

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

**Tuesday, August 12, 2014 at 3:00 P.M.**

Council Chamber, Vassar, Manitoba

Present: Reeve Duane Boutang  
Councillor Earl Sawka (Ward 1)  
Councillor Donald Winnicky (Ward 2)  
Councillor Sian Barrow (Ward 3)  
Councillor Doug Laing (Ward 4)

The Reeve took the chair and called the meeting to order at 3PM.

1. Delegations: Gary Gebhardt and Steve Polansky – Southeast ATV Association Noted
2. Discussions
  - i. Vandalism to RM Stop Signs Noted
3. Correspondence
4. Department Head Reports:
  - i. Chad Cote – Weed Supervisor for Piney Stuartburn Weed Control Noted
  - ii. Ina Ruttler – RM Fire Chief Noted
  - iii. Harold Grawberger – Public Works Supervisor Noted
5. Department Report
  - a. General Government Services
    - i. 2014 August Newsletter Noted
    - ii. Land for Sale by Sealed Bid Notice Noted
    - iii. Woodridge Subdivision Notice of Completed Registration Noted
    - iv. AMM July 9, 2014 Newsletter Noted
    - v. AMM July 24, 2014 Newsletter Noted
    - vi. AMM Update on Manitoba Hydro's Rural Consolidation Noted
    - vii. FCM News for July 2014 Noted
    - viii. Notice of Revised Public Hearing Date for RM of La Broquerie  
Development Plan Noted
    - ix. Building Canada Fund Noted
  - b. Protective Services
    - i. RCMP Monthly Policing Report Noted
    - ii. Travel Ban Meeting August 8<sup>th</sup>, 2014 Noted
    - iii. Insurance Questionnaire Noted

- c. Transportation & Drainage Services
  - i. Pineland Colony: Site Meeting to Discuss Drainage Noted
  - ii. Drainage Concern for Plan 3646 Noted
  - iii. AMM Notice of Presentation for Environmentally-Friendly Road De-icers Noted
  - iv. Derek Barrow Letter re; Length of Mower cut on Roadsides Noted
  - v. PTH 12 Detour Operation Noted
- d. Public Health and Welfare Services
  - i. Manitoba Health: Management of Animal Exposures to Prevent Human Rabies Noted
- e. Environmental Health Services
  - i. Recycling Contract: Scheduled Pick-ups Noted
  - ii. WCW Small System Nutrient Removal Workshop Noted
  - iii. Seine Rat River Conservation District Meeting Minutes of May 20, 2014 Noted
  - iv. Seine Rat River Conservation District Managers Report for May 20, 2014 Noted
  - v. Seine Rat River Conservation District Meeting Minutes of June 17, 2014 Noted
  - vi. Seine Rat River Conservation District Managers Report for June 17, 2014 Noted
  - vii. Recycling Stats Noted
  - viii. Future Waste Transfer Station Noted
- f. Environmental Development Services
  - i. Red River Basin Commission Letter re; Second Annual Micro Conference Noted
  - ii. Jack Pine Forest Health PR 210 Noted
- g. Economic Development Services
- h. Recreation & Cultural Services
  - i. Woodridge Sandhogs Request for Financial Assistance Noted
- i. Fiscal Services

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Head of Council

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Chief Administrative Officer  
(subject to errors and omissions)