

Minutes of the Regular Meeting of the Council of the R.M. of Piney held on Tuesday, May 12th, 2026 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 Via Video Conference)

Recording Secretary: Martin Van Osch, Chief Administrative Officer

Reeve Wayne Anderson took the chair at 10:37 A.M. and called the meeting to order.

1. Approve Amended Agenda Resolution 116
Resolution No. 116

Moved by Councillor Dale Edbom Seconded by Councillor Ken Prociw

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

2. Minutes

a) Minutes of the Regular Meeting on April 28th, 2026 Resolution 117

b) Minutes of the Committee of the Whole Meeting on
May 6th, 2026 Resolution 118

Resolution No. 117

Moved by Councillor Ken Prociw Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the minutes of the Regular Council Meeting on April 28th, 2026 are hereby adopted. Carried

Resolution No. 118

Moved by Councillor Dale Edbom Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the minutes of the Committee of the Whole Meeting on May 6th, 2026 are hereby adopted. Carried

3. Delegations: N/A

4. Cheques & Online Payments Resolution 119

Resolution No. 119

Moved by Councillor Ken Prociw Seconded by Councillor Dale Edbom

WHEREAS the accounts of the RM of Piney for the period ending May 12, 2026 have been found to be in order;

BE IT RESOLVED THAT general cheques no's. 20260201 and 20260234 amounting to \$111,496.88 be approved for payment.

THEREFORE BE IT RESOLVED THAT online payments amounting to \$33,953.00 be approved for payment. Carried

5. Council Indemnities: April 2026 Resolution 120

Resolution No. 120

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 April 2026 Resolution 121

Resolution No. 121

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 month of April 2026. Carried

7. Financial Statement:

a) April 30th, 2026 Financial Statement

Resolution 122

Resolution No. 122

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the Financial Statement for the period ending April 30th, 2026 be adopted as circulated.

Carried

8. By-Law & Policies: N/A

9. Unfinished Business: N/A

10. General Business:

- a) Conditional Use for Allowance for Short Term Rental in Woodridge Resolution 123
- b) Conditional Use/Variance Order for Retail Cannabis in Sprague Resolution 124
- c) Pier Solutions Proposal for Bridge Inspections and Maintenance Plan Resolution 125
- d) Listing Contract for Lot 2 Block 2 Plan 1690 in Woodridge Resolution 126
- e) Listing Contract for Lot 5 Block 2 Plan 1690 in Woodridge Resolution 127
- f) Exclusive Listing Contract for Lot 1 Plan 3646 in Middlebro Resolution 128
- g) Exclusive Listing Contract for Lot 2 Block 3 Plan 16331 in Menisino Resolution 129

Resolution No. 123

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney Council deny the Conditional Use for Lot 1 Plan 24060, known as 42 Duke Street in Woodridge, Manitoba for the allowance of a short-term rental property.

Carried

Resolution No. 124

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney Council approves the Conditional Use to allow the addition of retail cannabis in the existing grocery store, known as Carl and Kay's at 2091 PR 308 in Sprague;

FURTHER BE IT RESOLVED the RM of Piney Council approves the Variance Order to vary the property size from 2 acres to 1.25 acres and property width from 200 feet to 162 feet for the addition of retail cannabis in the existing grocery store, known as Carl and Kay's at 2091 PR 308 in Sprague;

FURTHER BE IT RESOLVED that the addition of retail cannabis being brought into Carl and Kay's complies with Federal and Provincial regulations.

Carried

Resolution No. 125

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE RESOLVED THAT the RM of Piney approves the services for bridge maintenance over a five-year plan, as per the Request for Proposal response received from Pier Solutions for \$6,000.00 plus GST;

Carried

Resolution No. 126

Moved by Councillor Ken Prociw

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney approve the Listing Contract from Delta Real Estate for the Lot 2 Block 2 Plan 1690 in Woodridge, Manitoba, Roll No. 345200, for the listing price of \$16,000.00.

AND FURTHER BE IT RESOLVED THAT the listing contract will run from May 12th, 2026 to December 31st, 2026.

Carried

Resolution No. 127

Moved by Councillor Dave Beaudry

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney approve the Listing Contract from Delta Real Estate for the Lot 5 Block 2 Plan 1690 in Woodridge, Manitoba, Roll No. 345500, for the listing price of \$16,000.00.

AND FURTHER BE IT RESOLVED THAT the listing contract will run from May 12th, 2026 to December 31st, 2026. Carried

Resolution No. 128

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney approve the exclusive Listing Contract from Delta Real Estate for the Lot 1 Plan 3646 in Middlebro, Manitoba, Roll No. 128750, for the listing price of \$12,000.00.

AND FURTHER BE IT RESOLVED THAT the listing contract will run from May 12th, 2026 to December 31st, 2026. Carried

Resolution No. 129

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney approve the exclusive Listing Contract from Delta Real Estate for the Lot 2 Block 3 Plan 16331 in Menisino, Manitoba, Roll No. 16300, for the listing price of \$16,000.00.

AND FURTHER BE IT RESOLVED THAT the listing contract will run from May 12th, 2026 to December 31st, 2026. Tabled

11. Correspondence: N/A

12. Correspondence for Information only: N/A

13. General Discussion:

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|---|-------|
| a) Minister Glen Simard | Noted |
| b) Conditional Use/Variance Order for Storage Container in Sandilands | Noted |
| c) Burn Ban | Noted |
| d) FCM Convention | Noted |
| Councillor Mark Bernard left at 12:04 P.M. | |
| e) Piney Drive West Drain | Noted |
| f) Railway Ave & Main St. in South Junction | Noted |

14. In Camera:

- | | |
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| a) Legal Matters | Resolution 130-131 |
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Resolution No. 130

Moved by Councillor Ken Prociw

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the Council of the RM of Piney meet in Camera during a Regular Meeting to discuss Legal Matters, time 1:00 P.M. and further all matters are held in confidence as per section 18.9 of Procedure By-Law No. 129/2018. Carried

Resolution No. 131

Moved by Councillor Dale Edbom

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the Council return from the in Camera session and the meeting resume, time 1:34 P.M. Carried

15. Next Regular Council Meeting

Resolution 132

Resolution No. 132

Moved by Councillor Dave Beaudry

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney next Regular Meeting be held on Tuesday, May 26th, 2026 at 10:00 A.M. in the Council Chambers in Vassar, Manitoba. Carried

16. Adjournment

Resolution 133

Resolution No. 133

Moved by Councillor Dale Edbom

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT this regular meeting be adjourned, time 2:19 P.M.

Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)