

Minutes of the Regular Meeting of the Council of the R.M. of Piney held on Tuesday, August 11th, 2026 at 10:00 A.M. in the Council Chambers, Vassar, Manitoba.

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

Recording Secretary: Martin Van Osch, Chief Administrative Officer

Reeve Wayne Anderson took the chair at 10:44 A.M. and called the meeting to order.

<u>1. Approve Amended Agenda</u>	Resolution 200
<u>Resolution No. 200</u>	

Moved by Councillor Ken Prociw	Seconded by Councillor Mark Bernard
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BE IT RESOLVED THAT Council approve the regular meeting amended agenda. Carried

2. Minutes

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| a) Minutes of the Regular Meeting on July 14 th , 2026 | Resolution 201 |
| b) Minutes of the Special Meeting on July 22 nd , 2026 | Resolution 202 |
| c) Minutes of the Committee of the Whole Meeting on August 5 th , 2026 | Resolution 203 |

Resolution No. 201

Moved by Councillor Mark Bernard	Seconded by Councillor Ken Prociw
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BE IT RESOLVED THAT the minutes of the Regular Council Meeting on July 24th, 2026 are hereby adopted. Carried

Resolution No. 202

Moved by Councillor Ken Prociw	Seconded by Councillor Mark Bernard
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BE IT RESOLVED THAT the minutes of the Special Council Meeting on July 22nd, 2026 are hereby adopted. Carried

Resolution No. 203

Moved by Councillor Mark Bernard	Seconded by Councillor Ken Prociw
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BE IT RESOLVED THAT the minutes of the Committee of the Whole Meeting on August 5th, 2026 are hereby adopted. Carried

3. Delegations: N/A

<u>4. Cheques & Online Payments</u>	Resolution 204
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Resolution No. 204

Moved by Councillor Ken Prociw	Seconded by Councillor Mark Bernard
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WHEREAS the accounts of the RM of Piney for the period ending August 11, 2026 have been found to be in order;

BE IT RESOLVED THAT general cheques no's. 20260374 to 20260398 and 20260400 to 20260439 amounting to \$581,565.87 be approved for payment.

THEREFORE BE IT RESOLVED THAT online payments amounting to \$50,818.33 be approved for payment. Carried

5. Council Indemnities: July 2026

Resolution 205

Resolution No. 205

Moved by Councillor Mark Bernard	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 July 2026

Resolution 206

Resolution No. 206

Moved by Councillor Ken Prociw

Seconded by Councillor Mark Bernard

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

Carried

7. Financial Statement:

a) July 31st, 2026 Financial Statement

Resolution 207

Resolution No. 207

Moved by Councillor Mark Bernard

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the Financial Statement for the period ending July 31st, 2026 be adopted as circulated.

Carried

8. By-Law & Policies:

a) Employee Discipline Policy

Resolution 208

b) Level 3 Road Improvement Pilot Policy

Resolution 209

Resolution No. 208

Moved by Councillor Ken Prociw

Seconded by Councillor Mark Bernard

BE IT RESOLVED THAT the RM of Piney adopt the Employee Discipline Policy as presented.

Carried

Resolution No. 209

Moved by Councillor Mark Bernard

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney adopt the Level 3 Road Improvement Pilot Policy as presented.

Carried

9. Unfinished Business: N/A

10. General Business:

a) Conditional Use – Short-Term Rental Property

Resolution 210

b) Agricultural Lease

Noted

Resolution No. 210

Moved by Councillor Mark Bernard

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney Council deny the Conditional Use for Lot 3 Block 1 Plan 25447, known as 462 2nd Street South in Woodridge, Manitoba for the allowance of a short-term rental property.

Carried

11. Correspondence:

a) Subdivision File 4610-26-9231 for SE ¼ 22-1-13 EPM

Resolution 211

b) AMBM – 2026-2027 Action Plan

Resolution 212

c) Sandilands Community Club – Grant Funding Request

Resolution 213

d) Sandilands Community Club – Event Grant Request

Resolution 214

e) Vassar Community Recreation Centre – Allocation of Funds

Resolution 215

Resolution No. 211

Moved by Councillor Dave Beaudry

Seconded by Councillor Mark Bernard

WHEREAS The RM of Piney received an application from the Municipal Planning Branch for a proposal to subdivide Part of SE ¼ 22-1-13 EPM File No. 4610-26-9231 for registered owner 10152230 Manitoba Ltd., applicant being Alice Doerksen;

AND WHEREAS the application has been reviewed by the Council of the RM of Piney;

AND WHEREAS the Council deemed the application be accepted;

NOW THEREFORE BE IT RESOLVED That the RM of Piney give approval for the proposed subdivision Part of SE ¼ 22-1-13 EPM File No. 4610-26-9231 for registered owner 10152230 Manitoba Ltd., applicant being Alice Doerksen, having the following conditions:

1. That the Developer and/or Developpee is responsible for the installation of any new and/or additional crossing/access and the conditions of the Private Approach Policy are followed;
 2. That all property taxes on the said property are to be paid in full;
 3. That all prescribed levies be paid for each new lot created as per By-Law #66/2011;
 4. That the Developer and/or Developpee obtain and produce engineered drainage plan;
 5. The Developer and/or Developpee enter into a Development Agreement with the RM of Piney;
- Carried

Resolution No. 212

Moved by Councillor Mark Bernard

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney adopt the 3M Action Plan for 2026-2027 prepared by AMBM, as presented and further the Reeve and CAO are authorized to sign the said plan;

Tabled

Resolution No. 213

Moved by Councillor Dave Beaudry

Seconded by Councillor Mark Bernard

WHEREAS the Sandilands Community Club has requested reconsideration of their eligibility to apply for municipal grants moving forward;

BE IT RESOLVED that the Council of the Rural Municipality of Piney hereby confirms that the Sandilands Community Club is eligible to submit applications for any 2027 municipal grant programs for which they meet the stated criteria; and

BE IT FURTHER RESOLVED that administration be authorized to provide the Sandilands Community Club with all relevant grant guidelines, deadlines, and application requirements as they become available.

Tabled

Resolution No. 214

Moved by Councillor Dave Beaudry

Seconded by Councillor Mark Bernard

WHEREAS the Sandilands Community Club was approved for a \$250.00 Event Grant under Resolution No. 432 dated March 11, 2025; and

WHEREAS the Sandilands Community Club at that time subsequently withdrew their request for funding, and no grant funds were issued; and

WHEREAS the newly elected Board of the Sandilands Community Club has requested that Council reinstate the previously approved 2025 Event Grant to support a community event planned for September 5, 2026;

NOW THEREFORE BE IT RESOLVED THAT Council reinstates the 2025 Event Grant in the amount of \$250.00 for the Sandilands Community Club, to be used toward the planned community event on September 5, 2026 and further the grant be used in accordance with the RM of Piney Community Grants Policy.

Defeated

Resolution No. 215

Moved by Councillor Mark Bernard

Seconded by Councillor Dave Beaudry

WHEREAS Vassar Community Recreation Centre received \$8,750.00 for the 2026 Recreation Grant by Resolution No. 54 on February 24th, 2026;

AND WHEREAS these funds were to be used for specific park upgrades;

AND WHEREAS Vassar Community Recreation Centre is requesting that these funds be reallocated towards the unforeseen plumbing upgrade expenses they incurred, totaling \$11,032.00;

BE IT RESOLVED THAT the RM of Piney approve that the 2026 Recreation Grant funds in the amount of \$8,750.00 issued to Vassar Community Recreation Centre that were to be used on park upgrades, can be reallocated towards the plumbing upgrades as requested.

Carried

12. Correspondence for Information Only: N/A

13. General Discussion:

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| a) Glen Simard Visit | Noted |
| b) Transfer Station Operating Hours Review | Noted |
| c) Special Meeting for Supplemental Taxes – Tuesday 10 a.m.
August 18, 2026 | Noted |
| d) Fire Department Paging Tower | Noted |
| e) Woodridge Campground | Noted |
| f) RM Mowing | Noted |
| g) Carrick Main St. Culvert Lifting | Noted |
| h) 911 Outage | |

14. Next Regular Council Meeting

Resolution 216

Resolution No. 216

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, September 8th, 2026 at 10:00 A.M. in the Council Chambers in Vassar, Manitoba.

Carried

15. Adjournment

Resolution 217

Resolution No. 217

Moved by Councillor Dave Beaudry

Seconded by Councillor Mark Bernard

BE IT RESOLVED THAT this regular meeting be adjourned, time 3:00 P.M.

Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)