

Minutes for Committee of the Whole
The R.M. of Piney
Wednesday, May 1st, 2019 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 and called the meeting to order at 1:45pm

1. Delegations: N/A

2. Discussions:

- | | |
|---------------------------------------|-------|
| a) South Junction CN Crossing Signage | Noted |
| b) Fire Prevention By-Law | Noted |
| c) Fleetnet | Noted |
| d) MFC Report | Noted |
| e) MMAA Convention | Noted |

3. Correspondence

- | | |
|-------------------------------------|-------|
| i. MB Hydro – Piney Office Building | Noted |
|-------------------------------------|-------|

4. Department Head Reports:

- | | |
|---|-----------|
| i. Ina Ruttle – RM Fire Chief | Presented |
| ii. Harold Grawberger – Public Works Supervisor | Presented |

5. Department Report:

- | | |
|---|-------|
| a. General Government Services | |
| i. Municipal Relations 2019 Budget Increase | Noted |
| ii. Municipal Relations 2019 Summer Green Team Funding Approval | Noted |
| iii. Canada Summer Jobs Funding Approval | Noted |
| iv. Notice of Public Hearing – #25 Badger Ave., Conditional Use | Noted |
| v. May 2019 Newsletter | Noted |
| b. Protective Services | |
| i. RCMP March 2019 Policing Report | Noted |
| ii. CBP Meeting March 19 th , 2019 – Reduction of Hours | Noted |
| c. Transportation | |
| i. CBSA – Piney Port Mile Zero Road Access | Noted |
| ii. 2019 Road Survey | Noted |
| iii. RFQ – Supply and Stockpile Traffic Gravel Class “C” | Noted |
| iv. CN – Annual Vegetation Management Program | Noted |
| d. Public Health and Welfare: N/A | |
| e. Environmental Health: N/A | |
| f. Environmental Development | |
| i. Seine-Rat River Conservation District - Municipal Levy | Noted |
| g. Economic Development | |
| i. Vita Vet Services District Board March 25 th , 2019 Meeting Minutes | Noted |
| h. Recreation & Cultural Services | |
| i. Fiscal Services | |

Head of Council

Chief Administrative Officer
(Subject to errors and Omissions)