

Minutes for Committee of the Whole
The R.M. of Piney
Wednesday, July 4th, 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 2:00PM and called the meeting to order.

1. Delegations: N/A

2. Discussions

- a) Road 81e Condition
- b) Ditch on May Ave
- c) Rocks on Sandilands MMR
- d) MB Health Letter
- e) Volunteer Appreciation Letter
- f) RM Emergency Phone

3. Correspondence

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 | Presented |

5. Department Report:

a. General Government Services

- | | |
|--|-------|
| i. AMM Firework Displays | Noted |
| ii. AMM Member Advisory: Code of Conduct Consultations | Noted |
| iii. AMM Member Advisory: MMSM Newspaper Recycling Payment | Noted |
| iv. Davren Sponsorship Request Form | Noted |
| v. Auditor General re; Audit | Noted |
| vi. July Newsletter | Noted |
| vii. AMM Asset Management Training | Noted |

b. Protective Services

- | | |
|-------------------------------------|-------|
| i. 2017 Spring Flood DFA Claim | Noted |
| ii. Municipal Emergency Coordinator | Noted |
| iii. Sprague Dog Impound | Noted |
| iv. South Junction CNR Claim | Noted |

c. Transportation

- | | |
|---|-------|
| i. Investing in Canada Infrastructure Program | Noted |
| ii. Bill S-229 | Noted |
| iii. Dead End Road Signs | Noted |

d. Public Health and Welfare

- e. Environmental Health
 - i. MMSM 2017 Annual Report Highlights Noted
 - ii. MMSM Error in Calculating Newspaper Withheld Amount Noted
 - iii. Recycle Everywhere: Free Recycling Bins for Municipal Public Spaces Noted
- f. Environmental Development
 - i. EFG Centra Pipeline Facilities
 - ii. Seine-Rat River Conservations District May 15, 2018 Meeting Minutes Noted
 - iii. Seine-Rat River Conservations District May 15, 2018 Activity Report Noted
 - iv. Seine-Rat River Conservations District April 30, 2018 Meeting Minutes Noted
- g. Economic Development
- h. Recreation & Cultural Services
 - i. Sunrise Corner Stats Noted
- i. Fiscal Services

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)