

Minutes of the Regular Meeting of the Council of the R.M. of Piney held on Tuesday, April 28th, 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)

Recording Secretary: Martin Van Osch, Chief Administrative Officer

Reeve Wayne Anderson took the chair at 10:02 A.M. and called the meeting to order.

1. Approve Amended Agenda Resolution 104

Resolution No. 104

Moved by Councillor Mark Bernard

Seconded by Councillor Dave Beaudry

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

2. Minutes

a) Minutes of the Regular Meeting on April 14th, 2026

Resolution 105

Resolution No. 105

Moved by Councillor Dave Beaudry

Seconded by Councillor Mark Bernard

BE IT RESOLVED THAT the minutes of the Regular Council Meeting on April 14th, 2026 are hereby adopted as amended. Carried

3. Delegations:

a) Rate Payers Concerns at 10:10 am

N/A

b) Levi Goetz Personal Real Estate Corporation at 10:30am

Presented

4. Cheques & Online Payments

Resolution 106

Resolution No. 106

Moved by Councillor Mark Bernard

Seconded by Councillor Dave Beaudry

WHEREAS the accounts of the RM of Piney for the period ending April 28, 2026 have been found to be in order;

BE IT RESOLVED THAT general cheques no's. 20260184 and 20260200 amounting to \$327,103.97 be approved for payment.

THEREFORE BE IT RESOLVED THAT online payments amounting to \$39,323.99 be approved for payment. Carried

5. Council Indemnities: N/A

6. Financial Statement: N/A

7. By-Law & Policies:

a) Fire Prevention By-Law 153/2026- Second and Third Readings

Resolution 107

b) Financial Plan By-Law 164/2026 – Second and Third Readings

Resolution 108

Resolution No. 107

Moved by Councillor Dave Beaudry

Seconded by Councillor Mark Bernard

BE IT RESOLVED THAT the RM of Piney gives second and third readings to By-Law #153/2026 "A By-Law of the Rural Municipality of Piney to provide for fire fighting, fire prevention, rescue services, the related regulation of fire and other hazards, the adoption of the fires prevention and emergency response act, and for establishing, continuing, and operating an emergency service for the municipality".

	For	Against	Abstain	Absent
Councillor K. Prociw	—	—	—	—
Councillor D. Edbom	—	—	—	—
Councillor D. Beaudry	—	—	—	—
Councillor M. Bernard	—	—	—	—
Reeve W. Anderson	—	—	—	—

Tabled

Resolution No. 108

Moved by Councillor Mark Bernard

Seconded by Councillor Dave Beaudry

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

	For	Against	Abstain	Absent	
Councillor K. Prociw	<u> </u> X	—	—	—	
Councillor D. Edbom	<u> </u> X	—	—	—	
Councillor D. Beaudry	<u> </u> X	—	—	—	
Councillor M. Bernard	<u> </u> X	—	—	—	
Reeve W. Anderson	<u> </u> X	—	—	—	Carried

8. Unfinished Business:

- a) 911 Service Agreement Noted

9. General Business:

- a) Agricultural Land Lease Proposals Resolution 109
- b) Offer to Purchase for Lot 13 Plan 16398 in Piney Resolution 110

Councillor Dale Edbom Declares a Conflict of Interest

- c) Invoice Approval for Clean Up of New Woodridge Subdivision Resolution 111

Councillor Dale Edbom Returned to the Meeting

Resolution No. 109

Moved by Councillor Dale Edbom

Seconded by Councillor Mark Bernard

BE IT RESOLVED THAT the RM of Piney Council postpone the Agricultural Lease Agreement of SE ¼ 1-1-11 EPM and that the bids submitted be rejected. Carried

Resolution No. 110

Moved by Councillor Mark Bernard

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney approves the sale of Lot 13 Plan 16398 near Piney, MB, Roll Number 49950, for the total of \$2,000.00 plus G.S.T., land transfer fees and taxes, and the Municipality's legal costs.

FURTHER BE IT RESOLVED THAT the purchaser must agree to amalgamate the title into Lot 12-16398 and create one title with road frontage. Carried

Resolution No. 111

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT Council approve invoice no. 44 provided by Dale Edbom for the 57 hours of burning and clean up of the brush piles in the new subdivision in Woodridge as well as the delivery of 14 hay bales. Carried

10. Correspondence:

- a) Canadian Fallen Heros Memorial Requests Resolution 112
- b) Community Futures Brand Awareness Request Discussed

Resolution No. 112

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney will assist the Canadian Fallen Heroes Foundation in commissioning an oak framed memorial for two fallen soldiers from the RM of Piney;

AND FURTHER BE IT RESOLVED THAT the RM of Piney will donate \$750.00 for the oak framed memorials. Carried

11. Correspondence for Information Only:

- a) Manitoba Transportation and Infrastructure Response Email Noted
- b) AMBM Translation Service Noted

12. General Discussion:

- | | |
|--|----------------|
| a) Security Grants | Noted |
| b) Bill 21-The Drinking Water Safety Amendment Act (Manitoba) | Noted |
| c) Conditional Use Public Hearing on May 12 th , 2026 at 9:30am | Noted |
| d) Dust Control and Speed Zones near St. Labre | Noted |
| e) Council Attendance at the FireSmart Workshop | Noted |
| f) Burn Ban | Resolution 113 |
| g) Conditional Use and Variance Public Hearing on May 12 th , 2026
At 9:45am | Noted |
| h) RM Land Sales | Noted |

Resolution No. 113

Moved by Councillor Mark Bernard

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney issues an open burn ban effective April 28th, 2026 on all fires within the RM of Piney.

FURTHER BE IT RESOLVED THAT the burning ban remain in place until further notice.

Carried

13. Next Regular Council Meeting

Resolution No. 114

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, May 12th, 2026 at 10:00 A.M. in the Council Chambers in Vassar, Manitoba.

Carried

14. Adjournment

Resolution 115

Resolution No. 115

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT this regular meeting be adjourned, time 1:57 P.M.

Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)