

Minutes for Committee of the Whole
The R.M. of Piney
Wednesday, November 7th, 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 2:20pm and called the meeting to order.

1. Delegations

a. Manitoba Infrastructure at 3:00pm N/A

2. Discussions

a. Piney Fire Truck Shelter Progress Noted
b. Sprague Fire Hall Addition Progress Noted
c. Public Works Storage Container Noted
d. Sunrise Corner Noted
e. Recreation Commission Noted
f. EBCH AGM Noted

3. Correspondence

4. Department Head Reports:

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

5. Department Report:

a. General Government Services

i. Ralph Groening for AMM President Noted
ii. RM of Hanover Festive Meet and Greet Noted
iii. MB Infrastructure Veterinary Services Commission
Annual Meeting Noted
iv. November Newsletter Noted
v. All-Net 2019 Municipal Solutions Publication Noted
vi. Municipal Relations Approval for Funding for a
Development Plan Review Noted
vii. Canada Border Services Agency Adjustment of Piney and
S.J. Port Hours Noted
viii. Dennis Smook Budget Consult Noted
ix. Association of Bilingual Municipalities Noted

b. Protective Services

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

c. Transportation

d. Public Health and Welfare

e. Environmental Health

f. Environmental Development

- | | |
|--|--------|
| i. Seine-Rat River Conservation District Appointments | Noted |
| ii. Piney Stuartburn Weed Control District Meeting Minutes | Noted |
| iii. Red River Basin Commission North Chapter Meeting | Noted |
| iv. Red River Basin Commission 5 th Annual Dinner Gala Fundraiser Event | Noted |
| v. Seine Rat River Conservation District | Letter |

g. Economic Development

- | | |
|--|-------|
| i. Piney-Pinecreek Airport Minutes Meeting Minutes | Noted |
| ii. 201 Hydro Line Rebuild | Noted |

h. Recreation & Cultural Services

i. Fiscal Services

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)