

---

Agenda for Committee of the Whole  
The R.M. of Piney

**Thursday, January 3<sup>rd</sup>, 2019 at 1:30 P.M.**

Council Chamber, Vassar, Manitoba

1. Delegations: N/A
2. Discussions
3. Correspondence
4. Department Head Reports:
  - i. Gary Hora – Weed Supervisor/Building Inspector
  - ii. Ina Ruttle – RM Fire Chief
  - iii. Harold Grawberger – Public Works Supervisor
5. Department Report:
  - a. General Government Services
    - i. Federation of Canadian Municipalities Membership Renewal
    - ii. Western Financial Group – AMM Group Health & Dental Insurance
    - iii. Graydon Veterinary Services Annual Vaccination Clinic Dates
    - iv. CN Crossing near Woodridge Concerns
    - v. January 2019 Newsletter
    - vi. *Annual Coffee with Council*
  - b. Protective Services
    - i. DFA Claim Amount
  - c. Transportation
    - i. MB Infrastructure Proposed Access Relocation on PR 201 for Rhymer
  - d. Public Health and Welfare
    - i. EBCH Sept. 6<sup>th</sup>, 2018 Board of Directors Meeting Minutes

- ii. *Age Friendly Manitoba (Piney) – Community Consultation Summary*
- e. Environmental Health
  - i. CBCRA 2017 Annual Report
  - ii. Groundwater Monitoring Quotes for Piney Nuisance Ground
  - iii. MB Sustainable Development – Sprague Waste Transfer Station Permit
  - iv. MB Sustainable Development – Menisino Waste Transfer Station Permit
  - v. MB Sustainable Development – Woodridge Waste Transfer Station Permit
- f. Environmental Development
  - i. MB Sustainable Development – Harrison Irrigation Project Authorization
  - ii. Seine-Rat River Conservation District November 20<sup>th</sup>, 2018 Minutes
  - iii. Seine-Rat River Conservation District November 20<sup>th</sup>, 2018 Activity Report
- g. Economic Development
  - i. *Municipal Relations - Request to Withdraw Application Granted*
- h. Recreation & Cultural Services
  - i. Eastman Tourism Request for Partnership in 2019
  - ii. MB Municipal Relations Premier's Volunteer Service Award 2019
  - iii. 2018 Grant Submissions Chart
- i. Fiscal Services
  - i. Fire Fighters Capital Budget