

---

Agenda for Committee of the Whole

The R.M. of Piney

**Wednesday, December 6<sup>th</sup>, 2017 at 1:30 P.M.**

Council Chamber, Vassar, Manitoba

1. Delegations: N/A
2. Discussions
3. Correspondence
4. Department Head Reports:
  - i. Gary Hora – Weed Supervisor/Building Inspector
  - ii. Ina Ruttle – RM Fire Chief
  - iii. Harold Grawberger – Public Works Supervisor
5. Department Report:
  - a. General Government Services
    - i. AMM Member Advisory
    - ii. AMM and HR @ YOUR SERVICE
    - iii. New Home Warranty Act Postponement Letter
    - iv. MB Housing Property for Sale in Vassar
    - v. Ted Falk Letter to Minister of Public Safety and CBP Headquarters re; U.S. Customs and Border Protection Concerns with Changes to Hours
    - vi. 2017/2018 Community Development –Approval for RM Office Signage
    - vii. 2017/2018 Community Development –Approval for Fire Truck Project
    - viii. December RM of Piney Newsletter
  - b. Protective Services
  - c. Transportation
    - i. Trucks for 2017 Gravel Haul

- ii. Snow Clearing at Woodridge Fire Hall
    - iii. Highway Traffic Board Hearing December 5<sup>th</sup>, 2017
  - d. Public Health and Welfare
    - i. Dispute Letter re; Free ranged Livestock Letter
  - e. Environmental Health
    - i. SW 1/4 27-4-9 EPM Survey Maps
    - ii. SW 1/4 27-4-9 EPM Survey Report
  - f. Environmental Development
    - i. Seine-Rat River Conservation District Meeting Minutes
    - ii. Seine-Rat River Conservation District Activity Report
    - iii. Seine-Rat River Conservation District Sub-District Project Updates
    - iv. Seine-Rat River Conservation District Meeting Minutes
    - v. Seine-Rat River Conservation Districts Response to Watershed-Based Planning in Manitoba
    - vi. Seine-Rat River Conservation District Meeting Minutes
  - g. Economic Development
    - i. Piney Regional Chamber of Commerce Meeting Minutes
    - ii. Recoding RM Land – Map of Properties
  - h. Recreation & Cultural Services
    - i. Eastman Tourism Request for Content
    - ii. Sunrise Corner Pamphlet
  - i. Fiscal Services
    - i. Vita Veterinary Services District Board Meeting Minutes
    - ii. 2017 Audit Update