

Minutes for Committee of the Whole
The R.M. of Piney
Wednesday, September 4th, 2019 at 1:30 P.M.
Council Chambers, Vassar, Manitoba

Present: Councillor Ken Prociw (Ward 1)
Councillor Dale Edbom (Ward 2)
Councillor Melanie Parent (Ward 4)
Reeve Wayne Anderson

The Reeve called the meeting to order at 1:45p.m.

1. Delegations: N/A

2. Discussions:

- a) Derelict House in Woodridge
- b) Dobson St. Curves
- c) Piney Hydro Building
- d) Border Meeting

3. Correspondence:

- | | |
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| i. Sprague Community Cemetery – Thank You Letter | Noted |
| ii. Bell MTS – CRTC Mandated Call Blocking | Noted |

4. Department Head Reports:

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

5. Department Report:

a. General Government Services:

- | | |
|---------------------------------------|-------|
| i. RM Timeline – 4yr Goals | Noted |
| ii. September Newsletter | Noted |
| iii. Hitrac – Case Equipment brochure | Noted |
| iv. AMM Convention | Noted |

b. Protective Services:

- | | |
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| i. Eastman Mutual Aid Fire District June 12 th , 2019 Meeting Minutes | Noted |
| ii. OFC – Approval to Contract Inspections Under Part 3 of the Building Code | Noted |

c. Transportation:

- | | |
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| i. Piney Pinecreek Airport | Noted |
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d. Public Health and Welfare

e. Environmental Health

- | | |
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| i. Waste Disposal Grounds – Environmental Inspection | Noted |
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f. Environmental Development:

- | | |
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| i. Centra Gas 2019/2020 General Rate Application | Noted |
| ii. Red River Basin Commission – One Basin One Governance Conference | Noted |
| iii. SRRCD Appointments for AGM | Noted |
| iv. R.M. of Grahamdale – State of Agricultural Disaster | Noted |

g. Economic Development:

- | | |
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| i. Piney Stuartburn Economic Development District | Noted |
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- h. Recreation & Cultural Services
 - i. Recreation Grants

Noted

- i. Fiscal Services

Head of Council

Chief Administrative Officer
(Subject to errors and Omissions)