

Minutes for the Committee of the Whole

The R.M. of Piney

**Tuesday, September 9, 2014 at 3:30 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 3:30PM

1. Delegations: N/A
2. Discussions
3. Correspondence
4. Department Head Reports:
  - i. Ina Ruttle – RM Fire Chief Noted
  - ii. Harold Grawberger – Public Works Supervisor Noted
5. Department Report
  - a. General Government Services
    - i. AMM Message re; Medallion Collection Promotion Noted
    - ii. AMM 2014/15 Membership Fees Noted
    - iii. 16<sup>th</sup> Annual Convention “In Memoriam” Noted
    - iv. AMM Announcements Noted
    - v. RM of Piney Welcome Signs Noted
    - vi. Board of Revision Noted
    - vii. Land for Sale by Sealed Bid Noted
    - viii. 2014 AMM Convention Noted
    - ix. North ½ 31-3-13 EPM Land Sale Noted
    - x. Building Canada Fund Noted
    - xi. Vassar Occasional Permit Noted
  - b. Protective Services
    - i. Fire Service Radio News September/October 2014 Noted
    - ii. RCMP Report Noted
    - iii. RCMP Monthly Report for August 2014 Noted
    - iv. Moose Lake 911 Noted
    - v. Part 10 Building Code Noted

- c. Transportation & Drainage Services
  - i. Al Revet Drainage Concerns in Sprague Noted
  - ii. FCM Update on Rail Safety Noted
  - iii. AMM Message re; Brothers aim to Banish Icy Winter Roads Noted
  - iv. Badger Street Lighting Noted
  - v. Erich Schmidt Road and Subdivision Noted
  - vi. Pineland Drainage Map Noted
- d. Public Health and Welfare Services
  - i. Southern Health Info Bulletin Noted
- e. Environmental Health Services
  - i. MWWA Waterways 2015 Annual Conference & Tradeshow Noted
  - ii. Seine-Rat River Conservation District Well Water Testing Day Noted
- f. Environmental Development Services
  - i. Jack Pine Damage on PR 210 Noted
- g. Economic Development Services
  - i. Clubroot Mapping Noted
  - ii. Ted Falk Letter re; High-Speed Internet Access and Cellular Service Noted
- h. Recreation & Cultural Services
- i. Fiscal Services

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Head of Council

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Chief Administrative Officer  
(subject to errors and omissions)