

Minutes for the Committee of the Whole

The R.M. of Piney

Tuesday, December 9, 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 2:30 pm

1. Delegations: N/A
2. Discussions: N/A
3. Correspondence
 - i. Southeast ATV Association re; Spot on Advertising Banner Noted
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 November 7, 2014 Newsletter Noted
 - ii. Winnipeg Mayor Congratulations Letter Noted
 - iii. Keystone Agricultural Producers Congratulations Letter Noted
 - iv. Hanover Municipality Congratulations Letter Noted
 - v. Bilingual Municipalities Able to Tap into Federal Funding Article Noted
 - vi. Community Futures Triple R Corporation Annual Networking Luncheon Noted
 - vii. AMM News December 9, 2014 Noted
 - b. Protective Services
 - i. November 2014 Monthly Police Report Noted
 - ii. Sprague Border Service Upgrades Noted
 - iii. RFQ for VHF Radios Noted
 - c. Transportation & Drainage Services
 - i. Road and Route Priority Policy Noted
 - ii. Adrien Grenier Municipal Work Request Noted
 - iii. 2014-2015 Snow Plow Route Noted
 - iv. MIT Highway Traffic Amendment Act Noted
 - v. Meeting Request with CN Noted
 - d. Public Health and Welfare Services
 - e. Environmental Health Services
 - i. 2015 MWWA Annual Conference & Tradeshow Noted
 - ii. Recycle Everywhere Noted

f. Environmental Development Services

- i. Piney-Stuartburn Weed Control District Meeting Summary Noted
- ii. Nature Conservancy Letter Noted

g. Economic Development Services

- i. NetSet Communications Support Letter Noted
- ii. Manitoba Hydro Pinewood Road in Woodridge, MB Noted
- iii. RFP Realtor Services Woodridge Subdivision Noted

h. Recreation & Cultural Services

- i. Recreation Commission Policy Noted

i. Fiscal Services

Head of Council

Chief Administrative Officer
(subject to errors and omissions)