

Minutes for Committee of the Whole  
The R.M. of Piney  
**Wednesday, July 4<sup>th</sup>, 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 2:00PM and called the meeting to order.

1. Delegations: N/A
2. Discussions
  - a) Road 81e Condition
  - b) Ditch on May
  - c) Rocks on Sandilands MMR
  - d) MB Health Letter
  - e) Volunteer Appreciation Letter
  - f) RM Emergency Phone
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. AMM Firework Displays Noted
    - ii. AMM Member Advisory: Code of Conduct Consultations Noted
    - iii. AMM Member Advisory: MMSM Newspaper Recycling Payment Noted
    - iv. Davren Sponsorship Request Form Noted
    - v. Auditor General re; Audit Noted
    - vi. July Newsletter Noted
    - vii. AMM Asset Management Training Noted
  - b. Protective Services
    - i. 2017 Spring Flood DFA Claim Noted
    - ii. Municipal Emergency Coordinator Noted
    - iii. Sprague Dog Impound Noted
    - iv. South Junction CNR Claim Noted
  - c. Transportation
    - i. Investing in Canada Infrastructure Program Noted
    - ii. Bill S-229 Noted
    - iii. Dead End Road Signs Noted
  - d. Public Health and Welfare

- e. Environmental Health
  - i. MMSM 2017 Annual Report Highlights Noted
  - ii. MMSM Error in Calculating Newspaper Withheld Amount Noted
  - iii. Recycle Everywhere: Free Recycling Bins for Municipal Public Spaces Noted
  
- f. Environmental Development
  - i. EFG Centra Pipeline Facilities
  - ii. Seine-Rat River Conservations District May 15, 2018 Meeting Minutes Noted
  - iii. Seine-Rat River Conservations District May 15, 2018 Activity Report Noted
  - iv. Seine-Rat River Conservations District April 30, 2018 Meeting Minutes Noted
  
- g. Economic Development
- h. Recreation & Cultural Services
  - i. Sunrise Corner Stats Noted
- i. Fiscal Services

---

Head of Council

---

Chief Administrative Officer  
(Subject to errors and omissions)