

Minutes for Committee of the Whole

The R.M. of Piney

**Wednesday, January 4, 2017 at 1:30 P.M**.

Council Chamber, Vassar, Manitoba

Present: Councillor Ken Prociw (Ward 1)

Councillor Dale Edbom (Ward 2)

Councillor David Beaudry (Ward 3)

Councillor Melanie Parent (Ward 4)

Deputy Reeve Edbom took the chair at 1:32p.m. and called the meeting to order.

1. Delegations: N/A
2. Discussions: N/A
3. Road 2N Snowplowing Noted
4. Dog Complaint Noted
5. Building Board Revenue Noted
6. Correspondence: N/A
7. Department Head Reports:
   * 1. Chad Cote – Weed Supervisor/Building Inspector Unavailable
     2. Ina Ruttle – RM Fire Chief Present
     3. Harold Grawberger – Public Works Supervisor Unavailable
8. Department Report:
   1. General Government Services
      1. Sustainable Development Email re; Crown Land Sales Noted
      2. Premier’s Volunteer Service Awards 2017 Noted
      3. Coffee with Council; Dates & Locations Noted
      4. Statement Assets and Interest Noted
      5. Subdivision Hearings; January 24th 2017 Noted

Reeve Wayne Anderson arrived 2:34 p.m.

* + 1. Zoning By-Law Review Meeting Noted
    2. Liquor and Gaming Authority of Manitoba; News Noted
    3. Fireworks Complaint Noted
    4. Main Market Road Meeting Scheduled Noted
    5. Zoning By-Law Amendment Cancellation Noted
  1. Protective Services
     1. Station 1 Fire Truck Update Noted
  2. Transportation
     1. 67e Drainage Improvement Noted
     2. NE 18-01-14 EPM Access Request Noted
     3. Snow Plowing; Current & 2017 Budget Noted
     4. CNR Invoice #91271384 Noted
  3. Public Health and Welfare
     1. East Borderland Community Housing Management Report Noted
  4. Environmental Health: N/A
  5. Environmental Development
     1. Manitoba Land Improvement Association Noted
     2. CLPA Notification of Change in Process for Vested Lands Sales Noted
  6. Economic Development
     1. 2017 Manitoba Planning Excellence Award Noted
     2. Eastman Tourism Events Guide Noted
     3. Manitoba-Minnesota Transmission Project Noted
  7. Recreation & Cultural Services
     1. 21st Annual Provincial Recreation Conference Noted
  8. Fiscal Services
     1. 2017 Budget Meeting Noted

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Head of Council

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Chief Administrative Officer

(Subject to errors and omissions)