

Agenda for the Committee of the Whole

The R.M. of Piney

Tuesday, July 8, 2014 at 3:00 P.M.

Council Chamber, Vassar, Manitoba

Present: Reeve Duane Boutang
Councillor Earl Sawka (Ward 1)
Councillor Donald Winnicky (Ward 2)
Councillor Sian Barrow (Ward 3)
Councillor Doug Laing (Ward 4)
Recording Secretary Martin Van Osch

The Reeve took the chair at 3:00P.M. and called the meeting to order.

1. Delegations: N/A
2. Discussions
3. Correspondence
4. Department Report
 - a. General Government Services
 - i. AMM Announcements Noted
 - ii. AMM Response Letter re; Lack of Cell Service Noted
 - iii. The Municipal Board Order No. A-14-109 Assessment Appeal Noted
 - iv. Canada Post Lobby Hours Correction Noted
 - v. RM of La Broquerie Notice of Public Hearing Noted
 - vi. Provincial Grant Payments Noted
 - vii. Seine River School Division Voters List Noted
 - viii. AMM Drainage Summit Noted
 - b. Protective Services
 - i. RM Fire Chief Report Noted
 - ii. RM of Piney Letter re; Canadian National Railways Burning Waste Noted
 - iii. Manitoba EMO Damage to Sites During the 2012 May Wildfires Noted
 - iv. Minister of Public Safety Thank you Letter Noted
 - v. RCMP Monthly Policing Report Noted
 - vi. Woodridge Fire Hall Open House Noted
 - vii. Animal Control Proposal Noted
 - c. Transportation & Drainage Services
 - i. Public Works Supervisor Report Noted
 - ii. Manitoba Infrastructure and Transportation Drainage Issue Response Letter Noted
 - iii. Minister of Municipal Government Letter re; Canada-Manitoba Gas Tax Agreement Noted
 - iv. House of Commons Letter re; New Building Canada Plan Noted
 - v. Drainage Woodridge Drive Noted

d. Public Health and Welfare Services

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| i. | United Steel Workers Request for Resolution | Noted |
| ii. | East Borderland Community Housing Inc. Minutes | Noted |
| iii. | Water Well Testing Flood Areas | Noted |

e. Environmental Health Services

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| i. | Weed Supervisor Report | Noted |
| ii. | RM of Piney Letter re; Eastman Recycling Revising Contract Request | Noted |
| iii. | Sprague Waste Disposal Grounds Leachate Treatment 2014 | Noted |
| iv. | Recycling Stats | Noted |
| v. | Vassar Dump | Noted |

f. Environmental Development Services

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| i. | Manitoba Composts 2014 | Noted |
| ii. | Rat-march River Integrated Watershed Management Plan | Noted |
| iii. | CNR Tree Planting | Noted |

g. Economic Development Services

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| i. | Manitoba Government and General Employee's Union Fairness
Express Bus Tour | Noted |
| ii. | Triple "R" AGM | Noted |
| iii. | PUB Centra Gas Order | Noted |

h. Recreation & Cultural Services

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| i. | Enabling Accessibility Fund | Noted |
| ii. | ATV Pilot Project | Noted |

i. Fiscal Services

Head of Council

Chief Administrative Office
(subject to errors and omissions)