

Minutes for Committee of the Whole
The R.M. of Piney
Wednesday, August 7th, 2019 at 1:30 P.M.
Council Chambers, 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

Reeve Wayne Anderson took the chair and called the meeting to order at 1:30pm

1. Delegations
 - a. Piney Regional Chamber of Commerce Presented

2. Discussions
 - a. Provincial Pole Specialist Work Noted
 - b. Staff Appreciation Noted
 - c. Piney GSAR Noted

3. Correspondence
 - a. Letter of Concern – CN Work & Noise Noted
 - b. Manitoba Hydro MMTP Project Updates Noted

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 Presented

5. Department Report:
 - a. General Government Services
 - i. Compact Track Loader RFQ Noted
 - ii. Street Lighting Comparison Noted
 - iii. August 2019 Newsletter Noted
 - iv. Development Plan Review – September Mtgs Noted
 - v. Building Sustainable Communities 2019-2020 Noted

 - b. Protective Services
 - i. Fire Underwriters Survey - 2019 National Fire Chief of the Year Awards Noted
 - ii. RCMP June 2019 Policing Report Noted
 - iii. WireIE – Piney CBSA Telecommunications Tower Noted
 - iv. RCMP July 2019 Policing Report Noted
 - v. Federal Procurement Agreement – Diesel Generator Sets Noted

 - c. Transportation
 - i. 'CN in Your Community' Publication Noted
 - ii. MI Notice of Road Closure – PR210 Woodridge Noted
 - iii. MI Notice of Road Closure – PR308 Noted

 - d. Public Health and Welfare
 - i. Southern Health June 5th, 2019 Community Stakeholders Meeting Minutes Noted

 - e. Environmental Health

- f. Environmental Development
 - i. Piney Stuartburn Weed Control District July 3rd, 2019 Report Noted
 - ii. Piney Stuartburn Weed Control District July 3rd, 2019 Meeting Minutes Noted
 - iii. MB Sustainable Development – Wastewater Treatment Lagoon Inspection Noted

- g. Economic Development
 - i. Piney Hydro Office Noted

- h. Recreation & Cultural Services
 - i. Manitoba Finance – Piney Community Centre ATV Derby Application Noted
 - ii. Eastman Tourism Summer Newsletter Noted
 - iii. Sunrise Corner Summer 2019 Stats Noted

- i. Fiscal Services

Head of Council

Chief Administrative Officer
(Subject to errors and Omissions)