

Minutes of the Regular Meeting of the Council of the R.M. of Piney held on Monday , November 24th, 2025 at 10:00 A.M. in the Council Chambers, Vassar, Manitoba.

Present:	Wayne Anderson
Councillors:	Ken Prociw (Ward 1)
	Dale Edbom (Ward 2)
	David Beaudry (Ward 3)
	Mark Bernard (Ward 4)

Recording Secretary: Carrie Dokken, Assistant Chief Administrative Officer

Reeve Wayne Anderson took the chair at 10:00 A.M. and called the meeting to order.

<u>1. Approve Amended Agenda</u>	Resolution 687
<u>Resolution No. 687</u>	

Moved by Councillor Mark Bernard	Seconded by Councillor Dave Beaudry
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BE IT RESOLVED THAT Council approve the regular meeting amended agenda. Carried

<u>2. Minutes Approval</u>	
a) Minutes of the Special Meeting on November 12 th , 2025	Resolution 688

<u>Resolution No. 688</u>	
Moved by Councillor Dave Beaudry	Seconded by Councillor Mark Bernard

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

3. Delegations: N/A

<u>4. Cheques & Online Payments</u>	Resolution 689
<u>Resolution No. 689</u>	

Moved by Councillor Mark Bernard	Seconded by Councillor Dave Beaudry
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WHEREAS the accounts of the RM of Piney for the period ending November 24, 2025 have been found to be in order;

BE IT RESOLVED THAT general cheques no's. 20250531 to 20250567 amounting to \$1,652,694.69 approved for payment.

THEREFORE BE IT RESOLVED THAT online payments amounting to \$38,013.92 be approved for payment. Carried

5. Council Indemnities: N/A

<u>6. CAO Statement of Expenses Until September 24th, 2025</u>	Resolution 690
<u>Resolution No. 690</u>	

Moved by Councillor Dave Beaudry	Seconded by Councillor Mark Bernard
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BE IT RESOLVED THAT the Chief Administrative Officer's expense account for the period of January 14th, 2025 to September 24th, 2025 to be paid as presented. Carried

7. Financial Statement: N/A

8. By-Law & Policies: N/A

9. Unfinished Business:

a) Vision and Framework for a Southeastern Manitoba Regional Library

Resolution 691

Resolution No. 691

Moved by Councillor Dave Beaudry

Seconded by Councillor Mark Bernard

WHEREAS the Rural Municipality of Piney is requested to approve the final report for the Vision and Framework for a Southeastern Manitoba Regional Library;

WHEREAS there has been no formal plan or details as to how the funds will be disbursed towards the Southeastern Manitoba Regional Library Board;

THEREFORE BE IT RESOLVED THAT Council of the RM of Piney needs to receive more concrete information before committing any funds towards this project and approving the final report for the Vision and Framework for a Southeastern Manitoba Regional Library. Carried

10. General Business:

a) Alert MB

Resolution 692

b) Street Light Pricing for HWY 12 & Vassar West Access Intersection

Resolution 693

Resolution No. 692

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the Rural Municipality of Piney hereby expresses its intent to participate in the Manitoba Public Alerting Program, ALERTMB.

Carried

Resolution No. 693

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the Rural Municipality of Piney approves the cost of a street light to be installed at the intersection of HWY 12 and Vassar West Access Rd., for the amount of \$11,529.50 (excluding tax).

Tabled

11. Correspondence:

a) Subdivision File 4610-25-9069 for NLY 1320' of NE ¼ 1-2-12E

Resolution 694

b) Subdivision File 4610-25-9188 for SW ¼ 19-2-15 EPM

Resolution 695

c) Ratepayer Letter of Concern

Noted

Resolution No. 694

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

WHEREAS The RM of Piney received an application from the Municipal Planning Branch for a proposal to subdivide NLY 1320 feet perpendicular of NE ¼ 1-2-12E File No. 4610-25-9069 for applicant Gary Flaten, registered owners Harlan and Sharran Flaten;

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 NLY 1320 feet perpendicular of NE ¼ 1-2-12E File No. 4610-25-9069 for applicant Gary Flaten, registered owners Harlan and Sharran Flaten, 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

Resolution No. 695
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 SW ¼ of Section 19-2-15 EPM File No. 4610-25-9188 for registered owner Pacifica Solutions Inc.;

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 SW ¼ of Section 19-2-15 EPM File No. 4610-25-9188 for registered owner Pacifica Solutions Inc., 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;

5. That the Developer apply for any variance (if required);

6. That the Developer obtain a declaration of Right of Way for the proposed shared driveways.
- Tabled

12. Correspondence for Information only:

a) MB Parks & Wildfire Service – Woodridge Fire Tower Removal

Noted

13. General Discussion:

a) Sprague Walking Path - Update

Noted

b) AMM 2025 Fall Convention – Breakout Sessions

Noted

c) MB Highways Salt Trucks

Noted

14. Next Regular Council Meeting
Resolution No. 696

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, December 9th, 2025 at 10:00 A.M. in the Council Chamber, Vassar, Manitoba.

Carried

15. Adjournment
Resolution No. 697

Resolution 697

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT this regular meeting be adjourned, time 11:36 am.

Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)