

Minutes for Committee of the Whole
The R.M. of Piney
Wednesday March 1, 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 1:56p.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. MPI Rate Increase Noted
 - ii. AMM 2017 Municipal Officials Seminar and MTCML Trade Show Noted
 - iii. MB Hydro Manitoba-Minnesota Transmission Project Noted
 - iv. RM Office Janitorial Position Job Posting Noted
 - v. March 2017 Newsletter Noted
 - vi. AMM District Meeting Reminder Noted
 - b. Protective Services
 - i. RCMP Community Policing Report Noted
 - c. Transportation
 - i. CN Invoice for Maintenance Noted
 - ii. MIT Highway - Traffic Board Hearing Noted
 - d. Public Health and Welfare
 - i. Southern Health Minutes of Community Stakeholders Meeting Noted
 - ii. Manitoba Health Seniors and Active Living Age-Friendly MB Initiative Noted
 - iii. Minister of Health Letter Noted
 - e. Environmental Health
 - i. 50 Bag Recycling Challenge Update (Deadline: March 1st, 2017) Noted
 - ii. Recycling Stats Noted

- f. Environmental Development
 - i. Manitoba Red River Basin Commission Tile Drainage Webinar Series Noted
 - ii. 9th Annual Red River Basin Commission North Chapter Fish Dinner Gala Noted
- g. Economic Development
 - i. Seine – Rat River Conservation District Storm Water Management Workshop. Noted
 - ii. Woodridge Subdivision Building Proposal Noted
 - iii. SRRCD Minutes and Reports Noted
- h. Recreation & Cultural Services
 - i. Community Organization Recreation Survey Noted
- i. Fiscal Services

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)