

Minutes for the Committee of the Whole

The R.M. of Piney

Tuesday, October 14, 2014 at 3:30 P.M.

Council Chamber, Vassar, Manitoba

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

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

1. Delegations: N/A
2. Discussions
 - a) Cell Service Noted
 - b) Summer Blading Noted
 - c) Woodridge Fire Department Noted
 - d) Wampum Recycling Shed Noted
 - e) RM Shirts for Public Sale Noted
 - f) Horse Manure on Roads Noted
 - g) FIPPA Request Noted
 - h) Peat Moss Trucks on 6n Noted
 - i) RRIW Contact Names Noted
 - j) Railway Crossing at 80e Noted
 - k) Beaver Problems Noted
 - l) Middlebro Drainage Issues Noted
3. Correspondence
4. Department Head Reports:
 - i. Ina Ruttie – RM Fire Chief Noted
 - ii. Harold Grawberger – Public Works Supervisor Noted
5. Department Report
 - a. General Government Services
 - i. AMM Draft Agenda for AMM 16th Annual Convention Noted
 - ii. AMM Letter from RCMP re; Scheduling Meetings at AMM Convention Noted
 - iii. AMM Member Advisory Voting Delegates Notice Noted
 - iv. AMM October 8, 2014 Newsletter Noted
 - v. East Borderland Community Housing Annual General Meeting Noted
 - vi. Notice of Hearing: Red River Valley School Division and Seine River School Division Noted
 - vii. North ½ 31-3-13 EPM Land Sale Noted
 - viii. By-Law re; Establishing a Weed Control District Noted
 - ix. Request for Proposal: Sub-meter GPS Noted
 - x. Manitoba Hydro Streetlight Repairs Noted

Don arrived 5:30 pm

- b. Protective Services
 - i. RCMP Monthly Report for September 2014 Noted
 - ii. Manitoba Emergency Management Course Noted
- c. Transportation & Drainage Services
 - i. AMM Message re; Error in MIT's Establishing Reduced-Speed School Zones Guide Noted
 - ii. MIT Road Safety for Rural Road Networks Workshop Noted
- d. Public Health and Welfare Services
 - i. Community Futures Board of Directors Noted
 - ii. Southern Health now Accepting Applicants for New Local Health Involvement Groups Noted
- e. Environmental Health Services
 - i. MWWA Waterways 2015 Annual Conference & Tradeshow Noted
 - ii. Seine-Rat River Conservation District Letter re; Update on Sub-District Appointments Noted
 - iii. Piney Stuartburn Weed Control District Agenda for September 17, 2014 Noted
 - iv. Manitoba Farm Women's Conference Noted
- f. Environmental Development Services
- g. Economic Development Services
 - i. Community Places: Building for the Future Program Noted
 - ii. Community Places Application Form Noted
- h. Recreation & Cultural Services
 - i. 2015 Eastman Tourism Travel Guide Noted
- i. Fiscal Services

Head of Council

Chief Administrative Officer
(subject to errors and omissions)