

Minutes of the Regular Meeting of the Council of the R.M. of Piney held on Tuesday, January 27th, 2026 at 10:00 A.M. in the Council Chambers, Vassar, Manitoba.

Present: Reeve:
Councillors:

Wayne Anderson (Reeve)
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 10:15 A.M. and called the meeting to order.

1. Approve Amended Agenda
Resolution No. 19
Moved by Councillor Mark Bernard

Resolution 19
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 January 13th, 2026

Resolution 20

Resolution No. 20
Moved by Councillor Dave Beaudry

Seconded by Councillor Mark Bernard

BE IT RESOLVED THAT the minutes of the Regular Council Meeting on January 13th, 2026 are hereby adopted. Carried

3. Delegations: N/A

4. Cheques & Online Payments
Resolution No. 21
Moved by Councillor Mark Bernard

Resolution 21
Seconded by Councillor Dave Beaudry

WHEREAS the accounts of the RM of Piney for the period ending January 27, 2026 have been found to be in order;

BE IT RESOLVED THAT general cheques no's. 20260023 and 20260033 to 20260049 amounting to \$46,253.77 be approved for payment.

THEREFORE BE IT RESOLVED THAT online payments amounting to \$55,953.51 be approved for payment. Carried

5. Council Indemnities: N/A

6. CAO Statement of Expenses until January 22nd, 2026
Resolution No. 22
Moved by Councillor Dave Beaudry

Resolution 22
Seconded by Councillor Mark Bernard

BE IT RESOLVED THAT the Chief Administrative Officer's expense account for the period dated to January 22nd, 2026 to be paid as presented. Carried

7. Financial Statement: N/A

8. By-Law & Policies:
a) Graduation Bursary Policy Amendments
b) Community Grants Policy Amendments

Resolution 23
Resolution 24

Resolution No. 23
Moved by Councillor Mark Bernard

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney adopt the amended Graduation Bursary Policy as presented. Carried

Resolution No. 24

Moved by Councillor Dave Beaudry

Seconded by Councillor Mark Bernard

BE IT RESOLVED THAT the RM of Piney amend the Community Grants Policy as presented.

Carried

9. Unfinished Business: N/A

10. General Business:

- a) RM of Stuartburn Notice of Early Termination from PSED Agreement

Resolution 25

- b) Delta Real Estate Listing Contract

Resolution 26

- c) Canadian Corp of Commissionaires Service Contract

Resolution 27

Resolution No. 25

Moved by Councillor Mark Bernard

Seconded by Councillor David Beaudry

BE IT RESOLVED THAT The RM of Piney acknowledge the receipt of notice from the Rural Municipality of Stuartburn for the early termination from the Piney-Stuartburn Economic Development Board Agreement.

Carried

Resolution No. 26

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney enter into a listing agreement with Delta Real Estate for SW 4-3-13 E, located on Whitemouth Lake Rd that will run from January 28th, 2026 until July 31st, 2026;

AND FURTHER BE IT RESOLVED THAT the property being listed is eligible for a rebate per the terms listed in the rebate agreement for the sum of \$20,000.00 and further the Reeve and C.A.O. are authorized to sign the said Agreement.

Carried

Resolution No. 27

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney enter into a Service Contract with Canadian Corp. of Commissionaires, Manitoba Division, and further the Reeve and CAO are authorized to sign the said Contract.

Carried

11. Correspondence:

- a) FCM Annual Conference & Trade Show June 4-7th in Edmonton

Resolution 28

Resolution No. 28

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney authorize the CAO and Council members to attend the FCM Annual Conference and Trade Show at the Edmonton Convention Centre in Edmonton, Alberta from June 4th to June 7th, 2026;

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 Environment and Climate Response Letter

Noted

13. General Discussion:

- a) Bilingual Signage

Noted

- b) 2026 Budget Requests

Noted

- c) GovDeals Enrollment

Noted

- d) 2026 Asphalt Program

Noted

- e) Zoom Attendance for Council Meetings

Noted

- f) Frost Heaves

Noted

14. Next Regular Council Meeting

Resolution No. 29

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, February 10th, 2026 at 10:00 A.M. in the Council Chambers in Vassar, Manitoba.

Carried

15. Adjournment

Resolution 30

Resolution No. 30

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT this regular meeting be adjourned, time 1:20 P.M.

Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)