

Agenda for the Committee of the Whole The R.M. of Piney

Tuesday, May 13, 2014 at 3:30 P.M.

Council Chamber, Vassar, Manitoba

Present: Deputy Reeve: Earl Sawka
Councillor: Donald Winnicky (Ward 2)
Councillor: Sian Barrow (Ward 3)
Councillor: Doug Laing (Ward 4)
Recording Secretary: Martin Van Osch

The Deputy Reeve took the chair at 3:30pm and called the meeting to order.

1. Delegations: Chad Cote – Weed Supervisor for Piney Stuartburn
Weed Control Noted
 2. Discussions
 3. Correspondence
 - i. Contact Information for Volunteers running Cemeteries in RM of Piney Noted
 - ii. Zoning By-Law Provincial Review Noted
 - iii. Canada Post; Piney Postal Hours Noted
- Reeve Duane Boutang arrived at 4:48pm and chaired the meeting
4. Department Report
 - a. General Government Services
 - i. AMM 2014 District Meetings June 16, 2014 in Beausejour
 - ii. RM of Piney Pamphlet: Participating in Municipal Decision-Making Distribute
 - iii. Minister of Municipal Government Letter re; Responses to 2013 AMM Resolutions Noted
 - b. Protective Services
 - i. Eastman Mutual Aid Fire District Minutes of February 12, 2014 Meeting Noted
 - ii. EFG Pipeline Safety Presentation May 15, 2014 Noted
 - iii. RCMP Monthly Policing Report Noted
 - iv. Fire Reports:
 - i. Piney Noted
 - ii. Sprague Noted
 - iii. Woodridge Noted
 - v. DNR Meeting Review Noted
 - c. Transportation & Drainage Services
 - i. Public Works Supervisor Report Noted

- ii. Highway Traffic Board Hearing Noted
- iii. 2014 Dust Control Program Noted
- iv. PHT 12 Road Detour Noted
- v. 2014 Asphalt Supply Noted
- d. Public Health and Welfare Services
 - i. East Borderland Community Housing Minutes of March 17, 2014 Meeting Noted
- e. Environmental Health Services
 - i. Seine-Rat River Conservation District Minutes of March 18, 2014 Meeting Noted
 - ii. Seine-Rat River Conservation District Q4 Report Noted
- f. Environmental Development Services
 - i. Red River Basin Commission Highlight of the Year Noted
 - ii. Manitoba Water Services Board Letter re; Five Core Infrastructure Renewal Plan Noted
- g. Economic Development Services
 - i. La Broquerie Community Development Corporation Proposed Business Project Noted
 - ii. SMCC May 9, 2014 Meeting Notes Noted
- h. Recreation & Cultural Services
 - i. Consultation for Children and Youth Opportunities Noted
 - ii. Stakeholder Discussion Paper: Recreation Policy Review Noted
- i. Fiscal Services

Head of Council

Chief Administrative Officer
(subject to errors and omissions)