

Minutes for Committee of the Whole  
The R.M. of Piney  
Wednesday, August 2<sup>nd</sup>, 2017 at 1:30 P.M.  
Council Chamber, Vassar, Manitoba

Present:

Councillor Ken Prociw (Ward 1)  
Councillor Dale Edborn (Ward 2)  
Councillor David Beaudry (Ward 3)  
Councillor Melanie Parent (Ward 4)  
Reeve Wayne Anderson

The Reeve took the chair and 2:14pm and called the meeting to order.

1. Delegations: N/A
2. Discussions:
  - a. PR 308 Speed Limit Noted
  - b. Rd 74E Potholes Noted
  - c. Vet Board Assets Noted
3. Correspondence:
  - a. Rate Payers Concerns Noted
  - b. Vassar Recycling Shed Garbage Noted
4. Department Head Reports:
  - i. Gary Hora – Weed Supervisor/Building Inspector Presented

Councillor David Beaudry left at 2:45PM

  - ii. Ina Ruttie – RM Fire Chief Presented
  - iii. Harold Grawberger – Public Works Supervisor N/A
  - iv. Cory Jackson – Municipal Emergency Coordinator Presented
5. Department Report:
  - a. General Government Services
    - i. MMAA Upcoming PD Sessions Noted
    - ii. MB Justice New Home Warrant Act Information Noted
    - iii. MB Hydro Manitoba-Minnesota Line Project: Project Liaison Change Noted
    - iv. MB Hydro Manitoba-Minnesota Transmission Project Update Noted
    - v. Municipal Relations General Municipal Election Bulletin Noted
    - vi. MMSM Municipal Payments Noted
    - vii. RM of Piney Hunting Lease By-Law No. 79 Noted
    - viii. August RM of Piney Newsletter Noted
    - ix. AMM upcoming Landfill Operator Training Courses Noted
    - x. Building Canada Small Communities Fund Agreement Noted
    - xi. RM of Reynolds re; Downloading of Provincial Responsibility on Former LGDs Noted
  - b. Protective Services
    - i. Stars Rescue on the Island Donation Request Noted
    - ii. Enhanced 9-1-1 Service Fee for 2018 Noted
    - iii. All-Net Communities Connect to Automated Emergency Alert System Noted

- c. Transportation
- d. Public Health and Welfare
- e. Environmental Health
  - i. Recycling Stats
  - ii. Recycling RFQ
- f. Environmental Development
  - i. EFG Centra Pipeline Facilities
- g. Economic Development
- h. Recreation & Cultural Services
  - i. 2017 Travel Manitoba Tourism Awards
  - ii. Sunrise Corner Meeting Minutes
- i. Fiscal Services

Noted  
Noted

Noted

Noted  
Noted

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Head of Council

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Chief Administrative Officer  
(Subject to errors and omissions)