Minutes of the Regular Meeting of the Council of the R.M. of Piney held on Tuesday, September 8th, 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 10:00 A.M. and called the meeting to order.

1. Approve Amended Agenda — Resolution 222

Resolution No. 222
Moved by Councillor Dale Edbom — Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT Council approve the regular meeting agenda. Carried

2. Minutes
   a) Minutes of the Regular Meeting on August 11th, 2026 — Resolution 223
   b) Minutes of the Special Meeting on August 18th , 2026 — Resolution 224
   c) Minutes of the Committee of the Whole Meeting on September 2nd, 2026 — Resolution 225

Resolution No. 223
Moved by Councillor Ken Prociw — Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the minutes of the Regular Council Meeting on August 11th, 2026 are hereby adopted. Carried

Resolution No. 224
Moved by Councillor Dale Edbom — Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the minutes of the Special Council Meeting on August 18th , 2026 are hereby adopted. Carried

Resolution No. 225
Moved by Councillor Ken Prociw — Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the minutes of the Committee of the Whole Meeting on September 2nd, 2026 are hereby adopted. Carried

3. Delegations:
   a) Short Term Rentals Discussion at 10:15am — Presented

Councillor Dave Beaudry declared a conflict of interest at 10:30 am and left the meeting

4. Cheques & Online Payments — Resolution 226

Resolution No. 226
Moved by Councillor Dale Edbom — Seconded by Councillor Ken Prociw

WHEREAS the accounts of the RM of Piney for the period ending September 8, 2026 have been found to be in order;

BE IT RESOLVED THAT general cheques no's. 20260440 to 20260398 and 20260480 amounting to $149,218.67 be approved for payment.

THEREFORE BE IT RESOLVED THAT online payments amounting to $73,195.94 be approved for payment. Carried

Councillor Dave Beaudry returned to the meeting 10:35 am

5. Council Indemnities: August 2026 Resolution 227

Resolution No. 227

Moved by Councillor Ken Prociw Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the Council's Indemnities submitted during the Regular Meeting be paid as amended. Carried

6. CAO Attendance Report for the Month of August 2026 Resolution 228

Resolution No. 228

Moved by Councillor Dale Edbom Seconded by Councillor Ken Prociw

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

7. Financial Statement:

a) August 31st, 2026 Financial Statement Resolution 230

Resolution No. 230

Moved by Councillor Ken Prociw Seconded by Councillor Dale Edbom

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

8. By-Law & Policies:

a) Fire Prevention By-Law 165/2026 for Fire Prevention – First Reading Resolution 229
b) Penalty Scheme By-Law 166/2026- Second and Third Reading Resolution 231 232
c) MBEA By-Law and Enforcement Budget Estimates Noted

Resolution No. 229

Moved by Councillor Ken Prociw Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney gives first reading to By-Law #165/2026 "A By-Law of the Rural Municipality of Piney to provide for fire fighting, fire prevention, rescue services, the related regulation of fire and other hazards, the adoption of the fire prevention and emergency response act, and for establishing, continuing, and operating an emergency service for the municipality". Carried

Resolution No. 231

Moved by Councillor Dale Edbom Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney gives second reading to By-Law #166/2026 "A By-Law of the Rural Municipality of Piney to Provide for an Administrative Penalty Scheme for By-Laws to be Enforced within the Municipal By-Law Enforcement Act". Carried

Resolution No.232

Moved by Councillor Ken Prociw Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney gives third reading to By-Law #166/2026 "A By-Law of the Rural Municipality of Piney to Provide for an Administrative Penalty Scheme for By-Laws to be Enforced within the Municipal By-Law Enforcement Act".

	For	Against	Abstain	Absent	
Councillor K. Prociw	___	___	___	___	
Councillor D. Edbom	___	___	___	___	
Councillor D. Beaudry	___	___	___	___	
Councillor M. Bernard	___	___	___	___	
Reeve W. Anderson	___	___	___	___	Tabled

9. Unfinished Business:

a) AMBM – 2026-2027 Action Plan — Resolution 233

Resolution No. 233
Moved by Councillor Dale Edbom — Seconded by Councillor Ken Prociw

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;
Carried

10. General Business:

a) Conditional Use – Allowance for Commercial Kennel Operation in a Rural Zone for Goodridge — Discussed
b) Agricultural Land Lease — Resolution 234
c) Transfer Station Contract Renewal Request — Resolution 235

Councillor Dale Edbom left the meeting 11:45 am

d) NG-911 Agreement — Resolution 236
e) Canada Post in Woodridge — Resolution 237
f) Canadian Red Cross Funding Agreement — Resolution 238
g) Bill 21-The Drinking Water Safety Amendment Act — Noted
h) Change of Date for COTW on October 7th, 2026 — Resolution 239
i) Stuartburn Drainage Meeting — Resolution 240

Resolution No. 234
Moved by Councillor Dave Beaudry — Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney approves the proposal from Pineland Farms Ltd. for $3,500.00 per year for a seven (7) year Agricultural Lease for SE 1-1-11EPM, 172 acres known as the Piney Airport property, commencing September 15th, 2026 and will run until December 31st, 2032.

FURTHER BE IT RESOLVED THAT Pineland Farms Ltd. provides security in the amount of $5,000.00 before possession of the leased land and is to enter into a 7-year Agricultural Lease Agreement the Reeve and C.A.O. are authorized to sign said agreements. Carried

Resolution No. 235
Moved by Councillor Ken Prociw — Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney enter a Letter of Understanding with Trevor Goulet to amend and extend the Contractor Services for all three RM of Piney Transfer Station Sites, and further the Reeve and C.A.O. are authorized to sign the said Letter of Understanding.
Carried

Resolution No. 236
Moved by Councillor Dave Beaudry — Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney enter into a Next Generation 9-1-1 Authority Service Agreement with Bell Canada for 2026 and further the Reeve and C.A.O. are authorized to sign the said agreement. Carried

Resolution No. 237
Moved by Councillor Ken Prociw — Seconded by Councillor Dave Beaudry

WHEREAS Canada Post has advised the RM of Piney that postal services currently operating within Woodridge will be displaced as a result of the retirement of the current Postmaster and the removal of the existing post office location; and

AND WHEREAS the Council of the RM of Piney recognizes the importance of maintaining local postal services within Woodridge and the significant impact that service disruptions may have on residents, businesses, seniors, and community organizations; and

AND WHEREAS the R.M. of Piney is a bilingual municipality that recognizes French language skills as a valuable asset that enhances service delivery to residents and reflects the linguistic character of the municipality; however, Council believes that French language proficiency should not be the determining factor in filling the position required to restore postal services within Woodridge; and

AND WHEREAS Council supports interim measures, including the installation of temporary community mailboxes or other temporary service arrangements, provided Canada Post remains committed to re-establishing a permanent postal service location within Woodridge as soon as reasonably possible;

THEREFORE BE IT RESOLVED THAT Council of the R.M. of Piney supports the staffing of the Woodridge postal service position with French language proficiency identified as a preferred qualification and valuable asset, but not a mandatory requirement, where such a requirement would delay the restoration of postal services to the community.

FURTHER BE IT RESOLVED THAT Council supports the implementation of temporary service arrangements, including community mailboxes or other interim solutions, provided that Canada Post maintains its commitment to establishing a permanent postal service location within Woodridge.

FURTHER BE IT RESOLVED THAT Council requests that Canada Post restore full postal services to Woodridge as quickly as possible and in a manner that minimizes inconvenience, travel requirements, and service disruptions for residents and businesses of the community.
Carried

Resolution No. 238
Moved by Councillor Dave Beaudry Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney enter into a Funding Agreement with The Canadian Red Cross Society (CRCS), and further the Reeve and C.A.O. are authorized to sign the said agreement. Carried

Resolution No. 239
Moved by Councillor Ken Prociw Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney move the October 7th, 2026 Committee of the Whole Meeting to 8th of October at 10:00am in the Council Chambers in Vassar, MB. Carried

Resolution No. 240
Moved by Councillor Dave Beaudry Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the RM of Piney authorizes all of council to attend the RM of Stuartburn Drainage Meeting that was held on Wednesday, August 19th, 2026 at Vita Hall;

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

11. Correspondence:
a) Culvert Install Request Noted
b) Land Interest Request Letter Noted

12. Correspondence for Information Only:
a) Minister Invitation to Experience “Simply Better” in the RM of Piney Noted
b) Road Repair Complaint Noted

13. General Discussion:
a) Woodridge Historical Book Project – Picture of Council Noted
b) CDEM Attendance Resolution 241
c) Sandilands Dump Noted
d) Brushing RM Roads Noted

Resolution No. 241
Moved by Councillor Ken Prociw Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney authorize the Reeve, Wayne Anderson, to attend the CDEM meeting on Thursday, September 10th, 2026 at the 105-386 Broadway Street location in Winnipeg, Manitoba;

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

14. In Camera

a) Personnel Matter — Resolutions 242/243/244

Resolution No. 242
Moved by Councillor Dave Beaudry — 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 1:51PM and further all matters are held in confidence as per section 18.9 of Procedure By-Law No. 129/2018. Carried

Resolution No. 243
Moved by Councillor Ken Prociw — Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the Council return from the in Camera session and the meeting resume, time 2:11PM. Carried

Resolution No. 244
Moved by Councillor Ken Prociw — Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT The R.M. of Piney enter into an employment agreement with Monique Chenier for Economic Development Officer services and further the Reeve, Deputy Reeve and C.A.O. are authorized to sign the said Letter of Understanding. Carried

15. Next Regular Council Meeting — Resolution 246

Resolution No. 246
Moved by Councillor Dave Beaudry — Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the RM of Piney next Regular Meeting be held on Tuesday, September 22nd, 2026 at 10:00 A.M. in the Council Chambers in Vassar, Manitoba.
Carried

16. Adjournment — Resolution 247

Resolution No. 247
Moved by Councillor Ken Prociw — Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT this regular meeting be adjourned, time 2:12 P.M. Carried

_____
Head of Council

_____
Chief Administrative Officer
(Subject to errors and omissions)