

Minutes for Committee of the Whole
The R.M. of Piney
Wednesday, April 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 1:30 pm and called the meeting to order

1. Delegations: N/A
2. Discussions
 - a) South Junction Canada Post Boxes Noted
 - b) Age Friendly Community Noted
 - c) Access Credit Union Noted
3. Correspondence: N/A
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. AMM Delegation Meeting April 5, 2018 Noted
 - ii. AMM June District Meetings Noted
 - iii. AMM Municipal Officials Seminar & Trade Show Noted
 - iv. AMM Mayor, Reeves, & CAOs Registration Noted
 - v. Education Property Tax Credit Advance – Administration Change Noted
 - vi. WSP Canada Group Ltd. Preparing for the Legalization of Cannabis Noted
 - vii. MB Agriculture Veterinary Services District Board Noted
 - viii. ATVMB Annual Report to Members Noted
 - ix. Bilingual Municipalities Noted
 - x. Financial Plan Hearing April 17, 2018 Noted
 - xi. April 2018 Newsletter Noted
 - xii. AMM June District Resolutions Reminder Noted
 - xiii. Notice of Public Hearing for Dueck Variance Noted

- xiv. Notice of Public Hearing for Station 2 – Sprague Fire Hall Variance Noted
- b. Protective Services
 - i. MPI Rate Increase for Basic and Complex Firefighting Payments Noted
 - ii. MB Infrastructure Enhancements to Alert Ready Noted
 - iii. Tabletop Emergency Response Exercise Final Report Noted
- c. Transportation
- d. Public Health and Welfare
- e. Environmental Health
 - i. Piney Stuartburn Weed Control District March 7, 2018 Meeting Minutes Noted
 - ii. Piney Stuartburn Weed Control District March 28, 2018 Meeting Minutes Noted
- f. Environmental Development
 - i. Seine-Rate River Conservation District February 20th Meeting Minutes Noted
 - ii. Seine-Rate River Conservation District Activity Report Noted
 - iii. Seine-Rate River Conservation District March 12th Meeting Minutes Noted
 - iv. Seine-Rate River Conservation District March 19th Meeting Minutes Noted
- g. Economic Development
 - i. Piney Regional Chamber of Commerce 2017 Year in Review Noted
- h. Recreation & Cultural Services
- i. Fiscal Services
 - i. 2018 Budget Noted

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)