

Minutes for Committee of the Whole
The R.M. of Piney
Thursday, January 4th, 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 1:38 pm and called the meeting to order

1. Delegations: N/A

2. Discussions:

a) Agriculture Lease	Noted
b) Policy Development	Noted

3. Correspondence: N/A

4. Department Head Reports:

i. Gary Hora – Weed Supervisor/Building Inspector	Presented
ii. Ina Ruttle – RM Fire Chief	Presented
iii. Harold Grawberger – Public Works Supervisor	Presented
iv. Cory Jackson - Municipal Emergency Coordinator	Presented

5. Department Report:

a. General Government Services

i. 2018 General Municipal Election Bulletin #1	Noted
ii. January 2018 RM of Piney Newsletter	Noted
iii. Steinbach Online Article re; Tache Winter Septic Hauling	Noted
iv. 2017 RM of Piney Land Sales	Noted

b. Protective Services

i. Eastman Mutual Aid Fire District Meeting Minutes	Noted
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c. Transportation

i. Highway Traffic Board Permits	Noted
ii. MB Infrastructure Request for Approval of Tile Drainage Works	Noted
iii. 2017-2018 Snow Plow Map	Noted

d. Public Health and Welfare

i. Publicity for East Borderland Community Housing	Noted
ii. Southern Health 13 th Annual Camp Bridges	Noted

- e. Environmental Health
 - i. Red River Basin Commission 2018 Support Grant Noted
 - ii. Sprague Recycling Shed Noted
 - iii. Sustainable Development re; Removal of Coliform Effluent Standard Noted

- f. Environmental Development
 - i. Centra Pipelines Letter re; Pipeline Abandonment Noted

- g. Economic Development
 - i. Community Futures 25th Anniversary - Save the Date Noted
 - ii. Stuartburn and Region Economic Profile Noted

- h. Recreation & Cultural Services
 - i. Eastman Tourism Request for Partnership in 2018 Noted
 - ii. MB Municipal Relations Premier's Volunteer Service Award 2018 Noted
 - iii. Sunrise Corner Snow Sculpture Contest Noted
 - iv. Sunrise Corner Winter Photo Contest Noted
 - v. 2017 Grant Submissions Chart Noted

- i. Fiscal Services
 - i. 2018 Budget Noted

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)