

Minutes of the Committee of the Whole held on

**Thursday April 10, 2014 at 3:30 P.M. in**

Council Chamber, Vassar, Manitoba

Present Reeve: Duane Boutang  
Councillors: Earl Sawka (Ward 1)  
Donald Winnicky (Ward 2)

Recording Secretary: Martin Van Osch, Chief Administrative Officer

The Reeve took the chair at 3:30 P.M. and called the meeting to order.

1. Delegations: N/A
2. Discussions
  - i. Building Code Inspections Noted
  - ii. Chamber of Commerce Hall Fee Noted
3. Correspondence
  - i. Southeast ATV Association Request Noted
4. Department Report
  - a. General Government Services
    - i. 2014 Financial Plan
    - ii. MB Hydro Alternative Routes for Manitoba – Minnesota Transmission Project Noted
    - iii. Whitemouth Reynolds Planning District Notice of Public Hearing Noted
    - iv. Way to Go Consulting Inc. Noted
    - v. MB Hydro Manitoba – Minnesota Transmission Project May 12, 2014 Delegation Noted
    - vi. Manitoba Hydro Piney Office Response Letter Noted
    - vii. AMM News Bulletin Noted
    - viii. Building Permit; Piney Noted
  - b. Protective Services
    - i. Sewer Back-up Subsidy Program 2014 Noted
  - c. Transportation & Drainage Services
    - i. CAA Manitoba's Third Annual Worst Roads Campaign Noted
    - ii. Weight Restrictions Noted
    - iii. PWS Report Noted
  - d. Public Health and Welfare Service
    - i. 16<sup>th</sup> Annual Healthy Communities Conference 2014 Noted
  - e. Environmental Health Services
    - i. Western Canada Water Call for Nominations Noted

f. Environmental Development Services

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| i.   | By-Law No. 1284/90   | Noted |
| ii.  | Piney Stuartburn Weed Control District Regular Meeting<br>No. 2 April 2, 2014    | Noted |
| iii. | Piney Stuartburn Weed Control District Financial<br>Statements December 31, 2013 | Noted |

g. Economic Development Services

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| i. | Manitoba Agriculture, Food and Rural Development Partner<br>For Growth Program | Noted |
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h. Recreation & Cultural Services

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| i.  | District 2 Community Recreation Meeting Minutes     | Noted |
| ii. | Eastman Recreation and Regional Services Newsletter | Noted |

i. Fiscal Services

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Head of Council

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Chief Administrative Officer  
(subject to errors and omissions)