

Minutes for Committee of the Whole  
The R.M. of Piney  
Wednesday, December 6th, 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)

The Deputy Reeve took the chair at 1:40 and called the meeting to order.

1. Delegations: N/A
2. Discussions: N/A
3. Correspondence: N/A
4. Department Head Reports:
  - i. Gary Hora – Weed Supervisor/Building Inspector Not Available
  - ii. Ina Ruttie – RM Fire Chief Presented
  - iii. Harold Grawberger – Public Works Supervisor Presented
5. Department Report:
  - a. General Government Services
    - i. AMM Member Advisory Noted
    - ii. AMM and HR @ YOUR SERVICE Noted
    - iii. New Home Warranty Act Postponement Letter Noted
    - iv. MB Housing Property for Sale in Vassar Noted
    - v. Ted Falk Letter to Minister of Public Safety and CBP Headquarters re; U.S. Customs and Border Protection Concerns with Changes to Hours Noted
    - vi. 2017/2018 Community Development –Approval for RM Office Signage Noted
    - vii. 2017/2018 Community Development –Approval for Fire Truck Project Noted
    - viii. December RM of Piney Newsletter Noted
    - xi. Cannabis/Alcohol Policy Noted
    - x. Coffee with Council Noted
    - xi. Bilingual Percentage Stats Noted
  - b. Protective Services
    - i. Municipal Fire Response Policy Noted
    - ii. Fire Fighter Personal Cell Phone Policy Use Noted
    - iii. Provincial Fleetnet Noted
    - iv. Burn Ban Signs Noted

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

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Head of Council

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Chief Administrative Officer  
(Subject to errors and omissions)