Minutes for Committee of the Whole The R.M. of Piney Wednesday, May 6th, 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 via teleconference first half and in person for second half) Melanie Parent (Ward 4 via teleconference)

Recording Secretary: Martin Van Osch, Chief Administrative Officer

The Reeve took the chair at 1:48 P.M. and called the meeting to order

- 1. Delegations: N/A
- 2. Discussions:
 - i. French services in Manitoba
- 3. Correspondence:

3.	Con	espondence:	
	a.	Manitoba Beef Producers	Noted
	b.	CN Damage in Sandilands	Noted
	c.	Service Canada – Canada Emergency Response Benefit	Noted
	d.	Maple Leaf Re: Sandy Bend Finisher NE 36-2-10 EPM	Noted
4.	Dep	artment Head Reports:	
		 i. Gary Hora – Weed Supervisor/Building Inspector ii. Harold Grawberger – Public Works Supervisor iii. Monique Chenier – Economic Development & Tourism Manager 	Noted Presented Presented
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5.	•	artment Report:	
	a.	General Government Services	
		 May Newsletter Manitoba Emergency Coordination Centre – Municipal 	Noted
		Update 014	Noted
		iii. Agriculture Procedures Meeting iii. AMM Virtual June District Meeting	Noted Noted
		iv. RCMP Annual Performance Plan	Noted
		v. Animal Control	Noted
	b.	Protective Services	
		i. Sprague Fire Hall – Hydro	Noted
		ii. RCMP April Policing Report	Noted
		iii. RM of Piney April Fire Department Report	Noted
	C.	Transportation: N/A	
	d.	Public Health and Welfare: N/A	
	e.	Environmental Health: N/A	
	f.	Environmental Development	
		i. Sandilands Subdivision Listing Agreement	Noted
	g.	Economic Development	
		i. Woodridge Subdivision Hydro Serviceii. Seedling Program	Noted Noted

h.	Recreation & Cultural Services		
	i. Community Park Signage Recommendations	Noted	
i.	Fiscal Services		
	i. Manitoba Water Services Board – Project Request Form	Noted	

Head of Council

Chief Administrative Officer (Subject to errors and omissions)