

Minutes for the Committee of the Whole
The R.M. of Piney
Wednesday, May 6th, 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 1:30p.m.

1. Delegations: N/A
2. Discussions:
 - i. Ted Talk Canada's 150th Anniversary Noted
3. Correspondence:
 - i. Dental Association Noted
4. Department Head Reports:
 - i. Chad Cote – Weed Supervisor/Building Inspector for Piney
Stuartburn Weed Control Noted
 - ii. Ina Ruttle – RM Fire Chief Noted
 - iii. Harold Grawberger – Public Works Supervisor Noted
5. Department Report
 - a. General Government Services
 - i. AMM District Director Elections Noted
 - ii. RM of Whitemouth Notice of Public Hearing Noted
 - iii. East Borderland Primary Health Care Centre Service Canada Dates Noted
 - iv. Southeast Cell Group Meeting Noted
 - v. Manitoba Hydro Follow up Letter re; Minnesota-Manitoba Transmission Project Noted
 - b. Protective Services
 - i. Nikki Albus Report Noted
 - ii. Table Top Exercise Noted
 - iii. First Aid Course Open to Public Noted
 - c. Transportation & Drainage Services
 - i. PR 89 Drainage on Section 24-1-11EPM and Section 19-1-12EPM Noted
 - ii. Ditching Request on NE 4-1-10EPM and SE 4-1-10EPM Noted
 - iii. Proposed Siding Extension in Carrick Noted
 - iv. Road Tour Locations Noted
 - v. Piney Detour Noted
 - vi. Pinecreek diversion Erosion Noted
 - vii. Brush piles in Piney Noted
 - viii. Piney groundwater well Noted
 - d. Public Health and Welfare Services
 - e. Environmental Health Services

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| i. | Seine-Rat River Conservation District RM Well Water Testing Days | Noted |
| ii. | Manitoba Dental Association Water Fluoridation | Noted |
| iii. | Tipping Fee Policy | Noted |
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| f. | Environmental Development Services | |
| i. | Manitoba Association of Regional Recyclers News | Noted |
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| g. | Economic Development Services | |
| i. | Piney Stuartburn Building Inspection Board Meeting Minutes | Noted |
| ii. | Eastman Tourism Association | Noted |
| iii. | Minister of Jobs and the Economy Response Letter | Noted |
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| h. | Recreation & Cultural Services | |
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| i. | Fiscal Services | |
| i. | Strategic Planning – RM of Piney | Noted |
| ii. | Mill Rate Comparison Chart | Noted |

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)