Carried

14. Adjournment

Resolution 631

Resolution No. 631

Moved by Councillor Mark Bernard

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT this regular meeting be adjourned, time 1:05 pm.

Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)