

Minutes of the Regular Meeting of the Council of the R.M. of Piney held on Tuesday, September 22nd, 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 10:10 A.M. and called the meeting to order.

<u>1. Approve Amended Agenda</u>	Resolution 248
<u>Resolution No. 248</u>	

Moved by Councillor Dale Edbom	Seconded by Councillor Ken Prociw
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BE IT RESOLVED THAT Council approve the regular meeting amended agenda. Carried

2. Minutes

a) Minutes of the Regular Meeting on September 8 th , 2026	Resolution 249
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Resolution No. 249

Moved by Councillor Ken Prociw	Seconded by Councillor Dale Edbom
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BE IT RESOLVED THAT the minutes of the Regular Council Meeting on September 8th, 2026 are hereby adopted as amended. Carried

3. Delegations: N/A

<u>4. Cheques & Online Payments</u>	Resolution 250
<u>Resolution No. 250</u>	

Moved by Councillor Dale Edbom	Seconded by Councillor Ken Prociw
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WHEREAS the accounts of the RM of Piney for the period ending September 22, 2026 have been found to be in order;

BE IT RESOLVED THAT general cheques no's. 20260481 to 20260504 amounting to \$70,365.80 be approved for payment.

THEREFORE BE IT RESOLVED THAT online payments amounting to \$46,123.71 be approved for payment. Carried

5. Council Indemnities: N/A

6. Financial Statement:

a) August 31 st , 2026 Financial Statement	Resolution 251
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Resolution No. 251

Moved by Councillor Ken Prociw	Seconded by Councillor Dale Edbom
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BE IT RESOLVED THAT the Financial Statement for the period ending August 31st, 2026 be adopted as circulated. Carried

7. By-Law & Policies:

a) Penalty Scheme By-Law 166/2026 – Third Reading

Resolution 252

Resolution No. 252

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney gives third reading to By-Law #166/2026 “A By-Law of the Rural Municipality of Piney to Provide for an Administrative Penalty Scheme for By-Laws to be Enforced within the Municipal By-Law Enforcement Act”.

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

8. Unfinished Business:

a) Conditional Use – Allowance for Commercial Kennel Operation in a Rural Zone for Goodridge Resolution 253

Resolution No. 253

Moved by Councillor Mark Bernard

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney Council approves the Conditional Use for DESC A— 76677 in SW 19-2-15 EPM north of Sprague, Manitoba, for the allowance of a commercial kennel operation in a rural zone.

FURTHER BE IT RESOLVED THAT the conditional use have the following conditions:

1. The Developer shall acquire a building/development permit for the construction of any and all buildings;
2. The operation shall be limited to the boarding and temporary care of domestic companion animals only;
3. No breeding, raising, sale, or commercial production of animals shall occur on the property, except for those agricultural uses or livestock permitted within the Zoning By-Law;
4. The kennel operation shall be limited to a maximum of 20 kennel spaces, or such lesser number as may be approved through the final building design and development permit process;
5. The operation shall comply with The Animal Care Act, Animal Care Regulation 126/98, and all applicable provincial animal welfare standards;
6. The operation shall comply with all applicable RM of Piney by-laws, including the Animal Control By-law, as amended from time to time;
7. While animals are boarded on the premises, 24-hour supervision shall be provided by the owner, operator, or designated staff;
8. All animals shall be properly and effectively contained within secure buildings, pens, runs, cages, or kennels and shall not be permitted to run at large;
9. Animal waste shall be collected and disposed of in a sanitary manner and the property shall be maintained so as not to create excessive odour, noise, or nuisance for neighbouring properties;
10. Any expansion of the kennel operation, including increases in boarding capacity, additional structures, or changes to the nature of the use, shall require further approval from Council.

Carried

9. General Business:

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| a) Approval for Survey and Drainage Plan for SE 8-5-11EPM | Resolution 254 |
| b) Reserve Bid For Piney Western Star Fire Truck | Resolution 255 |
| c) 2026 Fall AMM Convention and Trade Show | Resolution 256 |
| d) Cancel October 27 th , 2026 Regular Council Meeting | Resolution 257 |
| e) Board of Revision Date Change | Resolution 258a |

Resolution No. 254

Moved by Councillor Dave Beaudry

Seconded by Councillor Mark Bernard

BE IT RESOLVED THAT Council approve the Quotation provided by Hilary Dixon through Dixon & Co. for survey and lidar acquisition followed by preparation of the drainage plan for SE 8-5-11EPM as well as administration and application fees, for the price, excluding applicable taxes, not to exceed 3,500.00. Carried

Resolution No. 255

Moved by Councillor Mark Bernard

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney council set the reserve bid for the Piney Western Star Fire Truck at \$10,000.00.

FURTHER BE IT RESOLVED THAT the RM of Piney place the Piney Western Star Fire Truck for sale online. Carried

Resolution No. 256

Moved by Councillor Dave Beaudry

Seconded by Councillor Mark Bernard

BE IT RESOLVED THAT the RM of Piney authorizes the CAO and Council members to attend the AMM Fall Convention at the Keystone Centre in Brandon, Manitoba from November 24th, 2026 to November 26th, 2026;

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

Resolution No. 257

Moved by Councillor Mark Bernard

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney cancels the Regular Meeting scheduled for Tuesday, October 27th, 2026. Carried

Resolution No. 258a

Moved by Councillor Dave Beaudry

Seconded by Councillor Mark Bernard

BE IT RESOLVED THAT the Council of the RM of Piney sits as a Board of Revision, with the Head of Council to serve as Chairperson and the CAO to serve as Secretary of the Board.

FURTHER BE IT RESOLVED THAT Board of Revision has been moved to Tuesday, October 27th, 2026 at 10:30am and will be held in the Council Chambers in Vassar, Manitoba. Carried

10. Correspondence: N/A

11. Correspondence for Information Only:

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| a) Draft Audited Financial Statement | Noted |
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12. General Discussion:

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| a) Daylight Savings Time Transfer Stations | Resolution 258b |
| b) Bill 21 – The Drinking Water Safety Amendment Act | Noted |
| c) Rezoning Request for SE 7-3-11EPM | Noted |
| d) Paging System | Noted |
| e) Woodridge Historical Book Project – Picture of Council | Noted |
| f) Strategic Plan | Noted |
| g) Gravel Dragging on 67E and 8N | Noted |
| h) Gravel Pit Operation | Noted |
| i) Vehicle Undercoating | Noted |
| j) Valley Fiber | Noted |
| k) Street Light Outage | Noted |
| l) Coffee With Council | Noted |
| m) Daytime Meeting | Noted |

Noted

Moved by Councillor Mark Bernard

Seconded by Councillor Dave Beaudry

FURTHER BE IT RESOLVED that commencing on November 1st, 2026, the Sprague Transfer Station, Piney/Menisino Transfer Station, and Woodridge Transfer Station hours be moved to 9:30am to 5:30pm on the scheduled days each transfer station is open to the public Carried

Resolution 259

Moved by Councillor Dave Beaudry

Seconded by by Councillor Mark Bernard

Carried

Resolution 260

Moved by Councillor Mark Bernard

Seconded by Councillor Dave Beaudry

Carried