

Minutes for Committee of the Whole
The R.M. of Piney
Wednesday, July 8th, 2020 at 1:30 P.M.
Council Chambers, Vassar, Manitoba

Present: Reeve: Wayne Anderson (Via Video Conference)
Councillors: Ken Prociw (Ward 1)
Dale Edbom (Ward 2)
David Beaudry (Ward 3)
Mel Parent (Ward 4 Via Video Conference)

Recording Secretary: Martin Van Osch, Chief Administrative Officer

The Reeve took the chair at 1:35 P.M. and called the meeting to order.

1. Delegations: N/A
2. Discussions:
 - a) Manitoba Health
 - b) RM Sign
 - c) Road 67e Culverts
 - d) Road 2N Culvert
 - e) PR 308 Road Condition
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:
 - a. General Government Services Noted
 - i. July Newsletter Noted
 - ii. AMM Update #17 & 19 – Additional Links Regarding COVID-19 Noted
 - b. Protective Services Noted
 - i. RCMP May Policing Report Noted
 - ii. RCMP June Policing Report Noted
 - iii. RM of Piney Weekly Fire Report Noted
 - c. Transportation Noted
 - i. Grading Concerns Noted
 - ii. Ditching Requests Noted
 - d. Public Health and Welfare
 - e. Environmental Health
 - i. MB Conservation Letter re; Repair Application for Manure Storage Facility Noted
 - f. Environmental Development Noted
 - i. Seine Rat Roseau Watershed District RM Private Well Water Testing July 9th Noted
 - ii. Piney Stuartburn Weed/Building District June 3rd, 2020 Meeting Minutes Noted
 - iii. MMSM 2019 Annual Report Noted
 - g. Economic Development: N/A
 - h. Recreation & Cultural Services: N/A
 - i. Fiscal Services Noted
 - i. Auditors' Report on the Federal Gas Tax Annual Expenditure Report Noted

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)