

Minutes for Committee of the Whole  
The R.M. of Piney  
Thursday, January 4<sup>th</sup>, 2018 at 1:30 P.M.  
Council Chamber, Vassar, Manitoba

Present: Councillor Ken Prociw (Ward 1)  
Councillor Dale Edbom (Ward 2)  
Councillor David Beaudry (Ward 3)  
Councillor Melanie Parent (Ward 4)  
Reeve Wayne Anderson

The Reeve took the chair at 1:38 pm and called the meeting to order

1. Delegations: N/A

2. Discussions:

a) Agriculture Lease	Noted
b) Policy Development	Noted

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. Cory Jackson - Municipal Emergency Coordinator	Presented

5. Department Report:

a. General Government Services

i. 2018 General Municipal Election Bulletin #1	Noted
ii. January 2018 RM of Piney Newsletter	Noted
iii. Steinbach Online Article re; Tache Winter Septic Hauling	Noted
iv. 2017 RM of Piney Land Sales	Noted

b. Protective Services

i. Eastman Mutual Aid Fire District Meeting Minutes	Noted
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c. Transportation

i. Highway Traffic Board Permits	Noted
ii. MB Infrastructure Request for Approval of Tile Drainage Works	Noted
iii. 2017-2018 Snow Plow Map	Noted

d. Public Health and Welfare	
i. Publicity for East Borderland Community Housing	Noted
ii. Southern Health 13 <sup>th</sup> Annual Camp Bridges	Noted
e. Environmental Health	
i. Red River Basin Commission 2018 Support Grant	Noted
ii. Sprague Recycling Shed	Noted
iii. Sustainable Development re; Removal of Coliform Effluent Standard	Noted
f. Environmental Development	
i. Centra Pipelines Letter re; Pipeline Abandonment	Noted
g. Economic Development	
i. Community Futures 25 <sup>th</sup> Anniversary - Save the Date	Noted
ii. Stuartburn and Region Economic Profile	Noted
h. Recreation & Cultural Services	
i. Eastman Tourism Request for Partnership in 2018	Noted
ii. MB Municipal Relations Premier's Volunteer Service Award 2018	Noted
iii. Sunrise Corner Snow Sculpture Contest	Noted
iv. Sunrise Corner Winter Photo Contest	Noted
v. 2017 Grant Submissions Chart	Noted
i. Fiscal Services	
i. 2018 Budget	Noted

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Head of Council

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Chief Administrative Officer  
(Subject to errors and omissions)