Minutes for Committee of the Whole

The R.M. of Piney

**Thursday, February 2nd, 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)

Reeve Wayne Anderson

The Reeve took the chair at 1:30p.m. and called the meeting to order.

1. Delegations: RCMP
2. Discussions: N/A
3. Correspondence:N/A
4. Department Head Reports:
   * 1. Chad Cote – Weed Supervisor/Building Inspector Presented
     2. Ina Ruttle – RM Fire Chief Presented
     3. Harold Grawberger – Public Works Supervisor Presented
5. Department Report:
   1. General Government Services
      1. Canadian Heritage and National Historical Sites Support for

Bill C-323 Noted

* + 1. Pet Vaccine Clinic Dates Noted
    2. 2016 Strategic Plan Noted
    3. February 2017 Newsletter Noted
  1. Protective Services
  2. Transportation
     1. CN Invoice for Maintenance Noted
     2. MIT Highway - Traffic Board Permit Noted
     3. Municipal Road 54E Closed Noted
     4. Middlebro Paving Culverts Noted
     5. South Junction Subdivision Noted
  3. Public Health and Welfare
     1. Manitoba Ombudsman Calendar Noted
  4. Environmental Health
     1. 50 Bag Recycling Challenge Update Noted
  5. Environmental Development
     1. Manitoba Weed Supervisor Association Seminar Noted
  6. Economic Development
     1. La Broquerie Community Development Corporation REAP

Analysis Noted

* + 1. Manitoba Community in Bloom – Showcase Hometown Pride Noted
    2. Seine-Rat River Conservation District Meeting Minutes Noted
    3. Seine-Rat River Conservation District Activity Report Noted
    4. Roseau River International Watershed Meeting Minutes Noted
  1. Recreation & Cultural Services
     1. Outside the Lines – 21st Annual Provincial Recreation

Conference Noted

* + 1. Sprague & District Museum Dinner & Entertainment 2017 Noted
  1. Fiscal Services

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Head of Council

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Chief Administrative Officer

(Subject to errors and omissions)