

Minutes of the Regular Meeting of the Council of the R.M. of Piney held on Wednesday, June 10<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 154  
Resolution No. 154  
Moved by Councillor Dale Edbom 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 May 26<sup>th</sup>, 2026 Resolution 155  
b) Minutes of the Committee of the Whole Meeting on June 3<sup>rd</sup>, 2026 Resolution 156

Resolution No. 155  
Moved by Councillor Ken Prociw Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the minutes of the Regular Council Meeting on May 26<sup>th</sup>, 2026 are hereby adopted. Carried

Resolution No. 156  
Moved by Councillor Dale Edbom Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the minutes of the Committee of the Whole Meeting on June 3<sup>rd</sup>, 2026 are hereby adopted. Carried

3. Delegations: N/A

4. Cheques & Online Payments Resolution 157  
Resolution No. 157  
Moved by Councillor Ken Prociw Seconded by Councillor Dale Edbom

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

BE IT RESOLVED THAT general cheques no's. 20260261 to 20260292, 20260294 to 20260302, and 20260304 to 20260319 amounting to \$136,600.89 be approved for payment.

THEREFORE BE IT RESOLVED THAT online payments amounting to \$70,455.01 be approved for payment. Carried

5. Council Indemnities: May 2026 Resolution 158  
Resolution No. 158  
Moved by Councillor Dale Edbom 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 May 2026 Resolution 159  
Resolution No. 159  
Moved by Councillor Mark Bernard 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 May 2026. Carried

7. Financial Statement:

a) May 31<sup>st</sup>, 2026 Financial Statement

Resolution 160

Resolution No. 160

Moved by Councillor Dave Beaudry

Seconded by Councillor Mark Bernard

BE IT RESOLVED THAT the Financial Statement for the period ending May 31<sup>st</sup>, 2026 be adopted as circulated. Carried

8. By-Law & Policies: N/A

9. Unfinished Business: N/A

10. General Business:

a) Request for Road Closure in South Junction for  
Canada Day Event

Resolution 161

Resolution No. 161

Moved by Councillor Mark Bernard

Seconded by Councillor Dave Beaudry

WHEREAS the RM of Piney feels it is important to convert Fraser Ave. to one-way traffic only for Wednesday, July 1<sup>st</sup>, 2026 Canada Day Celebrations in South Junction;

AND WHEREAS due to the high volume of traffic for Canada Day, having Fraser Ave. converted to a one-way will make South Junction Canada Day parking safer for all in attendance;

And whereas due to the number of parked vehicles along Prevost Street in South Junction during past Canada Day events, Prevost Street will be closed to all through traffic only for July 1<sup>st</sup>, 2026 Canada Day Celebrations in South Junction;

Be It Resolved That the RM of Piney will be responsible for converting Fraser Ave. in South Junction on July 1<sup>st</sup>, 2026 to one-way traffic only by placing proper road signage where needed.

FURTHER BE IT RESOLVED that Prevost Street in South Junction will be closed to all through traffic for the July 1<sup>st</sup>, 2026 Canada Day Celebrations in South Junction by placing proper road signage where needed. Carried

11. Correspondence:

a) Invitation for June 24, 2026 Meeting

Resolution 162

Resolution No. 162

Moved by Councillor Dave Beaudry

Seconded by Councillor Mark Bernard

BE IT RESOLVED THAT the RM of Piney authorize Reeve Wayne Anderson to attend a meeting with Minister Glen Simard on Wednesday, June 24<sup>th</sup>, 2026 from 5:30pm to 7:00pm at 340 Provencher Blvd. 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: N/A

13. General Discussion:

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|------------------------------------------------|----------------|
| a) FCM Convention Recap                        | Tabled         |
| b) Dust Control and Speed Zones near St. Labre | Update         |
| c) Misuse of Recycling Bins in Sprague         | Discussed      |
| d) June 15 <sup>th</sup> Forest Tour           | Discussed      |
| e) Burn Ban                                    | Resolution 163 |
| f) Dog Issue in South Junction                 | Discussed      |
| g) FPM Stop Sign                               | Discussed      |
| h) Invite Minister Glen Simard                 | Discussed      |
| i) Gobeil School Culvert 6N                    | Discussed      |
| j) Blocked ATV Trail in Vassar                 | Discussed      |

Resolution No. 163

Moved by Councillor Mark Bernard

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney remove the Open Fire burn ban as previously issued in Resolution No. 113 dated April 28<sup>th</sup>, 2026. Carried

14. Next Regular Council Meeting

Resolution 164

Resolution No. 164

Moved by Councillor Mark Bernard

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney next Regular Meeting be held on Tuesday, June 23<sup>rd</sup>, 2026 at 10:00 A.M. in the Council Chambers in Vassar, Manitoba. Carried

15. Adjournment

Resolution 165

Resolution No. 165

Moved by Councillor Dave Beaudry

Seconded by Councillor Mark Bernard

BE IT RESOLVED THAT this regular meeting be adjourned, time 11:45 A.M. Carried

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Head of Council

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Chief Administrative Officer  
(Subject to errors and omissions)