

Minutes for Committee of the Whole
The R.M. of Piney
Wednesday, January 8th, 2020 at 1:00 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 1:00 P.M. and called the meeting to order.

1. Delegations:
 - a. RCMP Presented
2. Discussions:
 - a. Steinbach Online Article Noted
 - b. Snow on PR210 Noted
 - c. Inter Municipal Drains Noted
 - d. Seedling Program Noted
3. Correspondence: N/A
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
 - iv. Monique Chenier – Economic Development & Tourism Manager Presented
 - v. Richard Gamble – Municipal Emergency Coordinator Presented
5. Department Report:
6. General Government Services
 - i. January Newsletter Noted
 - ii. Coffee with Council Noted
 - iii. RM of Piney Memorandum – Statement of Disclosure Noted
 - vi. AMM General Insurance Program Update Noted
 - vii. RM of Reynolds Notice of Public Hearing Noted
 - viii. Tax Service – 2019 Tax Arrears Recovery and Tax Sale Auction Noted
 - ix. Ronald McDonald House Charities – 2020 Support Request Letter Noted
 - b. Protective Services
 - i. Eastman Mutual Aid Fire District October 23rd, 2019 Meeting Minutes Noted
 - ii. RCMP November Policing Report Noted
 - iii. Bell – Government of Manitoba Public Safety Communications Announcement Noted
 - iv. RCMP December Policing Report Noted
 - v. OFC - Fire Protection Workshop Noted
 - c. Transportation
 - d. Public Health and Welfare
 - i. Southern Health December 19th, 2019 Board of Directors Meeting Highlights Noted
 - e. Environmental Health

- f. Environmental Development
 - i. MB-MN Transmission Project – Final Landowner Commitment Letter Noted
- g. Economic Development
 - i. Graydon Veterinary Services Annual Vaccination Clinic Dates Noted
 - ii. Piney Stuartburn Economic Development Board December 3rd, 2019 Meeting Minutes Noted
 - iii. Piney Hydro Office Noted
- h. Recreation & Cultural Services
 - i. Manitoba Government Heritage Resources Conservation Grant Noted
- i. Fiscal Services
 - i. MMSM 2020 Municipal Payments Noted
 - ii. 2020 Budget Meetings Noted

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)