

Minutes of the Regular Meeting of the Council of the R.M. of Piney held on Tuesday, October 13th, 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 Agenda

Resolution 261

Resolution No. 261

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 September 22nd, 2026

Resolution 262

b) Minutes of the Committee of the Whole Meeting on
October 8th, 2026

Resolution 263

Resolution No. 262

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

BE IT RESOLVED THAT the minutes of the Regular Council Meeting on September 22nd, 2026 are hereby adopted.

Carried

Resolution No. 263

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

BE IT RESOLVED THAT the minutes of the Committee of the Whole Meeting on
October 8th, 2026 are hereby adopted.

Carried

3. Delegations: N/A

4. Cheques & Online Payments

Resolution 264

Resolution No. 264

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

WHEREAS the accounts of the RM of Piney for the period ending October 13, 2026 have been found to be in order;

BE IT RESOLVED THAT general cheques no's. 20260505 to 20260523 amounting to \$62,183.34 be approved for payment.

THEREFORE BE IT RESOLVED THAT online payments amounting to \$471.52 be approved for payment.

Carried

5. Council Indemnities: September 2026

Resolution 265

Resolution No. 265

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 amended.

Carried

6. CAO Attendance Report for the Month of September 2026

Resolution 266

Resolution No. 266

Moved by Councillor Ken Prociw

Seconded by Councillor Dale Edbom

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

Carried

7. Financial Statement:

a) September 30th, 2026 Financial Statement

Resolution 267

Resolution No. 267

Moved by Councillor Dale Edbom

Seconded by Councillor Ken Prociw

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

Tabled

8. By-Law & Policies: N/A

9. Unfinished Business:

a) Woodridge Post Office

Noted

b) Winnipeg River Watershed District Formation Proposal

Resolution 268

Resolution No. 268

Moved by Councillor Mark Bernard

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney Council approve the 2026 Winnipeg River Watershed District Formation Proposal as presented.

Carried

10. General Business:

a) RM Office Holiday Closure

Resolution 269

b) Municipal Emergency Coordinators Training Program

Resolution 270

c) Food Handler's Training Session Contract

Resolution 271

d) Manitoba Association of Senior Communities Grant

Resolution 272

e) Growth Renewal Opportunities Grant

Resolution 273

Resolution No. 269

Moved by Councillor Dave Beaudry

Seconded by Councillor Mark Bernard

BE IT RESOLVED THAT the RM of Piney close the Municipal Administration Office in Vassar, Manitoba from Thursday, December 24th, 2026 to Friday, January 1st, 2027;

THEREFORE BE IT RESOLVED THAT the RM of Piney office will resume regular operations on Monday, January 4th, 2027.

Carried

Resolution No. 270

Moved by Councillor Mark Bernard

Seconded by Councillor Dave Beaudry

BE IT RESOLVED THAT the RM of Piney authorize Candace Hiebert to attend the Manitoba Association of Municipal Emergency Coordinators Training Program virtually on November 18th and December 1st, 2026;

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

Carried

Resolution No. 271

Moved by Councillor Dave Beaudry

Seconded by Councillor Mark Bernard

BE IT RESOLVED THAT the RM of Piney enter into a Service Contract with Manitoba Tourism Education Council (MTEC) for the Food Handler Workshop client Contract, and further CAO is Authorized to sign the said Contract;

FURTHER BE IT RESOLVE THAT the RM of Piney absorb all out of pocket expenses to cover attendance and training costs.

Carried

Resolution No. 272

Moved by Councillor Mark Bernard

Seconded by Councillor Dave Beaudry

WHEREAS the Council of the Rural Municipality of Piney recognizes the importance of providing safe, accessible and welcoming community facilities that support the health, well-being and social inclusion of older adults; and

AND WHEREAS the Piney Over 40 Club, in collaboration with Piney Regional Seniors Services and the Piney Community Centre, provides essential affordable meal programs, recreation and social activities for seniors in the region; and

AND WHEREAS the proposed Safe Spaces, Healthy Seniors: Piney Over 40 Clubhouse Revitalization project will improve facility safety, accessibility and functionality, supporting the objectives of Age-Friendly Manitoba's Community Collaboration Grant;

BE IT RESOLVED THAT the Council of the Rural Municipality of Piney supports the submission of a funding application for \$10,000 to the 2026 Age-Friendly Manitoba Community Collaboration Grant for the Piney Over 40 Clubhouse Revitalization project;

FURTHER BE IT RESOLVED THAT Council authorizes municipal staff to coordinate the grant application, administer approved funding, provide financial flow-through and support project communications and recognition in collaboration with the three community partners.

Carried

Resolution No. 273

Moved by Councillor Mark Bernard

Seconded by Councillor Dave Beaudry

WHEREAS the Council of the Rural Municipality of Piney has adopted a Strategic Plan that identifies water management, climate resilience, environmental stewardship, and support for agricultural sustainability as key municipal priorities;

AND WHEREAS the R.M. of Piney faces increasing challenges associated with flooding, drought, wildfire risk, infrastructure vulnerability, and changing climate conditions that require proactive planning and adaptation measures;

AND WHEREAS effective water management supports agricultural productivity, protects municipal infrastructure, strengthens community resilience, and contributes to the long-term economic sustainability of the municipality;

AND WHEREAS the proposed Climate Resilient Water Management Strategy will provide the technical information and implementation framework necessary to guide future infrastructure investments, climate adaptation initiatives, and sustainable growth within the Rural Municipality of Piney;

AND WHEREAS Council recognizes that this project aligns with the objectives of the Manitoba Growth, Renewal and Opportunities Program and supports the strategic priorities of the Rural Municipality of Piney;

BE IT RESOLVED THAT the Council of the Rural Municipality of Piney supports the submission of a funding application to the Manitoba Growth, Renewal and Opportunities Program for the Climate Resilient Water Management Strategy;

FURTHER BE IT RESOLVED THAT Council supports the project as a municipal strategic priority and acknowledges the significant benefits the initiative will provide for climate resilience, agricultural sustainability, infrastructure planning, environmental stewardship, economic development, emergency preparedness, and long-term community sustainability within the Rural Municipality of Piney;

FURTHER BE IT RESOLVED THAT Council supports Administration's efforts to pursue additional federal, provincial, and other relevant funding programs that may assist in reducing the financial contribution required from municipal ratepayers;

FURTHER BE IT RESOLVED THAT Council commits to providing the required municipal contribution through a combination of municipal financial resources and eligible in-kind contributions, subject to the requirements of the applicable funding programs.

Carried

11. Correspondence:

a) Minister Letter re; First Generation 9-1-1

Noted

12. Correspondence for Information Only: N/A

13. General Discussion:

- | | |
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| a) Drone Presentation | Noted |
| b) AMBM Meeting – AMBM Club | Noted |
| c) Bill 21 Presentation | Noted |
| d) Recreation Grant – Badger Well | Noted |
| e) Piney Airport | Noted |

14. Next Regular Council Meeting

Resolution 274

Resolution No. 274

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

15. Adjournment

Resolution 247

Resolution No. 275

Moved by Councillor Dave Beaudry

Seconded by Councillor Mark Bernard

BE IT RESOLVED THAT this regular meeting be adjourned, time 12:03 P.M. Carried

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)