

Minutes of the Regular Meeting of the Council of the R.M. of Piney held on Tuesday, December 9th, 2025 at 10:00 A.M. in the Council Chambers, Vassar, Manitoba.

Present: Reeve: Wayne Anderson (Virtual)
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 10:08 A.M. and called the meeting to order.

1. Approve Amended Agenda

Resolution 698

Resolution No. 698

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 November 24th, 2025

Resolution 699

b) Minutes of the Committee of the Whole Meeting on
December 3rd, 2025

Resolution 700

Resolution No. 699

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the minutes of the Regular Council Meeting on November 24th, 2025 are hereby adopted.

Carried

Resolution No. 700

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the minutes of the Committee of the Whole Meeting on December 3rd, 2025 are hereby adopted.

Carried

3. Delegations: N/A

4. Cheques & Online Payments

Resolution 701

Resolution No. 701

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

WHEREAS the accounts of the RM of Piney for the period ending December 9, 2025 have been found to be in order;

BE IT RESOLVED THAT general cheques no's. 20250577 to 20250623 amounting to \$466,577.42 be approved for payment.

THEREFORE BE IT RESOLVED THAT online payments amounting to \$27,682.59 be approved for payment.

Carried

5. Council Indemnities: November 2025

Resolution 702

Resolution No. 702

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 November 2025

Resolution 703

Resolution No. 703

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 November 2025.

Carried

7. Financial Statement:

a) November 30th, 2025 Financial Statement

Resolution 704

Resolution No. 704

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the Financial Statement for the period ending November 30th, 2025 be adopted as circulated. Carried

8. By-Law & Policies: N/A

9. Unfinished Business:

- | | |
|--|----------------|
| a) Street Light Pricing for HWY 12 & Vassar West Access Intersection | Resolution 705 |
| b) Subdivision File 4610-25-9188 for SW ¼ 19-2-15 EPM | Resolution 706 |
| c) Vision and Framework for a Southeastern Manitoba Regional Library | Resolution 707 |

Resolution No. 705

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

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

Resolution No. 706

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 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);
- Carried

Resolution No. 707

Moved by Councillor Mark Bernard

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the Rural Municipality of Piney supports in principle the vision and framework for the southeastern Manitoba Regional Library establishment of a regional library in southern Manitoba; Defeated

10. General Business:

- | | |
|--|----------------|
| a) Interim Operation Budget | Resolution 708 |
| b) Reserve Fund Transfer/Deficit Recovery | Resolution 709 |
| c) Tax Sale Year | Resolution 710 |
| d) Sandilands Extension Request for 2025 Recreation Grant | Resolution 711 |
| e) Sandilands Extension Request for 2025 Cultural & Community Identity Grant | Resolution 712 |
| f) The Giving Tree | Resolution 713 |

Seconded by Counillor Mark Bernard

BE IT RESOLVED THAT the RM of Piney hereby adopts an Interim Operating Budget for all operating and capital expenditures of the RM for the period of January 1, 2026 until the adoption of the annual estimates;

NOW THEREFORE BE IT RESOLVED THAT the following interim budget is hereby adopted:

Operating Requirements	\$325,000.00	
Capital Requirements.	\$150,000.00	Carried

Seconded by Councillor Mark Bernard

BE IT RESOLVED THAT the RM of Piney approve the following 2025 surplus allocation based on the final year end audited surplus effective for December 31, 2025, to include:

- | | |
|---|---------|
| 1. The first allocation to deficit recovery in the amount of \$105,896.00 | |
| 2. The remaining funds to be placed into nominal surplus | Carried |

Seconded by Councillor Mark Bernard

WHEREAS Section 365(2) of The Municipal Act provides that Council may in any year designate the immediately preceding year, or any earlier year, as the year for which properties, the taxes in respect of which are in arrears for the year, must be offered for sale by auction to recover the tax arrears and costs;

BE IT RESOLVED THAT the Designated Year for which properties in arears be offered for sale by auction, be 2025 (meaning all properties with outstanding taxes from the year 2024 or prior); and

BE IT FURTHER RESOLVED THAT in accordance with Section 363(1) of the Municipal Act, "costs" shall be the actual costs incurred by the municipality for each parcel listed for the tax sale, plus an administration fee of \$50.00 per roll as set forth in Manitoba Regulation 50/97.

Carried

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney Council approves the request to extend the 2025 Recreation Grant for the Sandilands Community Club to now be completed by June 30th, 2026.

Tabled

Seconded by Councillor Mark Bernard

BE IT RESOLVED THAT the RM of Piney Council approves the request to extend the 2025 Cultural and Community Identity Grant for the Sandilands Community Club to now be completed by June 30th, 2026. Tabled

Tabled

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney will contribute \$150.00 to the 2025 “The Giving Tree” Christmas Children’s Gift Program for helping fund the preparation and distribution of Children’s Christmas Gifts in Southeast Manitoba. Carried

Carried

11. Correspondence:

- a) Crime Stoppers- 2026 Fundraising Campaign

Resolution 714

Seconded by Councillor Mark Bernard

BE IT RESOLVED THAT the RM of Piney will contribute \$547.80 to Crime Stoppers as their yearly donation. Carried

12. Correspondence for Information only:

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|---|-------|
| a) Municipal and Northern Relations Bulletin #2025-29 | Noted |
| b) Taxservice Tax Sale | Noted |

13. General Discussion:

- | | |
|--|-------|
| a) 2026 Regular Council Meeting and Committee of the Whole Schedules | Noted |
| b) Piney Well Meeting | Noted |
| c) AMBM Meeting @ Legislative Building | Noted |
| d) Red Cross Funds For Evacuees | Noted |
| e) Christmas Concert | Noted |
| f) Year End New Article | Noted |

14. Next Regular Council Meeting

Resolution No. 715

Moved by Councillor Mark Bernard

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney next Regular Meeting be held on Tuesday, December 23th, 2025 at 10:00 A.M. in the Council Chambers in Vassar, Manitoba. Carried

15. Adjournment

Resolution 716

Resolution No. 716

Moved by Councillor Dave Beaudry

Seconded by Councillor Mark Bernard

BE IT RESOLVED THAT this regular meeting be adjourned, time 12:10 P.M. Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)