

Minutes for Committee of the Whole
The R.M. of Piney
Wednesday, September 5th, 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 1:30PM and called the meeting to order.

1. Delegations

2. Discussions

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| a. Municipal Emergency Coordinator | Noted |
| b. Manitoba Health Updates | Noted |
| c. Trees from Sandilands Survey | Noted |
| d. Sign at PR 404 | Noted |
| e. 5 th Street Sandilands | Noted |
| f. Dobson Through Street | Noted |
| g. CN Crossing | Noted |
| h. Office Sign | Noted |
| i. Public Works Storage Containers | Noted |

3. Correspondence

4. Department Head Reports:

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| i. Gary Hora – Weed Supervisor/Building Inspector | Presented |
| ii. Ina Ruttle – RM Fire Chief | Presented |
| iii. Harold Grawberger – Public Works Supervisor | Presented |

Councillor Dale Edbom left the meeting at 2:30 PM

5. Department Report:

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| a. General Government Services | |
| i. AMM In Memoriam 2018 | Noted |
| ii. AMM News Bulletin | Noted |
| iii. AMM Nomination Information | Noted |
| iv. Draft Map of Sandilands Subdivision | Noted |
| v. September Newsletter | Noted |
| vi. Whitemouth Reynolds Notice of Public Hearing | Noted |
| vii. Changes to Manitoba Education Property Tax Credit (EPTC) | Noted |
| b. Protective Services | |
| i. Eastman Mutual Aid Fire District June 6, 2018 Meeting Minutes | Noted |
| ii. RCMP July 2018 Policing Report | Noted |
| iii. RCMP August 2018 Policing Report | Noted |
| c. Transportation | |
| i. Road 54E Drainage | Noted |
| d. Public Health and Welfare | |
| e. Environmental Health | |
| i. Recycling Stats | Noted |
| ii. Manitoba Hydro Refrigerator Retirement Program | Noted |

- f. Environmental Development
 - i. Red River Basin Commission Ex Officio Board Meeting Noted
 - ii. Seine-Rat River Conservation District June 19th, 2018 Meeting Minutes Noted
 - iii. Seine-Rat River Conservation District June 19th, 2018 Activity Report Noted
 - iv. Seine-Rat River Conservation District July 17, 2018 Electronic Meeting Noted
- g. Economic Development
 - i. MB Municipal Relations Partner 4 Growth Child Care Funding Noted
- h. Recreation & Cultural Services
 - i. Travel Manitoba AGM & 2019 Partnership Rollout Noted
 - ii. Sunrise Corner Stats Noted
- i. Fiscal Services
 - i. 2017 Audit Noted
 - ii. 2018 Interim Audit Visit Noted

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)