Minutes for Committee of the Whole

The R.M. of Piney

**Wednesday, October 3rd, 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 and called the meeting to order at 1:35 P.M.

1. Delegations
2. Discussions
   1. EPTC Breakdown
   2. Minister of Health Letter re; Third Request for Meeting Noted
   3. MB Hydro Minnesota-Manitoba Transmission Line Meeting Noted
   4. Piney Picnic Shelter Noted
   5. Age Friendly Benches Noted
   6. Recreation Grants Noted
   7. CN Tracks on PR 308 Noted
3. Correspondence
4. Department Head Reports:
   * 1. Gary Hora – Weed Supervisor/Building Inspector Presented
     2. Ina Ruttle – RM Fire Chief Presented
5. Department Report:
   1. General Government Services
      1. RCMP Meeting with Council at Annual AMM Convention Noted
      2. Piney Regional Chamber of Commerce Candidate Meet &

Greet Noted

* + 1. Q MEC Net Professional Development Day Noted
    2. Manitoba Heritage Trust Program Session Noted
    3. AMM Launches 2018 Municipal Elections Website Noted
  1. Protective Services
     1. Manitoba Emergency Measures Organization 2018

Municipal Workshops Noted

* + 1. Manitoba Environmental Emergency Coordination Annex Noted
    2. 911 Services Agreement Noted
  1. Transportation
     1. Summary of Gravel and Haul costs to September 19, 2018 Noted
     2. Drainage requested along NE 5-1-10EPM and

NW 5-1-10EPM Noted

* + 1. Minister of Infrastructure Letter Received Noted
    2. Mb Infrastructure Drainage Funding Concern Noted
  1. Public Health and Welfare
     1. MB Health Letter re; Personal Care Home Building

Standards Noted

* 1. Environmental Health
  2. Environmental Development
  3. Economic Development
     1. East Borderland Community Housing Inc. Minutes Noted
  4. Recreation & Cultural Services
     1. Sunrise Corner Steering Committee Consultation Minutes Noted
  5. Fiscal Services

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Head of Council

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Chief Administrative Officer

(Subject to errors and omissions)