

Minutes for Committee of the Whole  
The R.M. of Piney  
Wednesday February 6th, 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 and called the meeting to order at 1:30pm

1. Delegations:
  - i. RCMP Presented
2. Discussions:
  - a) BLSD Meeting Noted
  - b) Volunteer Award Noted
3. Correspondence
4. Department Head Reports:
  - i. Gary Hora – Weed Supervisor/Building Inspector Presented
  - ii. Ina Ruttle – RM Fire Chief Noted
  - iii. Harold Grawberger – Public Works Supervisor Presented
5. Department Report:
  - a. General Government Services
    - i. Coffee with Council Noted
    - ii. AMM Insurance 2018 Return of Premium Noted
    - iii. February 2019 Newsletter Noted
  - b. Protective Services
    - i. RCMP December 2018 Policing Report Noted
    - ii. Eastman Mutual Aid Fire District December 12<sup>th</sup>, 2018 Meeting Minutes Noted
  - c. Transportation
    - i. Airport Meeting Noted
  - d. Public Health and Welfare
  - e. Environmental Health
    - i. Recycling Stats Noted
    - ii. Regional Waste Transfer Board Noted
  - f. Environmental Development
    - i. HELP International – Floating Tree & Plant Production Launch Tour Noted
    - ii. Piney Stuartburn Weed Control District Meeting Minutes Noted
    - iii. Agriculture Producers Meeting – Development Plan Noted
  - g. Economic Development
    - i. Vita Vet Services District Board December 3<sup>rd</sup>, 2018 Meeting Minutes Noted
    - ii. Career Symposium Noted
  - h. Recreation & Cultural Services
  - i. Fiscal Services
    - i. Financial Plan Noted

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Head of Council

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Chief Administrative Officer  
(Subject to errors and omissions)