

Minutes for the Committee of the Whole

The R.M. of Piney

Wednesday, November 5, 2014 at 2:30 P.M.

Council Chamber, Vassar, Manitoba

Present: Reeve Wayne Anderson
Councillor Ken Prociw (Ward 1)
Councillor Dale Edbom (Ward 2)
Councillor David Beaudry (Ward 3)
Councillor Melanie Parent (Ward 4)

The Reeve took the chair and called the meeting to order at 2:35 pm

1. Delegations: N/A
2. Discussions
 - a) RM Piney Shirt for Public Sale Quote On Hold
3. Correspondence
 - i. Minister and Municipal Government Letter re; Congratulations Noted
 - ii. Dennis Smook MLA Letter re; Congratulations Noted
4. Department Head Reports:
 - i. Ina Ruttle – RM Fire Chief Noted
 - ii. Chad Cote – Weed Supervisor Noted
5. Department Report
 - a. General Government Services
 - i. Notice of Hearing: Seine River School Division and Hanover School Division Noted
 - ii. Roseau River International Watershed Minutes Noted
 - iii. Seine River School Division 2015-2016 Budget Consultation Noted
 - iv. Press Release re; High-speed Internet Noted
 - v. AMM Convention Agenda Noted
 - vi. AMM Meeting Request Noted
 - vii. November Meeting Noted
 - viii. Annual Statement of Assets and Interests Noted
 - ix. Manitoba Hydro Streetlight Letter Noted
 - x. Council Business Cards Noted
 - xi. AMM RCMP Mtg Time Noted
 - i. Hanover Meet and Mingle Noted
 - ii. AMM Education Program Noted
 - b. Protective Services
 - iii. Manitoba Emergency Measures Organization Course Noted
 - iv. Brandon Emergency Support Team Conference Noted
 - v. Eastman Mutual Aid Fire District Minutes Noted
 - vi. Animal Control Agreement and Procedure Noted
 - vii. Station 2 Tanker Assessment Noted

- c. Transportation & Drainage Services
 - i. Middlebro Drainage Concerns Noted
 - ii. Pineland Colony Drainage Project Noted
 - iii. Lionel Gobeil Drainage Project Noted
 - iv. Road and Route Priority Policy Noted
 - v. Adrien Grenier Municipal Work Request To next COTW
- d. Public Health and Welfare Services
- e. Environmental Health Services
 - i. Recycling Stats Noted
 - ii. Sprague Waste Disposal Sites Noted
 - iii. Waste Disposal Agreement Noted
- f. Environmental Development Services
 - i. Tree Canada TD Green Streets Tree Planting Program To next COTW
 - ii. Tree Canada "CN EcoConnexions From the Ground Up" To next COTW
- g. Economic Development Services
 - i. Manitoba Conservation and Water Stewardship Trail Committee To next COTW
 - ii. Community Futures Board To next COTW
 - iii. Manitoba Hydro re; Quote for Pinewood Road in Woodridge,
Manitoba To next COTW
 - iv. Red River Basin Commission To next COTW
 - v. Partner 4 Growth Noted
 - vi. FPM Plant Tour To next COTW
 - vii. Southeast ATV Contribution to Station 3
- h. Recreation & Cultural Services
- i. Fiscal Services
 - i. 2014 Financial Plan To next COTW

Head of Council

Chief Administrative Officer
(subject to errors and omissions)