

Minutes for Committee of the Whole  
The R.M. of Piney  
**Wednesday, September 5<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 1:30PM and called the meeting to order.

1. Delegations

2. Discussions

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|--------------------------------------|-------|
| a. Municipal Emergency Coordinator   | Noted |
| b. Manitoba Health Updates           | Noted |
| c. Trees from Sandilands Survey      | Noted |
| d. Sign at PR 404                    | Noted |
| e. 5 <sup>th</sup> Street Sandilands | Noted |
| f. Dobson Through Street             | Noted |
| g. CN Crossing                       | Noted |
| h. Office Sign                       | Noted |
| i. Public Works Storage Containers   | Noted |

3. Correspondence

4. Department Head Reports:

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|---|-----------|
| i. Gary Hora – Weed Supervisor/Building Inspector | Presented |
| ii. Ina Ruttle – RM Fire Chief                    | Presented |
| iii. Harold Grawberger – Public Works Supervisor  | Presented |

Councillor Dale Edbom left the meeting at 2:30 PM

5. Department Report:

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|--|-------|
| a. General Government Services                                   |       |
| i. AMM In Memoriam 2018  | Noted |
| ii. AMM News Bulletin  | Noted |
| iii. AMM Nomination Information                                  | Noted |
| iv. Draft Map of Sandilands Subdivision                          | Noted |
| v. September Newsletter  | Noted |
| vi. Whitemouth Reynolds Notice of Public Hearing                 | Noted |
| vii. Changes to Manitoba Education Property Tax Credit (EPTC)    | Noted |
| b. Protective Services   |       |
| i. Eastman Mutual Aid Fire District June 6, 2018 Meeting Minutes | Noted |
| ii. RCMP July 2018 Policing Report                               | Noted |
| iii. RCMP August 2018 Policing Report                            | Noted |
| c. Transportation  |       |
| i. Road 54E Drainage   | Noted |
| d. Public Health and Welfare                                     |       |
| e. Environmental Health  |       |
| i. Recycling Stats   | Noted |
| ii. Manitoba Hydro Refrigerator Retirement Program               | Noted |

- f. Environmental Development
  - i. Red River Basin Commission Ex Officio Board Meeting Noted
  - ii. Seine-Rat River Conservation District June 19<sup>th</sup>, 2018 Meeting Minutes Noted
  - iii. Seine-Rat River Conservation District June 19<sup>th</sup>, 2018 Activity Report Noted
  - iv. Seine-Rat River Conservation District July 17, 2018 Electronic Meeting Noted
  
- g. Economic Development
  - i. MB Municipal Relations Partner 4 Growth Child Care Funding Noted
  
- h. Recreation & Cultural Services
  - i. Travel Manitoba AGM & 2019 Partnership Rollout Noted
  - ii. Sunrise Corner Stats Noted
  
- i. Fiscal Services
  - i. 2017 Audit Noted
  - ii. 2018 Interim Audit Visit Noted

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Head of Council

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Chief Administrative Officer  
(Subject to errors and omissions)