

Minutes for Committee of the Whole  
The R.M. of Piney  
**Wednesday, November 7<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 2:20pm and called the meeting to order.

1. Delegations

a. Manitoba Infrastructure at 3:00pm N/A

2. Discussions

a. Piney Fire Truck Shelter Progress	Noted
b. Sprague Fire Hall Addition Progress	Noted
c. Public Works Storage Container	Noted
d. Sunrise Corner	Noted
e. Recreation Commission	Noted
f. EBCH AGM	Noted

3. Correspondence

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	N/A

5. Department Report:

a. General Government Services

i. Ralph Groening for AMM President	Noted
ii. RM of Hanover Festive Meet and Greet	Noted
iii. MB Infrastructure Veterinary Services Commission Annual Meeting	Noted
iv. November Newsletter	Noted
v. All-Net 2019 Municipal Solutions Publication	Noted
vi. Municipal Relations Approval for Funding for a Development Plan Review	Noted
vii. Canada Border Services Agency Adjustment of Piney and S.J. Port Hours	Noted
viii. Dennis Smook Budget Consult	Noted
ix. Association of Bilingual Municipalities	Noted

b. Protective Services

i. MB EMO Training – Municipal Continuity Planning Workshop	Noted
ii. MB EMO 2018 Preparedness Award	Noted
iii. Q MEC Net Ltd. Refresher Course	Noted
iv. October 2018 RCMP Policing Report	Noted

c. Transportation

d. Public Health and Welfare

e. Environmental Health

f. Environmental Development

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| i. Seine-Rat River Conservation District Appointments                              | Noted  |
| ii. Piney Stuartburn Weed Control District Meeting Minutes                         | Noted  |
| iii. Red River Basin Commission North Chapter Meeting                              | Noted  |
| iv. Red River Basin Commission 5 <sup>th</sup> Annual Dinner Gala Fundraiser Event | Noted  |
| v. Seine Rat River Conservation District   | Letter |

g. Economic Development

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| i. Piney-Pinecreek Aiport Minutes Meeting Minutes | Noted |
| ii. 201 Hydro Line Rebuild                        | Noted |

h. Recreation & Cultural Services

i. Fiscal Services

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Head of Council

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Chief Administrative Officer  
(Subject to errors and omissions)