

Minutes for Committee of the Whole  
The R.M. of Piney  
**Wednesday, December 7<sup>th</sup>, 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 at 1:35p.m. and called the meeting to order.

1. Delegations: N/A
2. Discussions: N/A
3. Correspondence: N/A
4. Department Head Reports:
  - i. Chad Cote – Weed Supervisor/Building Inspector Presented
  - ii. Ina Ruttle – RM Fire Chief Presented
  - iii. Harold Grawberger – Public Works Supervisor Presented
5. Department Report:
  - a. General Government Services
    - i. Former LGD Ad Hoc Group Meeting Minutes Noted
    - ii. Statement Assets and Interest Noted
    - iii. RM of Reynolds Zoning By-Law Amendment Noted
    - iv. Surface & Tile Drainage Policy; Montcalm Example Noted
    - v. Manitoba Sustainable Development; Permit #LM-0180-M02 Noted
    - vi. Western Financial; Linda Baker Retirement Noted
    - vii. Subdivision Hearings; December 22<sup>nd</sup> 2016 Noted
    - viii. AMM Annual Report Noted
    - ix. Taxervice Engagement Letter Renewal Noted
    - x. 2017 Regular Council Meeting & COTW Schedule Noted
    - xi. Manitoba Infrastructure Minister Meeting Noted
  - b. Protective Services
    - i. Station 1 Fire Truck Update Noted
    - ii. OFC; Manitoba Provincial Fire Protection Plan 2015-2018 Noted
    - iii. Stars; In Your Community Noted
  - c. Transportation
    - i. Road 60e South of Woodridge Dump Noted
    - ii. Road and Route Priority Policy Review Noted
    - iii. PTH 89 Drainage Work; Update Noted
    - iv. 7n Drainage Work; Update Noted
    - v. Highway Traffic Board Hearing Noted
    - vi. Rail Safety Improvement Program Noted

- d. Public Health and Welfare
  - i. RM of Piney Community Christmas Hampers Noted
  - ii. Camp Bridges Noted
  - iii. Emergency Medical Responder Program Changes Noted
  - iv. East Borderland Community Housing Meeting Minutes Noted
  - v. Grunthal Community Christmas 2016 Noted
  - vi. Ronald McDonald House Charities Manitoba Noted
- e. Environmental Health
  - i. Tire Stewardship Renewal of Municipal Scrap Tire Generator Certificate Noted
  - ii. Waste Reduction and Recycling Support Rebate Summary Noted
  - iii. Waste Transfer Bins; Update Noted
  - iv. Storage Containers; Update Noted
  - v. Waste Transfer Stations; Update Noted
  - vi. "50 Bag Challenge"; Update Noted
  - vii. Recycling Stats Noted
- f. Environmental Development
  - i. Setting Down New Roots 2017 Seedling Program Noted
- g. Economic Development
  - i. Invasive Species Council of Manitoba Noted
  - ii. The Veterinary Services Commission Noted
  - iii. Red River Basin Commission Open House Noted
  - iv. Roseau River International Watershed Meeting Minutes Noted
  - v. Youth Video Contest Noted
  - vi. Community Content Drive Noted
  - vii. Itinerary & Tourism Mapping Project Noted
  - viii. Crown Lands & Property Agency Response Letter Noted
- h. Recreation & Cultural Services
- i. Fiscal Services
  - i. November Financial Statement Noted

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Head of Council

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Chief Administrative Officer  
(Subject to errors and omissions)