

Minutes for the Committee of the Whole
The R.M. of Piney
Wednesday, June 3rd, 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 P.M.

1. Delegations: N/A
2. Discussions
 - a) Local Chamber of Commerce Noted
 - b) MTS Service in Carrick Noted
 - c) Unsightly Properties Noted
 - d) Gravel for Community Halls Noted
 - e) Tipping Fees Noted
 - f) Rd 60e Condition Noted
 - g) Beaver Problems Sprague River near Whitemouth lake Rd Noted
 - h) Tile drainage by Middlebro Noted
3. Correspondence
4. Department Head Reports:
 - i. Chad Cote – Weed Supervisor/Building Inspector for Piney
Stuartburn Weed Control Noted
 - ii. Harold Grawberger – Public Works Supervisor Noted
5. Department Report
 - a. General Government Services
 - i. Increase in Peat Moss Fees Noted
 - ii. Veterans Event Noted
 - iii. Support for Nomination of Eastern District Director Noted
 - iv. Provincial Administration of Gas tax Fund in Manitoba Noted
 - v. Manitoba-Minnesota Transmission Project re; Fire Guard 13 Noted
 - vi. Canada 150 Community Infrastructure Program Noted
 - vii. Celebrating Canada's 150th Birthday Noted
 - viii. Veterinary Services District Agreement Noted
 - ix. Vita Veterinary Services District Board Meeting Minutes Noted
 - x. Piney Stuartburn Building Inspection Board Meeting Minutes Noted
 - xi. RM Graduation Bursary Noted
 - b. Protective Services
 - i. RM Fire Chief Monthly Report Noted
 - ii. Eastman Mutual Aid Fire District Noted
 - iii. Ste Anne Fire Inspector Letter re; Fire Inspections Noted
 - iv. Emergency Coordinator Update Noted
 - c. Transportation & Drainage Services
 - i. Hovorka Letter re; Blocked Road Allowances Noted
 - ii. Hovorka Letter re; Request to have Access Road Built Noted
 - iii. Manitoba Infrastructure and Transportation Proposed Access to Facilitate
Public Road Noted
 - iv. Jurisdiction of Bridges over Sprague Creek Noted
 - v. Private Approach Policy Noted

- d. Public Health and Welfare Services
 - i. 17th Annual Healthy Communities Conference Noted
- e. Environmental Health Services
 - i. Contact Information for Environmental Officer Noted
 - ii. Seine-Rat River Conservation District Free Well Water Testing Program Noted
- f. Environmental Development Services
- g. Economic Development Services
 - i. Real Estate Update on Woodridge Subdivision Noted
 - ii. High-Speed Internet for Additional 4,567 Households Noted
 - iii. Southeast to Get 16 New Internet Towers Noted
 - iv. Vita vet Board Financial Statements Noted
- h. Recreation & Cultural Services
 - i. Carrick Community Club Letter re; Carrick Signage Noted
 - ii. Insurance Payment Options Noted
 - iii. Sport and Recreation Opportunities Program Noted
 - iv. St. Labre 200 Noted
- i. Fiscal Services

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)