

Minutes of the Committee of the Whole held on

Tuesday, March 11, 2014 at 3:30 P.M. in

Council Chamber, Vassar, Manitoba

Present Reeve: Duane Boutang

Councillors: Earl Sawka (Ward 1)

Donald Winnicky (Ward 2)

Doug Laing (Ward 4)

1. Delegations: N/A
2. Discussions
 - i. 2014 Budget Noted
 - ii. Water Plant & Truck Route By-Law Noted
 - iii. Water Plant Taxes Noted
 - iv. Weight Restrictions on Middlebro Access Rd Noted
 - v. Middlebro Drainage from Rail Spur Noted
 - vi. Children Playing Signs on Middlebro Access Rd Noted
3. Correspondence
 - i. Southeast ATV Association Request Noted
 - ii. Shady Oaks RV Resort & Campground Request Noted
4. Department Report
 - a. General Government Services
 - i. Council Indemnity Yearly Costs Per Capita Noted
 - ii. Capital & Reserve Fund Balances Noted
 - iii. Concerns from Rate Payer on MTS payphones Noted
 - iv. AMM News Release 3RD Vice President Noted
 - v. Canada's Economic Action Plan Fact Sheets Noted
 - vi. AMM Member Advisory Noted
 - vii. AMM Education Making a Leadership Difference Noted
 - viii. Well Issues at Vita Vet Clinic Noted
 - ix. Newspaper Article Noted
 - x. Bipole III Transmission Project: Community Development Initiative Noted
 - xi. MTS News Release: 4G HSPA + Network Noted
 - b. Protective Services
 - i. Office of the Fire Commissioner Protecting First Responders Noted
 - ii. Eastman Mutual Aid Fire District Meeting Minutes Noted
 - iii. AMM News Release re; Government Improving Fire Safety in Personal Care Homes Noted
 - iv. January Monthly Policing Report Noted
 - c. Transportation & Drainage Services
 - i. Public Works Report Noted
 - ii. Picture of Snow Removal on RM Roads Noted
 - d. Public Health and Welfare Service

- e. Environmental Health Services
 - i. Recycling Stats Noted
 - ii. Stats Comparison on Waste Disposal Sites Noted
 - iii. Handbook for Design and Operation of Rural and Regional Transfer Stations Noted
- f. Environmental Development Services
 - i. Piney Stuartburn Weed Control District Meeting Minutes Noted
 - ii. Manitoba Weed Supervisors Association Meeting Minutes Noted
 - iii. By-Law No.1284/90 Noted
- g. Economic Development Services
 - i. Seine-Rat River Conservation District Provincial Financial Restraint Noted
- h. Recreation & Cultural Services
 - i. Fiscal Services

Head of Council

Chief Administrative Officer
(subject to errors and omissions)