

Minutes for Committee of the Whole
The R.M. of Piney
Wednesday, December 5th, 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: N/A
2. Discussions
 - a) Provincial Drain 3N Noted
 - b) Grand Forks Harold Article Noted
3. Correspondence
4. Department Head Reports:
 - i. Ina Ruttle – RM Fire Chief Presented
 - ii. Harold Grawberger – Public Works Supervisor Presented
5. Department Report:
 - a. General Government Services
 - i. AMM Member Advisory: Manitoba Finance EPTC Changes Noted
 - ii. AMM News Release: Reinstatement of Municipal Road & Bridge Program Noted
 - iii. AMM News Release: Cities Caucus Elects New Chair Noted
 - iv. December Newsletter Noted
 - v. Coffee with Council Dates Feb 18 - 21
 - vi. RM Shirt and Sweater Order Noted
 - vii. Jan 2, 2019 COTW Noted
 - b. Protective Services
 - i. Eastman Mutual Aid Fire District October 24th, 2018 Meeting Minutes Noted
 - c. Transportation
 - d. Public Health and Welfare
 - i. MB Health Minister Meeting on December 11th, 2018 Noted
 - e. Environmental Health
 - i. Nature Conservancy Member of Your Community Brochure Noted
 - ii. WTS Permits Noted
 - f. Environmental Development
 - i. Seine-Rat River Conservation District October 16th, 2018 Meeting Minutes Noted
 - ii. Seine-Rat River Conservation District October 16th, 2018 Activity Report Noted
 - iii. Seine-Rat River Conservation District Sub-District Project Updates Noted
 - iv. Seine-Rat River Conservation District October 24th, 2018 E-Meeting Noted

- g. Economic Development
 - i. East Borderland & Community Housing: Board of Directors List Noted
 - ii. Carrick Subdivision Noted
 - iii. Sandilands Subdivision Noted
- h. Recreation & Cultural Services
- i. Fiscal Services

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)