

Minutes for Committee of the Whole  
The R.M. of Piney  
**Wednesday, November 1<sup>st</sup>, 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 1:30 and called the meeting to order.

1. Delegations: N/A
2. Discussions
  - a. Offer to Purchase: Lot 13 – Woodridge Subdivision Noted
3. Correspondence
4. Department Head Reports:
  - i. Gary Hora – Weed Supervisor/Building Inspector Presented
  - ii. Ina Ruttle – RM Fire Chief Noted
  - iii. Harold Grawberger – Public Works Supervisor Presented
5. Department Report:
  - a. General Government Services
    - i. AMM – Halloween Loss Prevention Noted
    - ii. Seine River School Division 2018-2019 Budget Consultation Evening Noted
    - iii. MB Justice – Proclamation of The Provincial Offences Act Noted
    - iv. Manitobans Making Choices – Take the Survey Noted
    - v. Manitobans Making Choices – Information Charts Noted
    - vi. MB-MN Transmission Project – Clean Environment Commission Report Noted
    - vii. Concerned rate payer – Tax Payment Options Noted
    - viii. November RM of Piney Newsletter Noted
    - ix. U.S. Customs Town Meeting – Adjusted hours at Roseau and Lancaster Noted
    - x. Meet & Greet – RM of Hanover Noted
  - b. Protective Services
    - i. AMM – Update on 2015-2018 MB Provincial Fire Protection Plan Noted
    - ii. Eastman Mutual Air Fire District Meeting Minutes Noted
  - c. Transportation
    - i. No Shooting Sign request for Kerry Noted
    - ii. Gravel Work Reimbursement Request for SW 5-1-10E & SE 6-1-10E Noted
    - iii. Sustainable Development Notice of Road Closure near Sprague Noted

- d. Public Health and Welfare
  - i. World Trade Centre – Free Seminar for Entrepreneurs with Disabilities Noted
  - ii. Connect – By All-Net Noted
- e. Environmental Health
  - i. Recycling Stats Noted
  - ii. Sustainable Development – Spotted Knapweed near Sprague Noted
- f. Environmental Development
- g. Economic Development
  - i. Piney Regional Chamber of Commerce Meeting Minutes for September Noted
  - ii. Piney Regional Chamber of Commerce Meeting Minutes for October Noted
- h. Recreation & Cultural Services
  - i. October 2017 Eastman Tourism News Noted
- i. Fiscal Services
  - i. Vita Veterinary Services District Board Meeting Minutes Noted
  - ii. 2017 Audit Update Noted

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Head of Council

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Chief Administrative Officer  
(Subject to errors and omissions)