

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

Present: Reeve: Wayne Anderson

Councillors: Ken Prociw (Ward 1)  
Dale Edbom (Ward 2)  
David Beaudry (Ward 3)  
Mel Parent (Ward 4)

Recording Secretary: Martin Van Osch, Chief Administrative Officer

The Reeve took the chair at 1:30 P.M. and called the meeting to order.

1. Delegations: N/A
2. Discussions
  - a. Coffee with Council Dates Noted
  - b. Woodridge Community Club Support Letter Noted
3. Correspondence: N/A
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
  - iv. Monique Chenier – Economic Development & Tourism Manager Presented
5. Department Report:
  - a. General Government Services
    - i. December Newsletter Noted
    - ii. Development Plan Map Noted
    - iii. 2020 Committee and Regular Meeting Dates Noted
  - b. Protective Services
    - i. Bell – Radio Discount Update Noted
  - c. Transportation
    - i. CN – Grade Crossings Regulations Noted
    - ii. Road and Route Priority Policy Noted
  - d. Public Health and Welfare
    - i. MB News Release – Made-in-Manitoba Health Plan Noted
  - e. Environmental Health
    - i. Red River Basin Commission Lidar Completion Announcement Noted
  - f. Environmental Development: N/A
  - g. Economic Development: N/A
  - h. Recreation & Cultural Services: N/A
  - i. Fiscal Services
    - i. Access Credit Union and Crosstown Civic Credit Union Merger Discussion Noted

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Head of Council

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Chief Administrative Officer  
(Subject to errors and omissions)