

Minutes for Committee of the Whole
The R.M. of Piney
Wednesday, March 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 1:35 pm and called the meeting to order

1. Delegations: N/A
2. Discussions
3. Correspondence
4. Department Head Reports:
 - i. Gary Hora – Weed Supervisor/Building Inspector N/A
 - ii. Ina Ruttle – RM Fire Chief Presented
 - iii. Harold Grawberger – Public Works Supervisor Presented
5. Department Report:
 - a. General Government Services
 - i. MB Hydro MB-MN Transmission Project Update – NEB Hearing Order Noted
 - ii. MB Hydro MB-MN Transmission Project Update – NEB Appendixes Noted
 - iii. Bilingual Municipalities Noted
 - iv. 2017 Land Sales Land Ledger Noted
 - v. March 2018 Newsletter Noted
 - vi. Auditor Reports Noted
 - b. Protective Services
 - i. Eastman Mutual Aid Fire District
February 7, 2018 Minutes Noted
 - ii. RM of Ste Anne Donation Request for STARS Noted
 - iii. MB Public Safety Communications Service Project
January 2018 Update Noted
 - iv. RCMP Report for February 2018 Noted
 - c. Transportation

- d. Public Health and Welfare
 - i. East Borderland Community Housing
June 16, 2017 Minutes Noted
 - ii. East Borderland Community Housing
September 12, 2017 Minutes Noted
- e. Environmental Health
 - i. MB Agriculture Reporting of Municipal Weed
Inspectors Noted
 - ii. MB Weed Supervisors Association Meeting Noted
- f. Environmental Development
 - i. Seine-Rat River Conservation District
January 16, 2018 Activity Report Noted
 - ii. Seine-Rat River Conservation District
January 16, 2018 Minutes Noted
- g. Economic Development
 - i. Proposed Sandilands Subdivision Revised Map Noted
- h. Recreation & Cultural Services
- i. Fiscal Services
 - i. 2018 Budget Noted

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)