

Minutes for Committee of the Whole  
The R.M. of Piney  
Tuesday, June 4<sup>th</sup>, 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 1:35pm

1. Delegations
  - a. Carol Dolynchuk - Vita Healing Gardens Presented
2. Discussions:
  - a. Piney Pinecreek Airport Agreement Noted
  - b. CBP Meeting Lancaster Noted
  - c. Tax Impact Meeting Noted
3. Correspondence
  - a. RM of Springfield – Manitoba-Minnesota Transmission Line Working Group Noted
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 Presented
5. Department Report:
  - a. General Government Services
    - i. RM of Stuartburn Notice of Public Hearing – Conditional Use Noted
    - ii. Municipal Innovation Award Application Noted
    - iii. Bell – Public Safety Communication Services Transition Planning Noted
    - iv. Bell – Public Safety Communications Service Radio Offer Noted
    - v. June 2019 Newsletter Noted
    - vi. Bell – Public Safety Communications Service Transition Noted
    - vii. Support as Director for the AMM Eastern District – Jacques Trudeau Noted
    - viii. AMM June District Resolutions Noted
  - b. Protective Services
    - i. RCMP April 2019 Policing Report Noted
    - ii. RM of Piney Monthly Fire Department Report Template Noted
    - iii. RCMP May 2019 Policing Report Noted
  - c. Transportation
  - d. Public Health and Welfare
  - e. Environmental Health
    - i. Centra Pipelines – Landowner Pipeline Information Noted
    - ii. Wilderness Committee – Manitoba's Parks Noted
  - f. Environmental Development
    - i. Seine-Rat River Conservation District April 16<sup>th</sup>, 2019 Meeting Minutes Noted

- ii. Seine-Rat River Conservation District April 16<sup>th</sup>, 2019 Activity Report Noted
  - iii. Seine-Rat River Conservation District Sub-District Project Updates Noted
  - iv. Seine-Rat River Conservation District May 6<sup>th</sup>, 2019 Meeting Minutes Noted
- g. Economic Development
  - i. Vita Vet Services District Board May 16<sup>th</sup>, 2019 Meeting Minutes Noted
  - ii. Investing in Canada Infrastructure Program Noted
- h. Recreation & Cultural Services
  - i. Eastman Tourism Annual Report 2018-2019 Noted
  - ii. St. Labre 200 Special Invitation Noted
- i. Fiscal Services
  - i. Vita Veterinary Services Board Financial Statements December 31<sup>st</sup>, 2018 Noted
  - ii. RM of Piney 2018 Audit Noted

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Head of Council

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Chief Administrative Officer  
(Subject to errors and Omissions)