

Minutes of the Regular Meeting of the Council of the R.M. of Piney held on Tuesday, January 13<sup>th</sup>, 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)

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.

1. Approve Amended Agenda Resolution 01

Resolution No. 01

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 December 23<sup>rd</sup>, 2025 Resolution 02

b) Minutes of the Committee of the Whole Meeting on  
January 7<sup>th</sup>, 2026 Resolution 03

Resolution No. 02

Moved by Councillor Dave Beaudry

Seconded by Councillor Mark Bernard

BE IT RESOLVED THAT the minutes of the Regular Council Meeting on December 23<sup>rd</sup>, 2025 are hereby adopted. Carried

Resolution No. 03

Moved by Councillor Mark Bernard

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the minutes of the Committee of the Whole Meeting on January 7<sup>th</sup>, 2026 are hereby adopted. Carried

3. Delegations: N/A

4. Cheques & Online Payments

Resolution 04

Resolution No. 04

Moved by Councillor Dave Beaudry

Seconded by Councillor Mark Bernard

WHEREAS the accounts of the RM of Piney for the period ending January 13, 2026 have been found to be in order;

BE IT RESOLVED THAT general cheques no's. 20260001 to 20250022 amounting to \$125,587.27 be approved for payment.

THEREFORE BE IT RESOLVED THAT online payments amounting to \$10,064.77 be approved for payment. Carried

5. Council Indemnities: December 2025

Resolution 05

Resolution No. 05

Moved by Councillor Mark Bernard

Seconded by Councillor Dave Beaudry

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 December 2025

Resolution 06

Resolution No. 06

Moved by Councillor Dave Beaudry

Seconded by Councillor Mark Bernard

BE IT RESOLVED THAT the RM of Piney approve as submitted the Chief Administrative Officer attendance report for the month of December 2025. Carried

7. Financial Statement: N/A

8. By-Law & Policies: N/A

9. Unfinished Business: N/A

10. General Business:

- |  |               |
|--|---------------|
| a) Sprague & Area Arena Request for Release of Funds | Resolution 07 |
| b) ALERTMB Call-in Users                             | Resolution 08 |

Resolution No. 07

Moved by Councillor Mark Bernard

Seconded by Counillor Dave Beaudry

WHEREAS the Sprague & Area Arena could not use the 2022 Recreation Grant funds in the timeframe and for the initial purpose for how the funds were to be spent;

WHEREAS the Sprague & Area Arena returned the funds for the 2022 Recreation Grant totaling \$7,988.00 back to them RM of Piney and the funds are being held in a trust account for the Sprague & Area Arena until December 31<sup>st</sup>, 2034.

WHEREAS that the Sprague & Area Arena is ready to use these funds on the initial project, and they have made a request in writing for the funds to be released;

BE IT RESOLVED that the RM of Piney will release the funds that have been placed in trust totaling \$7,988.00 to the Sprague & Area Arena, and they will have one (1) year to use these funds once removed out of the trust account. Carried

Resolution No. 08

Moved by Councillor David Beaudry

Seconded by Councillor Mark Bernard

BE IT RESOLVED THAT the RM of Piney have decided to participate in the AlertMB Program and designate Martin Van Osch, Carrie Dokken, and Candace Hiebert, to sit as the call-in users for AlertMB; Carried

11. Correspondence:

- |  |               |
|--|---------------|
| a) Request for Support for Agriculture Education in 2026           | Resolution 09 |
| b) TAXervice 2026 Engagement Letter                                | Resolution 10 |
| c) Eastern Manitoba Association Visitor Guide Advertising for 2026 | Resolution 11 |

Resolution No. 09

Moved by Councillor Mark Bernard

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney will contribute \$1.00 to Agriculture in the Classroom as a 2026 donation. Defeated

Resolution No. 10

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

WHEREAS the Municipal Act requires the municipality to conduct tax recovery proceedings every year;

AND WHEREAS the RM of Piney council deems it to be in the municipality's best interest to hire Taxervice Inc. to manage tax arrears recovery on its behalf;

THEREFORE BE IT RESOLVED that the RM of Piney hire Taxervice Inc. to manage tax arrears recovery for a term of 1 (one) year, as stated in the Engagement Letter and further the C.A.O. is authorized to sign the Engagement Letter. Carried

Resolution No. 11

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney approve the purchase advertisement space from the Eastern Manitoba Tourism Association (EMTA) visitor guide for 2026 based on their 2026 rate card. Defeated

12. Correspondence for Information only:

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|---|-------|
| a) Graydon Veterinary 2026 Annual Vaccination Clinics | Noted |
| b) Shevchenko School – Graduation Award               | Noted |

13. General Discussion:

- |   |               |
|---|---------------|
| a) Spring 2026 Coffee with Council      | Noted         |
| b) RM Stuartburn Joint Meeting          | Noted         |
| c) 2026 Budget                          | Noted         |
| d) Recycling Incentive Program          | Noted         |
| e) Tax Impact Meeting & Open House      | Noted         |
| f) Speed By-Law                         | Noted         |
| g) PR 210 Economic Development Corridor | Resolution 12 |
| h) FCM Convention 2026                  | Noted         |
| i) ERMCM Feb 9 Attendance               | Resolution 13 |
| j) AMBM Meeting                         | Noted         |
| k) AMBM & CDEM Employer Workshop        | Noted         |
| l) Carillon Article                     | Noted         |
| m) Public Works Shop Septic Tank        | Noted         |
| n) Green for Life Recycling             | Noted         |

Resolution No. 12

Moved by Councillor Dave Beaudry

Seconded by Councillor Mark Bernard

BE IT RESOLVED THAT the R.M. of Piney enter a Memorandum of Understanding for the PR210 Economic Development Corridor and further the Reeve and C.A.O. are authorized to sign the said Letter of Understanding. Carried

Resolution No. 13

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney authorize Mark Bernard & Martin Van Osch to attend the ERMCM Meeting on Monday, February 9<sup>th</sup> from 9:00 am to 1:00 pm at the Pinawa, Manitoba;

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

14. In Camera :

- |                      |                     |
|----------------------|---------------------|
| a) Personnel Matters | Resolution 14/15/16 |
|----------------------|---------------------|

Resolution No. 14

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the Council of the RM of Piney meet in Camera during a Regular Meeting to discuss Personnel Matters, time 12:08 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. 15

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the Council return from the in Camera session and the meeting resume, time 12:30 p.m. Carried

Resolution No. 16

Moved by Councillor Mark Bernard

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT The R.M. of Piney enter into an employment agreement with Martin Van Osch for Chief Administrative Officer services and further the Reeve, Deputy Reeve and C.A.O. are authorized to sign the said Letter of Understanding. Carried

15. Next Regular Council Meeting

Resolution No. 17

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, January 27<sup>th</sup>, 2026 at 10:00 A.M. in the Council Chambers in Vassar, Manitoba. Carried

16. Adjournment

Resolution 18

Resolution No. 18

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT this regular meeting be adjourned, time 12:55 P.M.

Carried

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Head of Council

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Chief Administrative Officer  
(Subject to errors and omissions)