

Minutes for the Committee of the Whole

The R.M. of Piney

Monday, February 9, 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)

Recording Secretary: Carrie Dokken, Assistant Chief Administrative Officer

The Reeve took the chair and called the meeting to order at 1:30 pm

1. Delegations:

i. Derek Barrow 1:30 p.m. Noted

Reeve Wayne Anderson declared a conflict of interest and left the meeting at 2:00 pm

Martin Van Osch replaced Carrie Dokken as Recording Secretary at 2:00 pm

ii. Shelley Anderson 2:00 p.m. Noted

Reeve Wayne Anderson returned at 2:30 pm

2. Discussions

N/A

3. Correspondence

a) Minister of Health Response Letter 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. New Email Addresses for the RM of Piney Noted

ii. AMM Community Leadership Award Noted

iii. AMM Member Advisory Noted

iv. Manitoba Good Roads Association Newsletter Noted

v. Probe Research Inc. Strategic Planning Program Noted

vi. Canadian Union of Postal Workers Request for Support to Save
Canada Post Noted

vii. Federal Gas Tax Funding – 2014 Payment Noted

viii. 2014 Audited Financial Statements Noted

b. Protective Services

i. January 2015 Monthly Police Report N/A

ii. Tanker Truck Purchases: Presented by Bill Ross at 4:00 p.m. Discussed

iii. Generator Test March 9, 2015 COTW Noted

- c. Transportation & Drainage Services
 - i. Rate Payer Letter re; Culvert Crossing Concerns Noted
 - ii. Minister of Municipal Government Acknowledgement of LGD Ad Hoc Letter Noted
 - iii. RM of Grahamdale Support Letter Noted
 - iv. RM of Alexander Support Letter Noted
 - v. Flowing Wells – Piney Noted
 - vi. CNR Meeting February 12, 2015 at 1:00 pm Noted
- d. Public Health and Welfare Services
 - i. 10th Annual Camp Bridges Program Noted
 - ii. Minutes for East Borderland Community Housing Inc. Noted
- e. Environmental Health Services
 - i. Recycling Stats Noted
 - ii. Comparison by Product Recycled Chart Noted
 - iii. The Pelican Lake Healthy Water & Fish Committee Noted
 - iv. Letter to Eastman Recycling re; Providing Pickup at Community Recycling Depots Noted
 - v. Environmental Concerns Letter Noted
- f. Environmental Development Services
 - i. Aquatic, Agricultural, and Environmental Tech Services Inc. Proposal Noted
- g. Economic Development Services
 - i. Regional Economic Forum Noted
 - ii. Zoning and Development Plan Amendment 2015 Noted
 - iii. Southeast Cell Group Meeting Request with the Minister of Jobs and the Economy Noted
- h. Recreation & Cultural Services
 - i. SEATV Noted
- i. Fiscal Services
 - i. Budget 2015 Noted

Head of Council

Chief Administrative Officer
(subject to errors and omissions)