

Minutes of the Regular Meeting of the Council of the R.M. of Piney held on Tuesday, June 23rd, 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 Via Zoom)

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 166
Resolution No. 166

Moved by Councillor Ken Prociw 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 June 10th, 2026 Resolution 167

Resolution No. 167

Moved by Councillor Dave Beaudry Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the minutes of the Regular Council Meeting on June 10th, 2026 are hereby adopted. Carried

3. Delegations: N/A

4. Cheques & Online Payments Resolution 168
Resolution No. 168

Moved by Councillor Ken Prociw Seconded by Councillor Dave Beaudry

WHEREAS the accounts of the RM of Piney for the period ending June 22, 2026 have been found to be in order;

BE IT RESOLVED THAT general cheques no's. 20260320 to 20260349 amounting to \$56,426.18 be approved for payment.

THEREFORE BE IT RESOLVED THAT online payments amounting to \$34,757.47 be approved for payment. Carried

5. Council Indemnities: N/A

6. CAO Statement of Expenses for the Month of June 2026 Resolution 169

Resolution No. 169

Moved by Councillor Dave Beaudry Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the Chief Administrative Officer's expense account for the period dated to June 23rd, 2026 to be paid as presented. Carried

7. Financial Statement: N/A

8. By-Law & Policies:

a) Cell Phone Allowance Policy Resolution 170
b) Bilingual Signage Grant Policy Resolution 171

Resolution No. 170

Moved by Councillor Ken Prociw Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney adopt the Cell Phone Allowance Policy as presented; FURTHER BE IT RESOLVED THAT the terms and benefit of the policy shall begin effective July 1st, 2026. Carried

Resolution No.171

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney adopt the Bilingual Signage Grant Policy as presented.

Carried

9. Unfinished Business:

a) PRCC Pilot Funding

Resolution 172

Resolution No. 172

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

WHEREAS the Piney Regional Chamber of Commerce (PRCC) pilot project has demonstrated measurable success in strengthening Chamber operations, enhancing communications, and increasing engagement with local businesses;

WHEREAS funding support from the RM of Piney has enabled the development of key initiatives including a regional e-newsletter, improved business outreach, and expanded promotion of economic opportunities and community events;

WHEREAS the PRCC has contributed to economic and community development through business support activities, member growth, grant applications, youth entrepreneurship initiatives, and regional partnerships;

WHEREAS continued investment in the PRCC will build on established momentum, strengthen regional economic development, support entrepreneurship, and ensure the long-term vitality of local communities;

BE IT RESOLVED THAT the Council of the Rural Municipality of Piney approve a grant in the amount of \$10,000 to the Piney Regional Chamber of Commerce to support the continued success of the ongoing PRCC programs and initiatives.

Carried

10. General Business:

a) Woodridge Community Club Extension Request Form

Resolution 173

Resolution No. 173

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney Council approves the request to extend the 2025 Cultural and Community Identity Grant for Woodridge Community Club to now be completed by July 30th, 2026.

Carried

11. Correspondence:

a) Winnipeg River Watershed District Support for Participation

Resolution 174

b) RLG Playground Grant Request

Discussed

c) AMBM June 30th Round Table Discussion – Minister of Education and Early Childhood Learning

Resolution 175

Resolution No. 174

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

WHEREAS Manitoba has prepared a formation proposal for the Winnipeg River Watershed District that supports watershed-based management in Manitoba and outlines the details of municipal participation in the Winnipeg River Watershed District;

AND WHEREAS the Rural Municipality of Piney has met with Manitoba regarding the formation proposal for the Winnipeg River Watershed District;

AND WHEREAS council of the RM of Piney understands that the amendment to the Watershed Districts Regulation will include the final details of participation in the Winnipeg River Watershed District;

THEREFORE BE IT RESOLVED THAT the Rural Municipality of Piney supports the revised proposal for the formation of the Winnipeg River Watershed District and the RM of Piney's participation in the Watershed Districts Program.

Carried

Resolution no. 175

Moved by Councillor Dave Beaudry

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney authorize David Beaudry to attend the AMBM roundtable discussion with Honourable Tracy Schmidt, Minister of Education and Early Childhood Learning on Tuesday, June 30th, 2026 from 11:00 am to 12:30 pm at the Legislative Building in Winnipeg, Manitoba;

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

12. Correspondence for Information Only:

a) 2026 FCM Annual Conference and Trade Show Report Presented

13. General Discussion:

a) Online Demo July 14th, 2026 at 1pm Discussed
b) Vassar West Streetlight Noted

14. In Camera

a) Legal Matters Resolutions 176/177/
178

Resolution No. 176

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 Legal Matters, time 11:38 A.M. and further all matters are held in confidence as per section 18.9 of Procedure By-Law No. 129/2018. Carried

Resolution No. 177

Moved by Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVE THAT the Council return from the in Camera session and the meeting resume, time 12:02 P.M. Carried

Resolution No. 178

Moved by Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney Council approves the Pineland Colony to load and haul pit run gravel from the Piney Gravel Pit under the RM of Piney's Casual Quarry Permit for application to municipal roads;

FURTHER BE IT RESOLVED THAT the RM of Piney will cover the rehabilitation fee of \$0.24 per metric ton;

FURTHER BE IT RESOLVED THAT the Pineland Colony must keep daily records of the amount of gravel haul and that those records are provided to the RM of Piney by October 1st, 2026;

FURTHER BE IT RESOLVED THAT a maximum of 1,000 metric tons is approved;

FURTHER BE IT RESOLVED THAT the proposed work is at the expense of the Pineland Colony and that the RM of Piney will only cover the rehabilitation fees;

FURTHER BE IT RESOLVED THAT the gravel haul must be reviewed by the RM of Piney Public Works Department prior to starting; Carried

15. Next Regular Council Meeting

Resolution 179

Resolution No. 179

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, July 14th, 2026 at 10:00 A.M. in the Council Chambers in Vassar, Manitoba. Carried

16. Adjournment
Resolution No. 180

Resolution 180

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT this regular meeting be adjourned, time 12:44 P.M.

Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)