

Minutes of the Regular Meeting of the Council of the R.M. of Piney held on Tuesday, February 24<sup>th</sup>, 2026 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.

1. Approve Amended Agenda Resolution 46

Resolution No. 46

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 February 10<sup>th</sup>, 2026 Resolution 47

Resolution No. 47

Moved by Councillor Dave Beaudry Seconded by Councillor Mark Bernard

BE IT RESOLVED THAT the minutes of the Regular Council Meeting on February 10<sup>th</sup>, 2026 are hereby adopted. Carried

3. Delegations:

a) Sprague RCMP Corp. Reimer and Cst. Bunn Presented

4. Cheques & Online Payments Resolution 48

Resolution No. 48

Moved by Councillor Mark Bernard Seconded by Councillor Dave Beaudry

WHEREAS the accounts of the RM of Piney for the period ending February 24, 2026 have been found to be in order;

BE IT RESOLVED THAT general cheques no's. 20260085 to 20260106 amounting to \$122,087.09 be approved for payment.

THEREFORE BE IT RESOLVED THAT online payments amounting to \$47,916.72 be approved for payment. Carried

5. Council Indemnities: N/A

6. Financial Statement: N/A

7. By-Law & Policies:

a) By-Law No. 163/2026 Second & Third Reading Resolution 49

Resolution No. 49

Moved by Councillor Dave Beaudry Seconded by Councillor Mark Bernard

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

	For	Against	Abstain	Absent
Councillor K. Prociw	<u>X</u>	—	—	—
Councillor D. Edbom	<u>X</u>	—	—	—
Councillor D. Beaudry	<u>X</u>	—	—	—
Councillor M. Bernard	<u>X</u>	—	—	—
Reeve W. Anderson	<u>X</u>	—	—	—

Carried

8. Unfinished Business:

a) Asphalt Quote

Resolution 50

Resolution No. 50

Moved by Councillor Mark Bernard

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT Council approves the quotation provided by Maple Leaf Construction Ltd. that does not exceed \$300,000.00, GST not included, which includes asphalt paving for the following locations:

- 2nd Street (Duke Street to Market Road)
- 2nd Street (Market Road to Pinewood Drive)
- 3rd Street (Duke Street to Market Road)
- 3rd Street (Market Road to Pinewood Drive)
- 4th Street (Market Road to Pinewood Drive)
- South Junction (Frasier Avenue East to Chenier Street)

FURTHER BE IT RESOLVED THAT the quote provided amounts to 122.41 per tonne for Woodridge and 128.43 per tonne for South Junction. Carried

9. General Business:

a) 2026 Grant Submissions

Resolution 51/52/53  
54/55/56

Resolution No. 51

Moved by Councillor Dave Beaudry

Seconded by Councillor Mark Bernard

WHEREAS the RM of Piney have received multiple funding requests from community organizations for lighting upgrades to their community club buildings;

WHEREAS Efficiency Manitoba has a grant in place that funds upgrades to lighting, such as LED lamps, fixtures, lighting controls, and backlit signs, in non-profit buildings;

WHEREAS there is a 50% costumer bonus offered through Efficiency Manitoba for projects completed by March 31<sup>st</sup>, 2026;

BE IT RESOLVED THAT the RM of Piney will reallocate the Large Grant funding towards the Efficiency Manitoba grant offered in 2026;

FURTHER BE IT RESOLVED THAT the RM of Piney will supply funding to go towards the labor for the community organizations who have qualified for lighting upgrades through Efficiency Manitoba;

FURTHER BE IT RESOLVED THAT to qualify for coverage through the RM of Piney and Efficiency Manitoba, all work must be completed by March 31<sup>st</sup>, 2026; Carried

Resolution No. 52

Moved by Councillor Mark Bernard

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney approve the following 2026 Cultural and Community Identity grants, totaling \$3,500.00;

- |   |            |         |
|---|------------|---------|
| - Sprague & District Historical Museum Inc. | \$3,500.00 | Carried |
|---|------------|---------|

Resolution No. 53

Moved by Councillor Dave Beaudry

Seconded by Councillor Mark Bernard

BE IT RESOLVED THAT the RM of Piney approve 2026 Recreation Grants of \$17,500.00 to District 1 for the following organizations:

- |   |            |         |
|---|------------|---------|
| • Middlebro Community Club  | \$5,500.00 |         |
| • South Junction Community Club   | \$1,000.00 |         |
| • Sprague and Area Community Arena  | \$5,500.00 |         |
| • Sprague Community Centre Inc. & Evergreen Senior Citizen Social Club Inc. | \$5,500.00 | Carried |

Resolution No. 54

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney approve 2026 Recreation Grants of \$17,500 to District 2 for the following organizations:

- |   |            |         |
|---|------------|---------|
| • Piney Community Center Inc.             | \$8,750.00 |         |
| • Vassar Community Recreation Centre Inc. | \$8,750.00 | Carried |

Resolution No. 55

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney approve 2026 Recreation Grants of \$17,000.00 to District 3 for the following organizations:

- |                                 |            |         |
|---------------------------------|------------|---------|
| • St. Labre Community Club      | \$2,000.00 |         |
| • St. Labre 200 Inc.            | \$5,500.00 |         |
| • Woodridge Community Club Inc. | \$9,000.00 |         |
| • Woodridge Community Club Inc. | \$ 500.00  | Carried |

Resolution No. 56

Moved By Councillor Dale Edbom

Seconded by Councillor Ken Prociw

WHEREAS AS the RM of Piney will provide funding to Event Grants submitted but will only cover the cost of food, entertainment, and rentals for the event;

BE IT RESOLVED THAT the RM of Piney approve the following 2026 Event Grants:

- |  |            |         |
|--|------------|---------|
| 1. Carrick Community Club Inc. – Carrick Days                          | \$1,250.00 |         |
| 2. Middlebro Community Club – Park Event                               | \$1,250.00 |         |
| 3. Piney Community Centre – Party in the Pines Festival                | \$1,000.00 |         |
| 4. South Junction Community Club – Canada Day Celebration              | \$2,500.00 |         |
| 5. Sprague & Area Arena – Snow Much Fun Event                          | \$ 500.00  |         |
| 6. Sprague Community Center Inc. – Sprague Fest                        | \$1,250.00 |         |
| 7. Sprague & District Historical Museum Inc. – Annual Picnic           | \$ 500.00  |         |
| 8. St. Labre 200 Inc. – Gelly Ball                                     | \$1,250.00 |         |
| 9. Vassar Community Recreation Centre – Summer Camps                   | \$1,000.00 |         |
| 10. Vassar Community Recreation Centre – Family Fun Day                | \$ 750.00  |         |
| 11. Woodridge Community Club – 5 <sup>th</sup> Annual Car Show         | \$ 750.00  |         |
| 12. Woodridge Community Club – 6 <sup>th</sup> Summer Fun on the Ridge | \$1,000.00 | Carried |

10. Correspondence: N/A

11. Correspondence for Information Only:

- |   |       |
|---|-------|
| a) RCMP 2026 Reports  | Noted |
| b) Manitoba Hydro Vegetation Management Work                        | Noted |
| c) Manitoba Good Roads Association 114 <sup>th</sup> Annual Banquet | Noted |

12. General Discussion:

- |  |       |
|--|-------|
| a) Sundown Water Retention                     | Noted |
| b) Dust Control and Speed Zoned near St. Labre | Noted |
| c) Dump Hours                                  | Noted |
| d) Animal Control                              | Noted |

13. In Camera

- |                        |                  |
|------------------------|------------------|
| a) Preliminary Matters | Resolution 57/58 |
|------------------------|------------------|

Resolution No. 57

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the Council of the RM of Piney meet in Camera during a Regular Meeting to discuss Preliminary Matters, time 1.03 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. 58

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 1:42 P.M.

Carried

14. Next Regular Council Meeting

Resolution No. 59

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

Carried

15. Adjournment

Resolution 60

Resolution No. 60

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT this regular meeting be adjourned, time 1:44 P.M.

Carried

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Head of Council

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Chief Administrative Officer  
(Subject to errors and omissions)