

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

Present: Reeve: Wayne Anderson
Councillors: Ken Prociw (Ward 1)
David Beaudry (Ward 3)
Mark Bernard (Ward 4 Via Video Conference)

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 61

Resolution No. 61

Moved by Councillor Dave Beaudry Seconded by Councillor Ken Prociw

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

2. Minutes

a) Minutes of the Regular Meeting on February 24th, 2026 Resolution 62

b) Minutes of the Committee of the Whole Meeting on
March 4th, 2026 Resolution 63

Resolution No. 62

Moved by Councillor Ken Prociw Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the minutes of the Regular Council Meeting on February 24th, 2026 are hereby adopted. Carried

Resolution No. 63

Moved by Councillor Dave Beaudry Seconded by Councillor Ken Prociw

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

3. Delegations: N/A

4. Cheques & Online Payments Resolution 64

Resolution No. 64

Moved by Councillor Ken Prociw Seconded by Councillor Dave Beaudry

WHEREAS the accounts of the RM of Piney for the period ending March 10, 2026 have been found to be in order;

BE IT RESOLVED THAT general cheques no's. 20260107 to 20260133 amounting to \$57,485.02 be approved for payment.

THEREFORE BE IT RESOLVED THAT online payments amounting to \$37,461.65 be approved for payment. Carried

5. Council Indemnities: February 2026 Resolution 65

Resolution No. 65

Moved by Councillor Dave Beaudry Seconded by Councillor Ken Prociw

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 February 2026 Resolution 66

Resolution No. 66

Moved by Councillor Ken Prociw Seconded by Councillor Dave Beaudry

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

7. Financial Statement: N/A

8. By-Law & Policies:

a) Fire Protection By-Law 153/2026 – First Reading

Resolution 67

Resolution No. 67

Moved by Councillor Dave Beaudry

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney gives first reading to By-Law #153/2026 "A By-Law of the Rural Municipality of Piney to provide for fire fighting, fire prevention, rescue services, the related regulation of fire and other hazards, the adoption of the fires prevention and emergency response act, and for establishing, continuing, and operating an emergency service for the municipality".

Carried

9. Unfinished Business: N/A

10. General Business:

- a) Purchase of 50 Front Load Bins
- b) Spring Road Restrictions
- c) Spring Burnable Dump Hours

Resolution 68

Resolution 69

Resolution 70

Resolution No. 68

Moved by Councillor Ken Prociw

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT Council approve the Quotation provided by Level Welding for 6 yard flat top front load bins and 4 yard slant top front load bins with lids for the price, including applicable taxes, not to exceed \$120,000.00.

Carried

Resolution No. 69

Moved by Councillor David Beaudry

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney impose a 65% weight restriction of normal loading on the following road sections:

- Menisino North MM (Rd 59E) from PTH 12 to PR 201
- Whitemouth Lake Rd MM (Rd 21N) from PR 210 to Rd 74E
- St. Labre Rd MM (Rd 27N and Rd 63E) from PR 210 to Whitemouth Lake Rd (Rd 21)
- Vassar North - Vassar to Whitemouth Lake Rd (Rd 20N)
- Vassar East MM (Rd 6N) from Vassar East Access to PR 308
- Municipal Road 12N from PTH 12 to PR 210;

FURTHER BE IT RESOLVED THAT the restriction be imposed March 23rd, 2026 and will remain in effect until further notice by council.

Carried

Resolution No. 70

Moved by Councillor Ken Prociw

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney will be opening the Vassar Disposal Site on Saturday, April 25th, 2026 and Saturday, May 2nd, 2026 and the Sandilands Disposal Sites on Sunday, April 26th, 2026 and Sunday, May 3rd, 2026 from 10:00am to 6:00pm;

FURTHER BE IT RESOLVED THAT both Vassar and Sandilands Disposal Grounds will only be accepting burnable yard waste only.

Carried

11. Correspondence:

- a) 911 Service Agreement

Resolution 71

Resolution No. 71

Moved by Councillor Dave Beaudry

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney enter into a Next Generation 9-1-1 Authority Service Agreement with Bell Canada for 2026 and further the Reeve and C.A.O. are authorized to sign the said agreement.

Tabled

12. Correspondence for Information only:

- a) New Horizons for Seniors Program Grant Approval

Noted

13. General Discussion:

- | | |
|---|-------|
| a) Transfer Station Change in Hours Request | Noted |
| b) Dust Control and Speed Zones Near St. Labre | Noted |
| c) Conditional Use x 2 and Variance Public Hearing March 24 th at 9:30am | Noted |
| d) Land Sales within RM | Noted |
| e) Farm Tour in St. Labre | Noted |

14. Next Regular Council Meeting

Resolution 72

Resolution No. 72

Moved by Councillor Ken Prociw

Seconded by Councillor Dave Beaudry

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

15. Adjournment

Resolution 73

Resolution No. 73

Moved by Councillor Dave Beaudry

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT this regular meeting be adjourned, time 11:53 A.M. Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)