

Minutes for Committee of the Whole
The R.M. of Piney

Tuesday, November 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 1:37pm

1. Delegations: N/A

2. Discussions

a) Garbage at 6n and PR 308

3. Correspondence

4. Department Head Reports:

i. Chad Cote – Weed Supervisor/Building Inspector

Noted

ii. Ina Ruttle – RM Fire Chief

Noted

iii. Harold Grawberger – Public Works Supervisor

Noted

5. Department Report:

a. General Government Services

i. Festive Meet and Greet RM of Hanover

Noted

ii. Development Plan & Zoning By-Law Amendment

Noted

iii. Receptionist Start Date

Noted

b. Protective Services

- i. Moose Lake Appreciation Letter Noted
- ii. Eastman Mutual Aid Fire District Meeting Minutes Noted
- iii. Station 2 Pump/Tanker Replacement Noted
- iv. Mischief at Woodridge Fire Hall Noted

c. Transportation

- i. MIT/RM Meeting Minutes of August 13 2015 Noted
- ii. Highway Traffic Board Hearing Noted
- iii. Sprague Creek & 11 n Crossing Noted
- iv. RD 3n Ditch Cleanout Noted
- v. Drainage SE 9-1-14 EPM Noted
- vi. Road Request 1n west of rd 81e Noted

d. Public Health and Welfare

- i. Letter from Minister of Health Noted

e. Environmental Health

- i. Piney Lagoon Year in Review Noted
- ii. WDG Extended Site Cleaning Update Noted

f. Environmental Development

g. Economic Development

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| i. Email from Minister of Jobs and the Economy | Noted |
| ii. SRRCD Annual Organizational Meeting | Noted |
| iii. Job Creation Strategy through MAFRI | Noted |
| iv. Lake Winnipeg Basin Stewardship Fund | Noted |
| v. Rural Economic Development Strategy by MNP | Noted |
| vi. Aquavist Certification Program | Noted |
| vii. Experiential Excellence Tourism Workshop | Noted |
| viii. Value-Added Agriculture Conference | Noted |
| ix. Partner 4 Growth Funding | Noted |
| x. Eastman Tourism Guide | Noted |
| xi. Vita Vet Board Financial and Meeting Agenda | |

h. Recreation & Cultural Services

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| i. Kidsport Recreation | Noted |
| ii. Large Recreation Grant | Noted |
| iii. Recreation Commission Grant | Noted |

i. Fiscal Services

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)