

Minutes of the Committee of the Whole held on Tuesday January 14, 2014 at 2:30 P.M. in Council Chamber, Vassar, Manitoba

Present: Duane Boutang (Reeve)
Earl Sawka (Councillor Ward 1)
Donald Winnicky(Councillor Ward 2)
Doug Laing (Councillor Ward 3)

The Reeve took the chair at 2:30pm and called the meeting to order.

1. Delegations:
N/A
2. Discussions
 - a) Woodridge Fire Hall Noted
 - b) Middlebro Streetlight Noted
 - c) Piney Hydro Office Noted
3. Correspondence Noted
4. Department Report Noted
3. Correspondence
4. Department Report
 - a. General Government Services
 - i. AMM News Bulletin Noted
 - ii. Coffee with Council Noted
 - iii. Strategic Planning Meeting Noted
 - iv. 2014 Financial Plan Noted
 - v. Disclosure of Assets Noted
 - vi. 2014 Municipal Election Noted
 - vii. Reserve Balances Policy Noted
 - b. Protective Services
 - i. Plan an Exercise PowerPoint Noted
 - ii. November 2013 Policing Report Noted
 - iii. Tanker Purchase Noted
 - c. Transportation & Drainage Services
 - i. Public Works Report Noted
 - ii. Road Restriction Noted
 - d. Public Health and Welfare Service
 - i. Mobile Care Unit Noted
 - e. Environmental Health Services
 - i. Weed Supervisor Job Listing for Piney Stuartburn Weed District Noted
 - f. Environmental Development Services
 - g. Economic Development Services
 - h. Recreation & Cultural Services
 - i. Fiscal Services

HEAD OF COUNCIL

CHIEF ADMINISTRATIVE OFFICER
(SUBJECT TO ERRORS AND OMISSIONS)