

Minutes for Committee of the Whole  
The R.M. of Piney  
**Wednesday, October 3<sup>rd</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 and called the meeting to order at 1:35 P.M.

1. Delegations

2. Discussions

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|--|-------|
| a. EPTC Breakdown  |       |
| b. Minister of Health Letter re; Third Request for Meeting | Noted |
| c. MB Hydro Minnesota-Manitoba Transmission Line Meeting   | Noted |
| d. Piney Picnic Shelter                                    | Noted |
| e. Age Friendly Benches                                    | Noted |
| f. Recreation Grants                                       | Noted |
| g. CN Tracks on PR 308                                     | Noted |

3. Correspondence

4. Department Head Reports:

- |   |           |
|---|-----------|
| i. Gary Hora – Weed Supervisor/Building Inspector | Presented |
| ii. Ina Ruttle – RM Fire Chief                    | Presented |

5. Department Report:

a. General Government Services

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|---|-------|
| i. RCMP Meeting with Council at Annual AMM Convention         | Noted |
| ii. Piney Regional Chamber of Commerce Candidate Meet & Greet | Noted |
| iii. Q MEC Net Professional Development Day                   | Noted |
| iv. Manitoba Heritage Trust Program Session                   | Noted |
| v. AMM Launches 2018 Municipal Elections Website              | Noted |

b. Protective Services

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|--|-------|
| i. Manitoba Emergency Measures Organization 2018 Municipal Workshops | Noted |
| ii. Manitoba Environmental Emergency Coordination Annex              | Noted |
| iii. 911 Services Agreement  | Noted |

c. Transportation

- |  |       |
|--|-------|
| i. Summary of Gravel and Haul costs to September 19, 2018  | Noted |
| ii. Drainage requested along NE 5-1-10EPM and NW 5-1-10EPM | Noted |
| iii. Minister of Infrastructure Letter Received            | Noted |
| iv. Mb Infrastructure Drainage Funding Concern             | Noted |

d. Public Health and Welfare

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|---|-------|
| i. MB Health Letter re; Personal Care Home Building Standards | Noted |
|---|-------|

e. Environmental Health

f. Environmental Development

g. Economic Development

i. East Borderland Community Housing Inc. Minutes      Noted

h. Recreation & Cultural Services

i. Sunrise Corner Steering Committee Consultation Minutes      Noted

i. Fiscal Services

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Head of Council

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Chief Administrative Officer  
(Subject to errors and omissions)