

Minutes for the Committee of the Whole

The R.M. of Piney

Monday, January 12, 2015 at 1:30 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 1:30 pm

1. Delegations:
 - i. NetSet Communications Noted
2. Discussions
 - i. Coffee with Council Noted
 - ii. Committee of the Whole Meeting Schedule Noted
 - iii. Regular Council Meeting Schedule Noted
3. Correspondence
 - i. Policing Priorities and Concerns Meeting with RCMP 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. Premier's Volunteer Service Award 2015 Noted
 - ii. Information on Municipal Gas Tax Agreements Noted
 - iii. The Federal Gas Tax Fund: Permanent and Predictable Funding for Municipalities Noted
 - iv. Minister of Health Acknowledgement Letter Noted
 - v. Manitoba Association of Bilingual Municipalities Noted
 - vi. Tax Deductible Receipt Policy Noted
 - b. Protective Services
 - i. December 2014 Monthly Police Report Noted
 - ii. Police Academy: Older Adults Division Program Noted
 - iii. Eastman Mutual Aid Fire District Minutes for December 17, 2014 Meeting Noted
 - iv. STARS 2013-2014 Community Report Noted
 - v. Emergency Plan Review Noted
 - vi. Building Inspection Committee Noted
 - vii. Station 2 Tanker Replacement Noted

c. Transportation & Drainage Services	
i. Small Communities Transportation Fund Program Guidelines	Noted
ii. Grant-in-Aid Funding	Noted
iii. Drainage/Ice Formation Piney	Noted
iv. CNR Meeting	Noted
v. Former LGD Ad Hoc Group Main Market Road Letter	Noted
d. Public Health and Welfare Services	
e. Environmental Health Services	
i. RM of Stuartburn Landfill Expenses for 2014	Noted
ii. Green Manitoba Consultation Request	Noted
iii. Household Waste Pit	Noted
f. Environmental Development Services	
i. AMM Letter Re; Review of submissions for MB Conservation and Water Stewardship	Noted
g. Economic Development Services	
i. Adoption & Amendment Procedures for Development Plan	Noted
ii. Manitoba Hydro Pinewood Road in Woodridge, MB	Noted
iii. Eastman Tourism Membership	Noted
iv. Terms of Reference; South Eastern Manitoba Regional Off-Road Vehicle Committee	Noted
v. Southeast Cellular Group Letter to Minister Chief	Noted
h. Recreation & Cultural Services	
i. Badger Community Association Support Letter	Noted
ii. District 2 Community Recreation Committee Meeting Minutes	Noted
iii. District 3 Recreation Commission Meeting Minutes	Noted
i. Fiscal Services	
i. 2015 Budget	Noted

Head of Council

Chief Administrative Officer
(subject to errors and omissions)