

Minutes for the Committee of the Whole

The R.M. of Piney

Wednesday, February 3rd, 2016 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)
Recording Secretary CAO Martin Van Osch

The Reeve took the chair and called the meeting to order at 1:37 pm

1. Delegations:
N/A
2. Discussions
 - i. First Nations & Community Infrastructure Partnership Noted
3. Correspondence
N/A
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. Piney/Stuartburn Joint Meeting Noted
 - ii. Coffee with Council; dates and locations Noted
 - iii. Border Land School Division Consultation Meeting Noted
 - iv. RM of LaBroquerie Zoning Amendment Notice Noted
 - b. Protective Services
 - i. Draft Building By-Law Noted
 - ii. Woodridge FD District Chief Noted
 - iii. VFIS Of Canada Municipal Accident Coverage Factfinder Noted

c. Transportation	
i. Public Works Truck RFQ	Noted
ii. Small Communities Transportation Fund	Noted
iii. Road Allowance Surveys	Noted
d. Public Health and Welfare Services	
i. Building Social Equity	Noted
ii. Jobs and the Economy Family Services Letter re; Employment Opportunities	Noted
iii. Southern Health Funding Request	Noted
e. Environmental Health	
i. Recycling Stats	Noted
f. Environmental Development	
N/A	
g. Economic Development	
i. Economic Development Strategy for Manitoba	Noted
ii. Manitoba-Minnesota Transmission Project	Noted
iii. Eastman Tourism News	Noted
iv. Piney Stuartburn Weed Control District Meeting Minutes	Noted
v. Tourism Strategy & Survey	Noted
vi. Seine Rat River Conservation District Meeting Minutes	Noted
vii. Manitoba Outdoor Shows Promotion	Noted
h. Recreation & Cultural Service	
i. Sprague & District Museum Dinner & Entertainment 2016	Noted
i. Fiscal Services	
i. 2016 Draft Financial Plan	Noted

Head of Council

Chief Administrative Officer
(subject to errors and omissions)