

Minutes for Committee of the Whole
The R.M. of Piney
Thursday, January 3rd, 2019 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 1:40Pm and called the meeting to order.

1. Delegations: N/A
2. Discussions
3. Correspondence
4. Department Head Reports:
 - i. Gary Hora – Weed Supervisor/Building Inspector N/A
 - ii. Ina Ruttle – RM Fire Chief Noted
 - iii. Harold Grawberger – Public Works Supervisor Presented
5. Department Report:
 - a. General Government Services
 - i. Federation of Canadian Municipalities Membership Renewal Noted
 - ii. Western Financial Group – AMM Group Health & Dental Insurance Noted
 - iii. Graydon Veterinary Services Annual Vaccination Clinic Dates Noted
 - iv. CN Crossing near Woodridge Concerns Noted
 - v. January 2019 Newsletter Noted
 - vi. Annual Coffee with Council Noted
 - vii. Strategic Plan Review Noted
 - viii. 2019 Financial Plan Review Noted
 - ix. Reserves Noted
 - b. Protective Services
 - i. DFA Claim Amount Noted
 - c. Transportation
 - i. MB Infrastructure Proposed Access Relocation on PR 201 for Rhymer Noted

- d. Public Health and Welfare
 - i. EBCH Sept. 6th, 2018 Board of Directors Meeting Minutes Noted
 - ii. Age Friendly Manitoba (Piney) – Community Consultation Summary Noted
- e. Environmental Health
 - i. CBCRA 2017 Annual Report Noted
 - ii. Groundwater Monitoring Quotes for Piney Nuisance Ground Noted
 - iii. MB Sustainable Development – Sprague Waste Transfer Station Permit Noted
 - iv. MB Sustainable Development – Menisino Waste Transfer Station Permit Noted
 - v. MB Sustainable Development – Woodridge Waste Transfer Station Permit Noted
- f. Environmental Development
 - i. MB Sustainable Development – Harrison Irrigation Project Authorization Noted
 - ii. Seine-Rat River Conservation District November 20th, 2018 Minutes Noted
 - iii. Seine-Rat River Conservation District November 20th, 2018 Activity Report Noted
- g. Economic Development
 - i. Municipal Relations - Request to Withdraw Application Granted Noted
- h. Recreation & Cultural Services
 - i. Eastman Tourism Request for Partnership in 2019 Noted
 - ii. MB Municipal Relations Premier’s Volunteer Service Award 2019 Noted
 - iii. 2018 Grant Submissions Chart Noted
- i. Fiscal Services
 - i. Fire Fighters Capital Budget Noted

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)