

Minutes for Committee of the Whole
The R.M. of Piney
Wednesday, November 2nd, 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)

The Reeve took the chair and called the meeting to order at 1:45pm

1. Delegations: N/A
2. Correspondence
3. Department Head Reports:
 - i. Chad Cote – Weed Supervisor/Building Inspector Presented
 - ii. Ina Ruttle – RM Fire Chief Distributed
 - iii. Harold Grawberger – Public Works Supervisor Presented
4. Department Report:
 - a. General Government Services
 - i. Coffee With Council Noted
 - i. Former Local Government Districts History Fact Sheet Noted
 - ii. 18th Annual Convention of the AMM Noted
 - ii. Truck Route By-Law DRAFT Noted
 - iii. Hanover Festive Meet and Greet Noted
 - iv. Piney Xmas Party Noted
 - v. Agricultural Agreement between RM of Piney and Department of Manitoba Agriculture Noted
 - vi. RM of Emerson-Franklin Board of Revision Submission Form; Sample Noted
 - b. Protective Services
 - i. Station 1 Pump/Tanker Replacement Noted
 - ii. Crime Stoppers Manitoba Noted
 - iii. Woodridge Fire Hall Electrical Consumption Chart Noted
 - iv. RCMP Client Survey Noted
 - v. Fire Service Air Brake Course Noted
 - vi. Codes Canada Publications Noted
 - c. Transportation
 - i. RM of Piney Drainage Projects Noted
 - ii. 2017 Spring Road Restrictions Noted
 - iii. CN Information Sharing Noted
 - iv. Manitoba Good Roads Newsletter Noted
 - v. LiDAR Update Noted
 - vi. Rail Safety Improvement Program Noted

vii.	Effects of Tile Drainage on Hydrology & Phosphorous	Noted
viii.	Beaver Dam Removal	Noted
d.	Public Health and Welfare	
i.	Enabling Accessibility Fund Application	Noted
ii.	Southern Health – Sante Sud Stakeholders Meeting	Noted
iii.	Southern Health – Sante Sud Info Bulletin	Noted
e.	Environmental Health	
f.	Environmental Development	
i.	Canada-Manitoba Strategic Infrastructure; Waste Transfer	Noted
g.	Economic Development	
i.	Seine-Rat River Conservation District Minutes	Noted
ii.	Piney Stuartburn Weed Control District	Noted
iii.	Regional Tourism Plan	Noted
iv.	CUPW Canada Post Review	Noted
v.	Piney Regional Chamber of Commerce	Noted
vi.	The Veterinary Services Commission	Noted
h.	Recreation & Cultural Services	
i.	Carrick Community Club Resident Letter	Noted
ii.	8 th Annual Military Service Recognition Book	Noted
i.	Fiscal Services	
i.	Street Lighting	Noted