

Minutes for Committee of the Whole
The R.M. of Piney
Wednesday, October 4th, 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 1:38 pm and called the meeting to order.

1. Delegations: N/A
2. Discussions:
3. Correspondence: N/A
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
5. Department Report:
 - a. General Government Services
 - i. AMM News Bulletin Noted
 - ii. AMM Annual Convention – Cabinet Ministers Meetings Noted
 - iii. Manitoba’s New Home Warranty Legislation Noted
 - iv. AMM Federal Infrastructure Funding, Cannabis Legalization Top Cities Noted
 - v. AMM RCMP Meeting Invitation at AMM Convention Noted
 - vi. University of Waterloo Letter Noted
 - vii. October RM of Piney Newsletter Noted
 - b. Protective Services
 - i. Update Email from Nicki Albus Noted
 - ii. 2017 Spring Flood Disaster Financial Assistance Acceptance Letter Noted
 - iii. Brandon Emergency Support Team – The EOC Experience Noted
 - c. Transportation
 - i. CN Invoice Noted
 - ii. Snow & Ice Control Course Noted
 - d. Public Health and Welfare
 - i. East Borderland Community Housing Inc. Minutes Noted
 - ii. Manitoba Ombudsman “Guidelines for Implementing a Privacy Management Program for Privacy Accountability in MB’s Public Sector” Noted
 - iii. Southern Health Annual Meeting Noted
 - iv. East Borderland Community Housing Annual General Meeting Noted

- e. Environmental Health
 - i. MB Water & Wastewater Association Correspondence Courses Noted
 - ii. International Roseau River Watershed Pilot Project re; Statement of Work Noted

- f. Environmental Development
 - i. Seine – Rat River Conservation District Meeting Minutes Noted
 - ii. Seine-Rat River Conservation District Activity Report Noted
 - iii. Piney Stuartburn Weed Control District Meeting Minutes Noted
 - iv. Seine-Rat River Conservation District Tree Fundraiser Noted
 - v. Red River Basin Commission 4th Annual Fundraiser Dinner Noted
 - vi. Red River Basin Commission Marsh Day Noted

- g. Economic Development

- h. Recreation & Cultural Services
 - i. Travel Manitoba 2018 Annual General Meeting Noted
 - ii. 2018 Eastman Tourism Guide Noted
 - iii. District 2 Community Recreation Committee Meeting Minutes Noted

- i. Fiscal Services

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)