

Minutes for Committee of the Whole
The R.M. of Piney
Wednesday, June 7th, 2017 at 1:30 P.M.
Council Chamber, Vassar, Manitoba

Present: Reeve Wayne Anderson
Councillor Ken Prociw (Ward1)
Councillor Dale Edbom (Ward 2)
Councillor David Beaudry (Ward 3)

The Reeve took the chair and 1:37pm and called the meeting to order.

1. Delegations: N/A
2. Discussions
3. Correspondence
4. Department Head Reports:
 - i. Gary Hora – Weed Supervisor/Building Inspector Presented
 - ii. Ina Ruttle – RM Fire Chief Presented
 - iii. Harold Grawberger – Public Works Supervisor N/A
5. Department Report:
 - a. General Government Services
 - i. Provincial Responses to AMM 2016 Resolutions Noted
 - ii. BellMTS Change of Legal Entity Noted
 - iii. Impact of Reassessment 2018 Noted
 - iv. MB Hydro Statutory Easement Noted
 - v. MB Hydro Manitoba-Minnesota Transmission Project Noted
 - vi. Lake of the Sandhills Ladies Golf Tournament Donation Request Noted
 - vii. The Carillon Canada 150 Advertisement Promo Noted
 - viii. La Broquerie Trails Plan Noted
 - ix. Subdivision Application Changes Noted
 - x. AMM June District Meeting Noted
 - xi. June 2017 Newsletter Noted
 - xii. Tax Insert Newsletter Noted
 - xiii. Building Canada Fund; Waste Transfer Station Noted
 - xiv. Sandilands CNR Damage Claim Noted
 - b. Protective Services
 - i. EMO: Disaster Financial Assistance Program Noted
 - ii. Disaster Financial Assistance Claim Noted
 - iii. Piney Emergency Assistance Team Pamphlet Noted
 - iv. Fire Protection By-Law Noted

- c. Transportation
 - i. Drainage Survey Noted
 - ii. Sprague and Middlebro Street Closure Notice Noted
 - iii. Asphalt Work Noted
 - iv. Dust Control Noted
 - v. Drainage PTH 89 Noted
 - vi. Land Contour Maps Noted
- d. Public Health and Welfare
- e. Environmental Health
- f. Environmental Development
 - i. Woodridge Town Meeting – Clear Cutting Noted
 - ii. MB Water Services Board – Water and Sewer Program Noted
 - iii. Centra Pipelines Landowner Pipeline Information Noted
 - iv. RM of Piney Water/Waste Water Operator Certificate Noted
- g. Economic Development
 - i. Chamber of Commerce Cooperative Event Noted
 - ii. Vita Vet Commission Noted
- h. Recreation & Cultural Services
 - i. ATV Trail Stewardship Video Production Noted
 - ii. Sunrise Corner Meeting Minutes Noted
 - i. Eastman Tourism HWY Signage Update Noted
- i. Fiscal Services

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)