

Minutes for Committee of the Whole
The R.M. of Piney
Wednesday, October 2nd, 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)
Reeve Wayne Anderson

The Reeve called the meeting to order at 1:30p.m.

1. Delegations: N/A

2. Discussions:

- a) Sandilands MMR Sign
- b) Municipal Road Speed Signs
- c) Manitoba Hydro Office in Piney
- d) Compact Track Loader
- e) Equipment Replacement Reserve
- f) North East Regional Lobbying Committee

3. Correspondence: N/A

4. Department Head Reports:

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

5. Department Report:

a. General Government Services:

- i. October Newsletter Noted
- ii. AMM 2019 Convention Registration Confirmation Noted

b. Protective Services:

- i. RCMP August Policing Report Noted
- ii. AMM / Alcom News Announcement Noted
- iii. RCMP September Policing Report Noted

c. Transportation:

- i. MB Infrastructure – Proposed Access Widening Pt. SE 36-1-11E Noted

d. Public Health and Welfare

- i. EBCH May 24th, 2019 Meeting Minutes Noted
- ii. EBCH July 18th, 2019 Special Meeting Minutes Noted
- iii. Cannabis Store News Article Noted
- iv. Southern Health 7th Annual Public Meeting Noted

e. Environmental Health

- i. Sustainable Development – Waste Disposal Grounds Inspection Noted

f. Environmental Development:

- i. Piney Stuartburn Weed Control District 2018 Financial Statements Noted
- ii. Piney Stuartburn Weed Control District September 4th, 2019 Report Noted
- iii. Piney Stuartburn Weed Control District September 4th, 2019 Meeting Minutes Noted

g. Economic Development:

- i. Municipal Relations – Building Sustainable Communities Grant Noted

h. Recreation & Cultural Services: N/A

i. Fiscal Services: N/A

Head of Council

Chief Administrative Officer
(Subject to errors and Omissions)