

Minutes for the Special Council Meeting
The R.M. of Piney
Wednesday, July 22nd, 2026 at 2:30 P.M.
Council Chambers, Vassar, Manitoba

Present: Wayne Anderson (Reeve)
Councillors: Dale Edbom (Ward 2)
Mark Bernard (Ward 4)

Recording Secretary: Martin Van Osch, Chief Administrative Officer

The Reeve took the chair at 2:39 P.M. and called the meeting to order.

1. Approve Agenda Resolution 193

Resolution No. 193

Moved by Councillor Mark Bernard

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT Council approve the Special meeting amended agenda.

Carried

2. Delegation: N/A

3. Discussion

- a) Burn Ban
- b) Economic Development

Noted
Resolution 194

Resolution No. 194

Moved by Councillor Mark Bernard

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT Council approve the repositioning of Sunrise Corner Economic Development & Tourism as a trade name of the Rural Municipality of Piney for the delivery and promotion of economic development and tourism activities;

AND FURTHER BE IT RESOLVED THAT Council endorse the integration of the RM of Piney's "Simply Better" brand positioning into Sunrise Corner economic development, tourism and related communications;

AND FURTHER BE IT RESOLVED THAT Administration and the Economic Development Officer be authorized to proceed with implementation of the RM of Piney/Sunrise Corner Transition Plan, including communications, brand integration, digital updates, stakeholder engagement, and the continuation or adaptation of priority initiatives, subject to approved municipal budgets, policies and Council direction.

Carried

4. General Business

- a) Supplemental Taxes
- b) Agricultural Lease
- c) WSP Groundwater Monitoring

Resolution 195
Noted
Resolution 196

Resolution No. 195

Moved by Councillor Dale Edbom

Seconded by Councillor Mark Bernard

BE IT RESOLVED THAT the RM of Piney hereby adopts the 2026 Supplementary Assessment Changes as provided by Manitoba Local Government Assessment Branch.

Carried

Resolution No. 196

Moved by Councillor Mark Bernard

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT Council approve the Proposal provided by WSP E&I Canada Ltd. for a three-year term (2026-2028) groundwater monitoring on all three Waste Disposal Grounds/Transfer Stations for the lump sum cost of \$29,826.00 plus GST.

Carried

5. In Camera – Personnel

Resolution 197/198

Resolution No. 197

Moved by Councillor Mark Bernard

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 Personnel matters, time 3:38 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. 198

Moved by Councillor Dale Edbom

Seconded by Councillor Mark Bernard

BE IT RESOLVED THAT the Council return from the in Camera session and the meeting resume, time 4:18 P.M. Carried

6. Adjournment

Resolution No. 199

Moved by Councillor Mark Bernard

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT this Special Meeting be adjourned, time 4:19 P.M. Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)