

Minutes of the Regular Meeting of the Council of the R.M. of Piney held on Tuesday, July 14th, 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.

<u>1. Approve Agenda</u>	Resolution 181
<u>Resolution No. 181</u>	

Moved by Councillor Mark Bernard	Seconded by Councillor Dave Beaudry
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BE IT RESOLVED THAT Council approve the regular meeting agenda.	Carried
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2. Minutes

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| a) Minutes of the Regular Meeting on June 23 rd , 2026 | Resolution 182 |
| b) Minutes of the Committee of the Whole Meeting on July 2 nd , 2026 | Resolution 183 |

Resolution No. 182

Moved by Councillor Dave Beaudry	Seconded by Councillor Mark Bernard
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BE IT RESOLVED THAT the minutes of the Regular Council Meeting on June 23rd, 2026 are hereby adopted.

Carried

Resolution No. 183

Moved by Councillor Mark Bernard	Seconded by Councillor Dave Beaudry
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BE IT RESOLVED THAT the minutes of the Committee of the Whole Meeting on July 2nd, 2026 are hereby adopted.

Carried

3. Delegations:

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| a) Rate Payer Assessment Concerns at 10:00am | Presented |
| b) Communikit Demo at 1:00pm | Presented |

4. Cheques & Online Payments

Resolution 184

Resolution No. 184

Moved by Councillor Dave Beaudry	Seconded by Councillor Mark Bernard
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WHEREAS the accounts of the RM of Piney for the period ending July 14, 2026 have been found to be in order;

BE IT RESOLVED THAT general cheques no's. 20260350 to 20260373 amounting to \$46,252.95 be approved for payment.

THEREFORE BE IT RESOLVED THAT online payments amounting to \$41,754.79 be approved for payment.

Carried

5. Council Indemnities: June 2026

Resolution 185

Resolution No. 185

Moved by Councillor Dale Edbom	Seconded by Councillor Ken Prociw
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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 June 2026

Resolution 186

Resolution No. 186

Moved by Councillor Ken Prociw	Seconded by Councillor Dale Edbom
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BE IT RESOLVED THAT the RM of Piney approve as submitted the Chief Administrative Officer attendance report for the month of June 2026.

Carried

7. Financial Statement:

- a) June 30th, 2026 Financial Statement

Resolution 187

Resolution No. 187

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the Financial Statement for the period ending June 30th, 2026 be adopted as circulated. Carried

8. By-Law & Policies: N/A

9. Unfinished Business: N/A

10. General Business:

- a) Bilingual Signage Grant Application for St. Alexandre Parish Cemetery
b) ABC Fire & Safety Equipment Ltd. Quote

Resolution 188

Resolution 189

Resolution No. 188

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney received a Bilingual Signage Grant Application from the St. Alexandre Parish Cemetery for the purchase of a new steel plated bilingual sign for the cemetery;

FURTHER BE IT RESOLVED THAT the RM of Piney approve the bilingual grant funding to the St. Alexandre Parish Cemetery in the amount of \$3,198.00. Carried

Resolution No. 189

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

WHEREAS the RM of Piney and Buffalo Point First Nation secured funding under the Fighting and Managing Wildfires in a Changing Climate – 2023 Wildfire Training Fund through Natural Resources Canada for the “BPP Wildfire Preparedness Training Project”;

BE IT RESOLVED THAT the RM of Piney approves Quote No. Q000017553 from ABC Fire & Safety Equipment Ltd., with the total cost not to exceed \$28,000.00 before taxes. Carried

11. Correspondence:

- a) ATV Traffic and Safety Concerns in Sandilands Noted
b) Seine Rat Roseau Watershed District Sub–District Tour Noted
c) RM of Piney West St. Paul 4th Council Orientation Bootcamp Resolution 190

Resolution No. 190

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney authorize all of council to attend the 4th Council Orientation Bootcamp held by the Rural Municipality of West St. Paul on November 18-20th, 2026 at Larters Golf & Country Club;

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

12. Correspondence for Information Only:

- a) Auditor’s Report for December 31, 2025 Noted
b) Confirmation of CDEM Contribution for PR210 Initiative Noted
c) Sprague Community Trail and Park Completed Noted

13. General Discussion:

- a) Sandilands Community Club Noted
b) Woodridge Dog Bite Noted

Resolution No. 191

Moved by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney next Regular Meeting be held on Tuesday, August 11th, 2026 at 10:00 A.M. in the Council Chambers in Vassar, Manitoba. Carried

Carried

Resolution No. 192

Moved by Councillor Dale Edbom

BE IT RESOLVED THAT this regular meeting be adjourned, time 12:38 P.M.

Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)