

Minutes for Committee of the Whole
The R.M. of Piney
Wednesday, March 4th, 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)

1. Delegations: N/A
2. Discussions:
 - a. Updated Emergency Plan Noted
 - b. Middlebro Parks & Recreation - 2019 Recreation Grant Noted
 - c. Next Committee of the Whole Meeting Noted
 - d. Road Weight Restrictions Noted
 - e. High Speed Internet from Hydro Line Noted
 - f. Rail Speed Noted
 - g. Manitoba Housing Letter Noted
 - h. Fleetnet Noted
 - i. Manitoba Conservation & Climate Noted
3. Correspondence:
 - a. Request for GSAR Training and Equipment 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 N/A
 - iv. Monique Chenier – Economic Development & Tourism Manager N/A
5. Department Report:
 - a. General Government Services
 - i. March Newsletter Noted
 - ii. 2020 Financial Plan Draft Noted
 - iii. RM of Lac du Bonnet 2020 Eastern District Municipal Golf Tournament Noted
 - b. Protective Services: N/A
 - c. Transportation: N/A
 - d. Public Health and Welfare
 - i. Barrier-Free Manitoba – Community Partnership Noted
 - e. Environmental Health
 - i. Manitoba Weed Supervisors Association 2020 Municipal Weed Issues Meeting Noted

- f. Environmental Development
 - i. Seine-Rat River Conservation District November 19th, 2019 Meeting Minutes Noted
 - ii. Seine-Rat River Conservation District November 19th, 2019 Activity Report Noted
 - iii. Seine-Rat River Conservation District Sub-District 9 December 9th, 2019 Meeting Minutes Noted
 - iv. Seine-Rat River Conservation District December 17th, 2019 Meeting Minutes Noted
 - v. Seine-Rat River Conservation District December 17th, 2019 Activity Report Noted
 - vi. Seine-Rat River Conservation District January 8th, 2020 PAC Meeting Minutes Noted
 - vii. Seine-Rat River Conservation District January 21st, 2020 Meeting Minutes Noted
 - viii. Seine-Rat River Conservation District January 21st, 2020 Activity Report Noted

- g. Economic Development: N/A

- h. Recreation & Cultural Services: N/A

- i. Fiscal Services
 - i. Crosstown Civic and Access Boards of Directors Pursue Membership Vote Noted

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)