

Minutes for Committee of the Whole  
The R.M. of Piney  
**Wednesday, February 5<sup>th</sup>, 2020 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:
  - a. Delta Real Estate Presented
  
2. Discussions:
  - a) Southeast Water Coop Noted
  - b) Flooding Noted
  - c) GSAR Noted
  
3. Correspondence: N/A
  
4. Department Head Reports:
  - i. Gary Hora – Weed Supervisor/Building Inspector Presented
  - ii. Ina Ruttle – RM Fire Chief N/A
  - iii. Harold Grawberger – Public Works Supervisor Presented
  - iv. Monique Chenier – Economic Development & Tourism Manager Presented
  
5. Department Report:
  - a. General Government Services
    - i. February Newsletter Noted
    - ii. AMM 2020 Mayors, Reeves and CAOs Meeting Invitation Noted
    - iii. MB News Release – Disaster Financial Assistance Program Announced Noted
    - iv. Local News Article – Province Announces Compensation for Storm Damage Noted
    - v. AMM 2020 Municipal Officials Seminar and Municipal Trade Show Invitation Noted
  
  - b. Protective Services
    - i. RCMP Upcoming RCMP Client and Partner Survey Noted
    - ii. RCMP January Policing Report Noted
  
  - c. Transportation
    - i. Manitoba Good Roads Association January 2020 Newsletter Noted
  
  - d. Public Health and Welfare
    - i. East Borderland Community Housing Inc. November 22<sup>nd</sup>, 2019 Board of Directors Meeting Minutes Noted
    - ii. Southern Health Info Bulletin – Emergency Hours at Ste. Anne Hospital Noted
    - iii. The Accessibility for Manitobans Act – Request for Feedback Noted

- e. Environmental Health
  - i. Piney Stuartburn Weed Control District  
January 8<sup>th</sup>, 2020 Meeting Minutes Noted
  - ii. 2015-2019 Recycling Stats Noted
- f. Environmental Development
- g. Economic Development
  - i. Community Futures Triple R Corporation  
January 20<sup>th</sup>, 2020 Meeting Notes Noted
  - ii. Co-operatives First Response to Economic  
Development Request for Funding Noted
- h. Recreation & Cultural Services: N/A
- i. Fiscal Services: N/A

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Head of Council

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Chief Administrative Officer  
(Subject to errors and omissions)