

Minutes for the Committee of the Whole
The R.M. of Piney
Thursday, July 2nd, 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 at 1:35p.m. and called the meeting to order.

1. Delegations: N/A
2. Discussions
 - a) Pineland colony Livestock Operation Noted
 - b) Recreation Commission Policy Noted
 - c) Zoning By-Law Setbacks Noted
3. Correspondence
 - a) RCMP request for ATV Meeting in Woodridge Noted
4. Department Head Reports:
 - i. Harold Grawberger – Public Works Supervisor Noted
 - ii. Ina Ruttle – RM Fire Chief Noted
5. Department Report
 - a. General Government Services
 - i. Community Futures Triple R Spring 2015 Flyer Noted
 - ii. 2015 Municipal Road and Bridge Program Noted
 - iii. Centra Gas Manitoba Inc. 2015/2016 Cost of Gas Application Noted
 - iv. CN EcoConnexions Funding Pamphlet Noted
 - b. Protective Services
 - i. Badger Emergency Preparedness Handbook Insert Noted
 - ii. Fire Safety Inspection RFQ Noted
 - c. Transportation & Drainage Services
 - i. Tkachyk Letter re; Ditch Cleaning Noted
 - ii. Hovorka Letter re; Drainage Ditch Noted
 - iii. Borderland School Division Letter re; Drainage Issue Noted
 - iv. Gowan Letter re; Drainage Improvements Noted
 - v. Browne Follow-up Letter re; Drainage Concerns Noted
 - vi. MIT Expanding Safety requirements for T-Plated Trucks and Passenger Vehicles Noted
 - vii. Private Approach Policy Noted
 - viii. MIT Response to Carrick Sign Request Noted
 - d. Public Health and Welfare Services
 - i. Collaborative Health Care Partnership Working Group Noted
 - e. Environmental Health Services
 - i. Seine-Rat River Conservation District Agenda and Minutes Noted
 - f. Environmental Development Services
 - g. Economic Development Services
 - i. E-Newsletter Workshop Noted
 - h. Recreation & Cultural Services

i. Fiscal Services

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)