

Minutes of the Regular Meeting of the Council of the R.M. of Piney held on Tuesday, February 10th, 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 Via Zoom)
	David Beaudry (Ward 3)
	Mark Bernard (Ward 4)

Recording Secretary: Martin Van Osch, Chief Administrative Officer

Reeve Wayne Anderson took the chair at 10:04 A.M. and called the meeting to order.

<u>1. Approve Amended Agenda</u>	Resolution 31
<u>Resolution No. 31</u>	

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

<u>2. Minutes</u>	
a) Minutes of the Regular Meeting on January 27 th , 2026	Resolution 32
b) Minutes of the Committee of the Whole Meeting on February 4 th , 2026	Resolution 33

<u>Resolution No. 32</u>	
Moved by Councillor Mark Bernard	Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the minutes of the Regular Council Meeting on January 27th, 2026 are hereby adopted. Carried

<u>Resolution No. 33</u>	
Moved by Councillor Ken Prociw	Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the minutes of the Committee of the Whole Meeting on February 4th, 2026 are hereby adopted. Carried

3. Delegations: N/A

<u>4. Cheques & Online Payments</u>	Resolution 34
<u>Resolution No. 34</u>	

Moved by Councillor Mark Bernard	Seconded by Councillor Ken Prociw
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WHEREAS the accounts of the RM of Piney for the period ending February 10, 2026 have been found to be in order;

BE IT RESOLVED THAT general cheques no's. 20260050 and 20260054 to 20260064 and 20260065 to 20260080 amounting to \$47,669.35 be approved for payment.

THEREFORE BE IT RESOLVED THAT online payments amounting to \$16,762.83 be approved for payment. Carried

<u>5. Council Indemnities: January 2026</u>	Resolution 35
<u>Resolution No. 35</u>	

Moved by Councillor Ken Prociw	Seconded by Councillor Dave Beaudry
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BE IT RESOLVED THAT the Council's Indemnities submitted during the Regular Meeting be paid as presented. Carried

<u>6. CAO Attendance Report for the month of January 2026</u>	Resolution 36
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<u>Resolution No. 36</u>	
Moved by Councillor Mark Bernard	Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney approve as submitted the Chief Administrative Officer attendance report for the month of January 2026. Carried

7. Financial Statement: N/A

8. By-Law & Policies:

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|--------------------------------------|---------------|
| a) Land Sales Policy Amendment | Resolution 37 |
| b) By-Law No. 163/2026 First Reading | Resolution 38 |
| c) Road and Route Policy | Resolution 39 |

Resolution No. 37

Moved by Councillor Mark Bernard

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney adopt the amended Land Sale Policy. Carried

Resolution No. 38

Moved by Councillor Dave Beaudry

Seconded by Councillor Mark Bernard

BE IT RESOLVED THAT the RM of Piney gives first reading to By-Law #163/2026 "A By-Law of the Rural Municipality of Piney to Regulate the Proceedings and Conduct of the Council and the Committees Thereof". Carried

Resolution No. 39

Moved by Councillor Dave Beaudry

Seconded by Councillor Mark Bernard

BE IT RESOLVED THAT the RM of Piney adopt the amended Road and Route Priority Policy as presented. Carried

9. Unfinished Business: N/A

10. General Business:

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|---|---------------|
| a) Appoint CAO as Alternate to PSED Board | Resolution 40 |
| b) Taxservice Agreement | Resolution 41 |
| c) Sandilands Lots Listing Contract 2026 | Resolution 42 |

Resolution No. 40

Moved by Councillor Mark Bernard

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the Council of the RM of Piney appoints the CAO, Martin Van Osch, to sit as an alternate on the PSED Board. Carried

Resolution No. 41

Moved by Councillor David Beaudry

Seconded by Councillor Mark Bernard

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 Taxservice Inc. to manage tax arrears recovery on its behalf;

THEREFORE BE IT RESOLVED that the RM of Piney hire Taxservice Inc. to manage tax arrears recovery for a term of 3 (three) years, as stated in the Engagement Letter and further the C.A.O. is authorized to sign the Engagement Letter. Carried

Resolution No. 42

Moved by Councillor Ken Procw

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney enter into a listing agreement with Delta Real Estate Steinbach for Phase 2 of NW ¼ 27-4-9 EPM, located in the Sandilands Subdivision;

FURTHER BE IT RESOLVED THAT the list price of seventeen (17) lots be as follows and do not include G.S.T. and applicable costs; offers received below the list price will not be accepted:

- Fifteen (15) lots measuring 2.0 - 2.30 acres with a listing price of \$48,000;
- One (1) lot measuring 3.06 acres with a listing price of \$52,000;
- One (1) lot measuring 4.40 acres with a listing price of \$56,000;
- One (1) lot measuring 5.27 acres with a listing price of \$60,000;

AND FURTHER BE IT RESOLVED the market release date for Phase 2 Sandilands Subdivision be February 11th, expiring July 31st, 2026, and further the Acting CAO is authorized to sign said listing contracts and supporting documents. Carried

11. Correspondence:

a) Red River Basin Commission Grant Contribution Request

Resolution 43

Resolution No. 43

Moved by Councillor Mark Bernard

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney approve the annual contribution for 2026 of \$350.00 to the Red River Basin Commision. Carried

12. Correspondence for Information only:

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|---|-------|
| a) AMBM \$7,500.00 Contribution Approval | Noted |
| b) SWOT Analysis | Noted |
| c) AMBM 2026 Proposed Municipal Meeting | Noted |
| d) Manitoba Hydro Guidelines for Attachments to MB Hydro Infrastructure | Noted |
| e) Asphalt Quotes | Noted |

13. General Discussion:

- | | |
|---|-------|
| a) RM of Stuartburn Response Letter for Termination of PSED Board | Noted |
| b) Snow Clearing Wind Row Complaint in Sprague | Noted |
| c) Icy Conditions on Roads & Waste Transfer Stations | Noted |
| d) Beaver Control | Noted |

14. Next Regular Council Meeting

Resolution 44

Resolution No. 44

Moved by Councillor Dave Beaudry

Seconded by Councillor Mark Bernard

BE IT RESOLVED THAT the RM of Piney next Regular Meeting be held on Tuesday, February 24th, 2026 at 10:00 A.M. in the Council Chambers in Vassar, Manitoba. Carried

15. Adjournment

Resolution 45

Resolution No. 45

Moved by Councillor Mark Bernard

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT this regular meeting be adjourned, time 2:51 P.M. Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)