

Minutes for Committee of the Whole
The R.M. of Piney
Wednesday, September 6th, 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 and 1:20 pm and called the meeting to order.

1. Delegations: N/A
2. Discussions:
3. Correspondence:
 - a. Offer to Purchase SE 19-4-12 EPM Noted
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 Presented
 - iv. R.C.M.P. – Constable Bunn Presented
5. Department Report:
 - a. General Government Services
 - i. AMM in Memoriam Noted
 - ii. AMM Workshop for Municipal Official, Ethics & Conflict of Interest Noted
 - iii. AMM Accommodation in Brandon Noted
 - iv. Property Registry Client Training Sessions Noted
 - v. Co-operatives First Multi-Stakeholder Co-operatives Information Noted
 - vi. RM of Tache Building Grand Opening Noted
 - vii. MB Infrastructure Non-Permitted Storage Container Noted
 - viii. MB Justice Information for Permit Issuers about New Home Warranty Act Noted
 - ix. Indigenous & Municipal Relations Letter RE: Canadian Trade Agreement Noted
 - x. Community Development Opportunity Noted
 - xi. September RM of Piney Newsletter Noted
 - xii. MMAA 2 Day Finance Workshop Noted
 - xiii. 2016 Audit Noted
 - b. Protective Services
 - i. 2017 Monthly RCMP Reports Noted
 - ii. 2017 Disaster Financial Assistance Claim Noted
 - c. Transportation
 - i. Former LGD Ad Hoc Group Committee Meeting Minutes Noted
 - ii. Airport Privatization Noted
 - d. Public Health and Welfare
 - i. Southern Health Annual Public Meeting Noted
 - ii. Manitoba Health, Seniors and Active Living Meeting RE Altru Services Noted

- e. Environmental Health
 - i. Red River Basin Commission Events and Announcements Noted
 - ii. Red River Basin Commission South Chapter Meeting Noted
 - iii. Manitoba Water & Wastewater Association 2018 MWWA Conference Noted

- f. Environmental Development
 - i. Piney Stuartburn Weed Control District Meeting Minutes Noted
 - ii. Seine-Rat River Conservation District Meeting Minutes Noted
 - iii. Seine-Rat River Conservation District Activity Report Noted
 - iv. Seine-Rat River Conservation District Expenditure Approval Noted
 - v. Conservation Districts Provincial Update Noted

- g. Economic Development

- h. Recreation & Cultural Services
 - i. 2017 Travel Manitoba Tourism Awards Noted
 - ii. Eastman Tourism MTEC Workshop Noted
 - iii. R.M. of Stuartburn Community Survey Noted

- i. Fiscal Services

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)