

Minutes for Committee of the Whole
The R.M. of Piney
Wednesday, February 7th, 2018 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 pm and called the meeting to order

1. Delegations: N/A

2. Discussions:

i. Internet	Noted
ii. Office Power	Noted
iii. Colony Ditching	Noted
iv. Sunrise Corner Promo	Noted

3. Correspondence: N/A

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 Provincial Offenses Act Template By-Law	Noted
ii. Zoning for Cannabis: A Guide for MB Municipalities	Noted
iii. Graydon Vet Services Local Spring Pet Vaccine Clinic	Noted
iv. MB Hydro MB-MN Transmission Project Update – National Energy Board	Noted
v. Comparative Table of Bank Rates	Noted
vi. MB Electoral Divisions – Boundaries Review	Noted
vii. Minister of Municipal Relations – 2015 Statistical Information now Online	Noted
viii. MB Communities in Bloom Registration	Noted
ix. RM Welcome Sign Quotes	Noted
x. February 2018 Newsletter	Noted

b. Protective Services

i. RCMP Monthly Policing Reports – October to December 2017	Noted
ii. Table Top Exercise	Noted

- c. Transportation
 - i. Snowplowing Costs Noted
 - ii. Highway Traffic Board Hearing Noted

- d. Public Health and Welfare

- e. Environmental Health
 - i. 2017 Recycling Numbers Noted
 - ii. MMSM 2018 Municipal Payments Noted
 - iii. Eastman Recycling – Decrease in Recycled Materials Weights Noted
 - iv. Recycling Contract – Eastman Recycling Services Noted

- f. Environmental Development
 - i. Watershed Planning – Proposed Change to Conservation Boundaries Noted
 - ii. Seine – Rat River Conservation District November 21, 2017 Minutes Noted
 - iii. Seine – Rat River Conservation District November 21, 2017 Activity Report Noted
 - iv. Seine – Rat River Conservation District December 19, 2017 Minutes Noted

- g. Economic Development
 - i. MB Agriculture Hall of Fame Membership Noted
 - ii. Regional Chamber of Commerce Economic Development Strategy Noted

- h. Recreation & Cultural Services

- i. Fiscal Services
 - i. 2018 Budget Noted

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)