

Minutes for the Committee of the Whole
The R.M. of Piney
Monday, March 9, 2015 at 1:30 P.M.
Council Chamber, Vassar, Manitoba

Councillor Ken Prociw (Ward 1)
Councillor Dale Edbom (Ward 2)
Councillor David Beaudry (Ward 3)
Chair: Councillor Melanie Parent (Ward 4)

Deputy Reeve Melanie Parent took the chair and called the meeting to order at 1:32 p.m.

1. Delegations:
 - i. Association of Manitoba Bilingual Municipalities 1:30 p.m. Noted
 - ii. Gary Hora – ATV Manitoba 2:15 p.m. Noted
2. Discussions
 - i. Community Budget Open Houses Noted
 - ii. Woodridge Subdivision Street Names Noted
3. Correspondence
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 News Bulletin Noted
 - ii. AMM 2015 Mayors, Reeves & CAOs Meeting for Central, Eastern & Interlake Districts and the Municipal Officials Seminar & MTCML Trade Show Noted
 - iii. RM of Tache Letter re; MB Hydro Manitoba-Minnesota Transmission Project Noted
 - iv. Access Credit Union Access Merger with Assiniboine Credit Union Noted
 - v. Minister of Canadian Heritage and Official Languages Letter re; Launch of World War Commemorations Community Fund Noted
 - vi. First Aid Classes Noted

Reeve Wayne Anderson arrived at 4:34p.m. and chaired the meeting.

- b. Protective Services
 - i. SchellVac Equipment Inc. 1600 IMP gallon Water Tank Invoice Noted
 - ii. CLPA ATV Derby Permit Noted

- c. Transportation & Drainage Services
 - i. Minister of Municipal Government Response Letter re; (LGD)
Ad Hoc Letter Noted
 - ii. Road Restrictions Noted
- d. Public Health and Welfare Services
 - i. Southern Health January 2015 Meeting Highlights Noted
- e. Environmental Health Services
 - i. Recycling Stats Noted
 - ii. Multi-Material Stewardship Manitoba Letter Noted
 - iii. The Pelican Lake Healthy Water & Fish Committee Noted
- f. Environmental Development Services
 - i. Association of Manitoba Land Surveyors Annual Register for 2015 Noted
- g. Economic Development Services
 - i. Manitoba ATV Letter Noted
- h. Recreation & Cultural Services
 - i. Policies Noted
- i. Fiscal Services
 - i. 2015 Budget Noted

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)