

Minutes for Committee of the Whole  
The R.M. of Piney  
**Wednesday, September 4<sup>th</sup>, 2019 at 1:30 P.M.**  
Council Chambers, Vassar, Manitoba

Present: Councillor Ken Prociw (Ward 1)  
Councillor Dale Edbom (Ward 2)  
Councillor Melanie Parent (Ward 4)  
Reeve Wayne Anderson

The Reeve called the meeting to order at 1:45p.m.

1. Delegations: N/A

2. Discussions:

- a) Derelict House in Woodridge
- b) Dobson St. Curves
- c) Piney Hydro Building
- d) Border Meeting

3. Correspondence:

- i. Sprague Community Cemetery – Thank You Letter Noted
- ii. Bell MTS – CRTC Mandated Call Blocking Noted

4. Department Head Reports:

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

5. Department Report:

a. General Government Services:

- i. RM Timeline – 4yr Goals Noted
- ii. September Newsletter Noted
- iii. Hitrac – Case Equipment brochure Noted
- iv. AMM Convention Noted

b. Protective Services:

- i. Eastman Mutual Aid Fire District June 12<sup>th</sup>, 2019 Meeting Minutes Noted
- ii. OFC – Approval to Contract Inspections Under Part 3 of the Building Code Noted

c. Transportation:

- i. Piney Pinecreek Airport Noted

d. Public Health and Welfare

e. Environmental Health

- i. Waste Disposal Grounds – Environmental Inspection Noted

f. Environmental Development:

- i. Centra Gas 2019/2020 General Rate Application Noted
- ii. Red River Basin Commission – One Basin One Governance Conference Noted
- iii. SRRCD Appointments for AGM Noted
- iv. R.M. of Grahamdale – State of Agricultural Disaster Noted

g. Economic Development:

- i. Piney Stuartburn Economic Development District Noted

h. Recreation & Cultural Services

i. Recreation Grants

Noted

i. Fiscal Services

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Head of Council

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Chief Administrative Officer  
(Subject to errors and Omissions)