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RM of Piney PO Box 48 Vassar, Manitoba ROA 2.10

Agenda for the Committee of the Whole

The R.M. of Piney

Monday, January 12, 2015 at 1:30 P.M.

Council Chamber, Vassar, Manitoba

- 1. Delegations:
 - i. NetSet Communications
- 2. Discussions
 - i. Coffee with Council
 - ii. Committee of the Whole Meeting Schedule
 - iii. Regular Council Meeting Schedule
- 3. Correspondence
 - i. Policing Priorities and Concerns Meeting with RCMP
- 4. Department Head Reports:
 - i. Ina Ruttle RM Fire Chief
 - ii. Harold Grawberger Public Works Supervisor
- 5. Department Report
 - a. General Government Services
 - i. Premier's Volunteer Service Award 2015
 - ii. Information on Municipal Gas Tax Agreements
 - iii. The Federal Gas Tax Fund: Permanent and Predictable Funding for Municipalities
 - iv. Minister of Health Acknowledgement Letter
 - b. Protective Services
 - i. December 2014 Monthly Police Report
 - ii. Police Academy: Older Adults Division Program
 - iii. Eastman Mutual Aid Fire District Minutes for December 17, 2014 Meeting
 - iv. STARS 2013-2014 Community Report
 - c. Transportation & Drainage Services
 - i. Small Communities Transportation Fund Program Guidelines
 - ii. Grant-in-Aid Funding

Revised: January 8, 2015

- d. Public Health and Welfare Services
- e. Environmental Health Services
 - i. RM of Stuartburn Landfill Expenses for 2014
 - ii. Green Manitoba Consultation Request
- f. Environmental Development Services
 - i. AMM Letter Re; Review of submissions for MB Conservation and Water Stewardship
- g. Economic Development Services
 - i. Adoption & Amendment Procedures for Development Plan
 - ii. Manitoba Hydro Pinewood Road in Woodridge, MB
- h. Recreation & Cultural Services
 - i. Badger Community Association Support Letter
 - ii. District 2 Community Recreation Committee Meeting Minutes
 - iii. District 3 Recreation Commission Meeting Minutes
- i. Fiscal Services
 - i. 2015 Budget