

Minutes of the Regular Meeting of the Council of the R.M. of Piney held on Tuesday, March 24<sup>th</sup>, 2026 at 10:00 A.M. in the Council Chambers, Vassar, Manitoba.

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

Recording Secretary: Martin Van Osch, Chief Administrative Officer

Reeve Wayne Anderson took the chair at 10:50 A.M. and called the meeting to order.

1. Approve Amended Agenda Resolution 74

Resolution No. 74

Moved by Councillor Dave Beaudry Seconded by Councillor Dale Edbom

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

2. Minutes

a) Minutes of the Regular Meeting on March 10<sup>th</sup>, 2026 Resolution 75

Resolution No. 75

Moved by Councillor Ken Prociw Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the minutes of the Regular Council Meeting on March 10<sup>th</sup>, 2026 are hereby adopted as amended. Carried

3. Delegations: N/A

4. Cheques & Online Payments Resolution 76

Resolution No. 76

Moved by Councillor Dave Beaudry Seconded by Councillor Dale Edbom

WHEREAS the accounts of the RM of Piney for the period ending March 24, 2026 have been found to be in order;

BE IT RESOLVED THAT general cheques no's. 20260124 and 20260135 to 20260158 amounting to \$38,033.83 be approved for payment.

THEREFORE BE IT RESOLVED THAT online payments amounting to \$18,853.41 be approved for payment. Carried

5. Council Indemnities: N/A

6. Financial Statement:

- a) December 31<sup>st</sup>, 2025 Financial Statement Resolution 77
- b) January 31<sup>st</sup>, 2026 Financial Statement Resolution 78
- c) February 28<sup>th</sup>, 2026 Financial Statement Resolution 79

Resolution No. 77

Moved by Councillor Ken Prociw Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the Financial Statement for the period ending December 31<sup>st</sup>, 2025 be adopted as circulated. Carried

Resolution No. 78

Moved by Councillor Dave Beaudry Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the Financial Statement for the period ending January 31<sup>st</sup>, 2026 be adopted as circulated. Carried

Resolution No. 79

Moved by Councillor Ken Prociw Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the Financial Statement for the period ending February 28<sup>th</sup>, 2026 be adopted as circulated. Carried

7. By-Law & Policies:

a) Financial Plan By-Law No. 164/2026 First Reading

Resolution 80

Resolution No. 80

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney gives first reading to By-Law #164/2026 "A By-Law of the Rural Municipality of Piney for Adopting the Financial Plan for the Fiscal Year 2026".

Carried

8. Unfinished Business:

a) 911 Service Agreement

Noted

9. General Business:

a) Conditional Use x2/Variation Order for Funk/Kauenhofen

Resolution 81

b) Station 3 Tanker Truck RGP

Resolution 82

Resolution No. 81

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney Council approves the Conditional Use for DESC NW 7-1-16 EPM, Lot 14 Block 1 Plan 16313 along Road 2N, near Middlebro, allowing for the use of the land for a private recreation air strip;

FURTHER BE IT RESOLVED THAT the RM of Piney Council approves the Conditional Use for DESC NW 7-1-16 EPM, Lot 14 Block 1 Plan 16313 along Road 2N, near Middlebro, allowing for the use of the land for a fly-in underwing camping destination;

FURTHER BE IT RESOLVED THAT the RM of Piney Council approves the Variance Order for DESC NW 7-1-16 EPM, Lot 14 Block 1 Plan 16313 along Road 2N, near Middlebro, allowing to vary the property size from 80 acres to 41.09 acres to allow the use of a private recreation air strip. FURTHER BE IT RESOLVED THAT the Conditional Use and Variance have the following conditions:

1. That a maximum of 4 flights allowed in/out per day, with a maximum of 4 camping bookings per night;
2. That Roll 137300 and Roll 127120 must be amalgamated under one title;
3. Any campfires shall occur on a designated campfire site with water accessible and a gravel pad no smaller than 144 square feet;
4. That the operator maintain third party liability insurance suitable for private airstrips;
5. That the operator must comply with any relevant provincial or federal requirements governing private airstrips;

Carried

Resolution No. 82

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT Council approve the following Proposal provided by Helie Fire Trucks Inc. for a new Tanker Truck for the RM of Piney Fire Service:

Proposal 2: Includes fixed PTO pump, portable pump, front bumper monitor, rear spray head, and 24' ladder, price not to exceed \$600,000.

Carried

10. Correspondence:

a) 2026 Manitoba Planning Conference

Resolution 83

b) Eastman Tourism Membership Request

Resolution 84

Resolution No. 83

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney authorize the CAO and Council members to attend the 2026 Manitoba Planning Conference in Winnipeg, Manitoba from May 6<sup>th</sup> to May 8<sup>th</sup>, 2026;

FURTHER BE IT RESOLVED THAT the RM of Piney absorb all out of pocket expenses to attend.

Carried

Resolution No. 84

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney will no longer be renewing their Municipal Membership with Eastern Manitoba Tourism Association (EMTA) in 2026;

Carried

11. Correspondence for Information Only:

- a) Private Well Water Testing Days Noted
- b) Manitoba Transportation and Infrastructure Response Letter Noted

12. General Discussion:

- a) Dust Control and Speed Zones near St. Labre Noted
- b) Bill 21 Noted

13. Next Regular Council Meeting

Resolution No. 85

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, April 14<sup>th</sup>, 2026 at 10:00 A.M. in the Council Chambers in Vassar, Manitoba.

Carried

14. Adjournment

Resolution 86

Resolution No. 86

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT this regular meeting be adjourned, time 2:44 P.M.

Carried

---

Head of Council

---

Chief Administrative Officer  
(Subject to errors and omissions)