

Minutes of the Committee of the Whole held on

Tuesday, February 11, 2014 at 2:30 P.M. in

Council Chamber, Vassar, Manitoba

Present Reeve: Duane Boutang

Councillors: Earl Sawka (Ward 1)
Donald Winnicky (Ward 2)
Sian Barrow (Ward 3)
Doug Laing (Ward 4)

1. Delegations:
 - a. RCMP
 - b. Gary Gebhardt, ATV trail
2. Discussions
3. Correspondence
4. Department Report
 - a. General Government Services
 - i. AMM News Bulletin Noted
 - ii. AMM 2014 Mayors, Reeves and CAO's Meetings Noted
 - iii. MTS Mobility Release Notification Noted
 - iv. CN Transport of Dangerous Goods Meeting Noted
 - v. Town of Slave Lake Strategic Priorities Report 2013 Noted
 - vi. Manitoba Farmers with Disabilities Response Letter Noted
 - vii. Gas Tax Funding Noted
 - viii. Capital and Reserve Fund Policy, DRAFT Noted
 - ix. Next Preliminary Budget Meeting Noted
 - b. Protective Services
 - i. Moose Lake Structural Fire Services Email Noted
 - ii. Eastman Mutual Aid Fire District Meeting Minutes Noted
 - iii. St. John Ambulance Letter re; Phase 1 of the National AED Program Noted
 - iv. Southern Health Info Bulletin Noted
 - v. RCMP December 2013 Monthly Policing Report Noted
 - vi. Centra Transmissions Holding Inc. re; Pipeline Information Noted
 - c. Transportation & Drainage Services
 - i. Public Works Report Noted
 - ii. MIT Letter re; Transport Canada Protective Direction No. 32 Noted
 - iii. Elimination of MERX Tender Fees Noted
 - iv. CN Operations Meeting Noted
 - v. South Junction CN Crossing Noted
 - d. Public Health and Welfare Service
 - i. Manitoba Health Funding Opportunity Noted
 - e. Environmental Health Services

- f. Environmental Development Services
 - i. Recycling Stats Noted
 - ii. MWSA Seminar Noted
- g. Economic Development Services
- h. Recreation & Cultural Services
 - i. Resource Council Agenda Noted
 - ii. Recreation Commission Meeting Noted
- i. Fiscal Services

Head of Council

Chief Administrative Officer
(subject to errors and omissions)