

Minutes of the Regular Meeting of the Council of the R.M. of Piney held on Tuesday, December 23rd, 2025 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 10:00 A.M. and called the meeting to order.

<u>1. Approve Amended Agenda</u>	Resolution 717
<u>Resolution No. 717</u>	

Moved by Councillor Dale Edbom	Seconded by Councillor Ken Prociw
--------------------------------	-----------------------------------

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

<u>2. Minutes</u>	
a) Minutes of the Regular Meeting on December 9 th , 2025	Resolution 718

<u>Resolution No. 718</u>	
Moved by Councillor Ken Prociw	Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the minutes of the Regular Council Meeting on December 9th, 2025 are hereby adopted. Carried

3. Delegations: N/A

<u>4. Cheques & Online Payments</u>	Resolution 719
<u>Resolution No. 719</u>	

Moved by Councillor David Beaudry	Seconded by Councillor Mark Bernard
-----------------------------------	-------------------------------------

WHEREAS the accounts of the RM of Piney for the period ending December 23, 2025 have been found to be in order;

BE IT RESOLVED THAT general cheques no's. 20250624 to 20250665 amounting to \$94,811.74 be approved for payment.

THEREFORE BE IT RESOLVED THAT online payments amounting to \$42,930.56 be approved for payment. Carried

5. Council Indemnities: N/A

<u>6. CAO Statement of Expenses until December 22nd, 2025</u>	Resolution 720
--	----------------

<u>Resolution No. 720</u>	
Moved by Councillor Dale Edbom	Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the Chief Administrative Officer's expense account for the period of November 24th, 2025 to December 22nd, 2025 to be paid as presented. Carried

7. Financial Statement: N/A

8. By-Law & Policies: N/A

9. Unfinished Business: N/A

<u>10. General Business:</u>	
a) Recycling Incentive Program	Noted
b) Woodridge Cultural & Community Identity Extension Request	Resolution 721
c) Manitoba GRO Agreement x2	Resolution 722

Resolution No. 721

Moved by Councillor Mark Bernard

Seconded by Councillor David Beaudry

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

Resolution No. 722

Moved by Councillor David Beaudry

Seconded by Councillor Mark Bernard

BE IT RESOLVED THAT the RM of Piney enter into two (2) Development Agreements with Manitoba Growth, Renewal, and Opportunities (Manitoba GRO) Project, and further the Reeve and C.A.O. are authorized to sign said agreements. Carried

11. Correspondence:

a) RM of Stuartburn Annual Joint Meeting Invitation

Resolution 723

Resolution No. 723

Moved by Councillor Mark Bernard

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the Rural Municipality of Piney approve the attendance of council and the CAO to attend the RM of Stuartburn Annual Joint Meeting on Friday, January 9th, 2026 at 12:00pm in Vita, Manitoba;

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

12. Correspondence for Information only:

a) Manitoba GRO Drone Initiative for Crisis Response Grant Approval Noted

b) Manitoba GRO BPPS Regional Recycling Infrastructure Grant Approval

Noted

c) Withdrawal Request from Sandilands Community Club

Noted

13. General Discussion:

a) Middlebro Christmas Lights

Noted

a) Snow Clearing

Noted

14. Next Regular Council Meeting

Resolution No. 724

Moved by Councillor David Beaudry

Seconded by Councillor Mark Bernard

BE IT RESOLVED THAT the RM of Piney next Regular Meeting be held on Tuesday, January 13th, 2026 at 10:00 A.M. in the Council Chambers in Vassar, Manitoba. Carried

15. Adjournment

Resolution 716

Resolution No. 725

Moved by Councillor Mark Bernard

Seconded by Councillor David Beaudry

BE IT RESOLVED THAT this regular meeting be adjourned, time 11:28 A.M. Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)