



Minutes for the Committee of the Whole

The R.M. of Piney

Wednesday, August 5th, 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) Hosting June 2017 District Meeting Noted
 - b) Southeast ATV Association Events Trailer Noted
 - c) Fall Coffee with Council Noted
3. Correspondence
 - a) MTS Costs for Gobeil re; 14042 Road 62E Noted
4. Department Head Reports:
 - i. Chad Cote – Weed Supervisor/Building Inspector for Piney
Stuartburn Weed Control Noted
 - ii. Ina Ruttie – RM Fire Chief Noted
 - iii. Harold Grawberger – Public Works Supervisor Noted
5. Department Report
 - a. General Government Services
 - i. President of the AMM Resignation Noted
 - ii. AMM Member Advisory Noted
 - iii. AMM News Bulletin Noted
 - iv. Association of Bilingual Municipalities Response Letter Noted
 - v. Shevchenko School Gratitude Letter Noted
 - vi. Manitoba Conservation Black Bear Reminder Noted
 - vii. MP Ted Falk News Release Noted
 - viii. AMM Member Advisory: New AMM Vice-President Noted
 - ix. 2016 Board of Revision Noted
 - x. Canada 150 Project Noted
 - b. Protective Services
 - i. EMO Regional Emergency Manager – East Region Noted
 - ii. Request for Quotation: Fire Safety Inspections Noted
 - iii. Disaster Management Conference Noted
 - c. Transportation & Drainage Services
 - i. MIT Response to Drainage Improvements along PTH 89 Noted
 - ii. Boychuk Drainage Concerns Noted
 - iii. Potholes on Sprague Morden Rd Noted
 - iv. MIT Meeting re; Pineland Colony Noted
 - v. Hovorka Letter to Crowns Land Property Agency Noted
 - vi. MIT response to Dust Control along PR 404 Noted



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- d. Public Health and Welfare Services

 - e. Environmental Health Services
 - i. Recycling Stats Noted
 - ii. Piney Stuartburn Weed Control Minutes Noted

 - f. Environmental Development Services
 - i. Planting Sites for Planting for the Future Program Noted
 - ii. RRBC Sept 3rd Board Meeting Noted

 - g. Economic Development Services
 - i. Woodridge Subdivision Update Noted

 - h. Recreation & Cultural Services
 - i. District 2 Community Recreation Committee Minutes Noted
 - ii. 2015 Sprague Fest Parade Participation Request Noted
 - iii. Eastern Manitoba Pamphlet Noted

 - i. Fiscal Services

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)