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Agenda for Committee of the Whole

The R.M. of Piney

**Wednesday, November 7<sup>th</sup>, 2018 at 1:30 P.M.**

Council Chamber, Vassar, Manitoba

1. Delegations
  - a. Manitoba Infrastructure at 3:00pm
2. Discussions
  - a. Piney Fire Truck Shelter Progress
  - b. Sprague Fire Hall Addition Progress
  - c. Public Works Storage Container
3. Correspondence
4. Department Head Reports:
  - i. Gary Hora – Weed Supervisor/Building Inspector
  - ii. Ina Ruttle – RM Fire Chief
  - iii. Harold Grawberger – Public Works Supervisor
5. Department Report:
  - a. General Government Services
    - i. Ralph Groening for AMM President
    - ii. RM of Hanover Festive Meet and Greet
    - iii. MB Infrastructure Veterinary Services Commission Annual Meeting
    - iv. November Newsletter
    - v. *All-Net 2019 Municipal Solutions Publication*
    - vi. *Municipal Relations Approval for Funding for a Development Plan Review*
    - vii. *Canada Border Services Agency Adjustment of Piney and S.J. Port Hours*

b. Protective Services

- i. MB EMO Training – Municipal Continuity Planning Workshop
- ii. MB EMO 2018 Preparedness Award
- iii. Q MEC Net Ltd. Refresher Course
- iv. *October 2018 RCMP Policing Report*

c. Transportation

d. Public Health and Welfare

e. Environmental Health

f. Environmental Development

- i. Seine-Rat River Conservation District Appointments
- ii. Piney Stuartburn Weed Control District Meeting Minutes
- iii. *Red River Basin Commission North Chapter Meeting*
- iv. *Red River Basin Commission 5<sup>th</sup> Annual Dinner Gala Fundraiser Event*

g. Economic Development

- i. Piney-Pinecreek Airport Minutes Meeting Minutes

h. Recreation & Cultural Services

i. Fiscal Services