Minutes for Committee of the Whole

The R.M. of Piney

Wednesday April 5, 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: Randy Tkachyk Presented
2. Discussions: N/A
3. Correspondence: N/A
4. Department Head Reports:
   * 1. Chad Cote – Weed Supervisor/Building Inspector N/A
     2. Ina Ruttle – RM Fire Chief Presented
     3. Harold Grawberger – Public Works Supervisor Presented
5. Department Report:
   1. General Government Services
      1. Date for Volunteer Appreciation Day Noted
      2. RM of Piney Tax Sale Noted
      3. April 2017 Newsletter Noted
      4. AMM Municipal Officials Seminar Draft Agenda Noted
      5. FIPPA Boot Camp Noted
      6. CPWA National Public Works Week Noted
      7. MEBP Contribution Rate for Municipal Employees Disability

Income Plan Noted

* + 1. RM of Lac Du Bonnet 100th Anniversary Municipal Golf

Tournament Noted

* + 1. KAP Voice of MB Farmers Increase in Tax Concerns Noted
    2. Seine River School and Hanover School Division Notice of

Hearing Noted

* + 1. Vita & District Vet Board Budget Noted
    2. Statistics Canada Job Vacancy and Wage Survey Noted
    3. United Way 211 Manitoba Noted
    4. Carrick Community Club Letter re; Cutting of Trees Noted
    5. Border Land School Division Tower and Municipal Tower Use Noted

* 1. Protective Services

1. RCMP Community Policing Report Noted
2. Fire Fighters Oath of Confidentiality Noted
3. FireSmart Canada Community Recognition Program Noted
   1. Transportation
      1. CN Planned Work in RM Noted
      2. Highway Traffic Board Permit: James Rhymer Noted
   2. Public Health and Welfare
      1. Life’s Journey Community Information Session Noted
      2. Dog Issue on Road 75E Correspondence Noted
   3. Environmental Health
      1. Green Manitoba WRARS Municipal Rebate Summary Noted
   4. Environmental Development
      1. Frontier Drainage Permit Application: Blacksands Farms Ltd. Noted
      2. GPR Project Management and Consulting Noted
      3. Association of MB Land Surveyor’s Annual Register 2017 Noted
   5. Economic Development
      1. Southwest Regional Development Corporation: Future for Rural

Manitoba Communities Event Noted

* + 1. Seine Rat River Conservation District Minutes Noted
    2. Lake of the Woods Watershed: Notification of Plan Development Noted
    3. MB Sustainable Development Lands Branch Meeting Noted
    4. RM of Piney Land Ledgers: 2016 & 2017 Noted
  1. Recreation & Cultural Services
  2. Fiscal Services

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Head of Council

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Chief Administrative Officer

(Subject to errors and omissions)