

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

Wednesday, August 1st, 2018 at 1:30 P.M.

Council Chamber, Vassar, Manitoba

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

The Reeve took the chair at 1:30PM and called the meeting to order.

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| 1. Delegations: Gary Yeryk 1:30pm | Presented |
| 2. Discussions | |
| a. PTH 89 Drainage | Noted |
| b. Ratepayer Arrears | Noted |
| c. Sight Line at CNR Track & PTH 308 | Noted |
| 3. Correspondence | |
| a. Carrick Community Club use of Event Grant | Noted |
| b. Letter of Interest for Animal Control Officer | Noted |
| 4. Department Head Reports: | |
| i. Gary Hora – Weed Supervisor/Building Inspector | Presented |
| ii. Ina Ruttle – RM Fire Chief | Noted |
| iii. Harold Grawberger – Public Works Supervisor | Presented |
| 5. Department Report: | |
| a. General Government Services | |
| i. AMM News Bulletin | Noted |
| ii. Manitoba OmbudsNews | Noted |
| iii. RM of La Broquerie Notice of Public Hearing | Noted |
| iv. RM of Whitemouth Notice of Public Hearing | Noted |
| v. August Newsletter | Noted |
| vi. 2017 Audit | Noted |
| b. Protective Services | |
| i. CN South Junction Fire Payment | Noted |
| c. Transportation | |
| i. 2018 Maple Leaf Paving Costs | Noted |
| ii. Community Club Request for 4 load of Gravel | Noted |
| d. Public Health and Welfare | |
| i. Health Minister Response Letter | Noted |
| ii. 1998 Altru Agreement Respecting Medical Services for MB Residents | Noted |
| iii. Rate Payer Concerns over Manitoba Health | Noted |
| e. Environmental Health | |
| f. Environmental Development | |
| i. Seine-Rat River Conservation District Project Search | Noted |
| g. Economic Development | |
| h. Recreation & Cultural Services | |
| i. Sunrise Corner Stats July 2018 | Noted |
| i. Fiscal Services | |

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)