

Minutes for Committee of the Whole
The R.M. of Piney
Wednesday, October 2nd, 2019 at 1:30 P.M.
Council Chambers, Vassar, Manitoba

Present: Councillor Ken Prociw (Ward 1)
Councillor Dale Edbom (Ward 2)
Councillor David Beaudry (Ward 3)
Reeve Wayne Anderson

The Reeve called the meeting to order at 1:30p.m.

1. Delegations: N/A

2. Discussions:

- a) Sandilands MMR Sign
- b) Municipal Road Speed Signs
- c) Manitoba Hydro Office in Piney
- d) Compact Track Loader
- e) Equipment Replacement Reserve
- f) North East Regional Lobbying Committee

3. Correspondence: N/A

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. October Newsletter | Noted |
| ii. AMM 2019 Convention Registration Confirmation | Noted |

b. Protective Services:

- | | |
|-------------------------------------|-------|
| i. RCMP August Policing Report | Noted |
| ii. AMM / Alcom News Announcement | Noted |
| iii. RCMP September Policing Report | Noted |

c. Transportation:

- | | |
|---|-------|
| i. MB Infrastructure – Proposed Access Widening Pt. SE 36-1-11E | Noted |
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d. Public Health and Welfare

- | | |
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| i. EBCH May 24 th , 2019 Meeting Minutes | Noted |
| ii. EBCH July 18 th , 2019 Special Meeting Minutes | Noted |
| iii. Cannabis Store News Article | Noted |
| iv. Southern Health 7 th Annual Public Meeting | Noted |

e. Environmental Health

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

- | | |
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| i. Piney Stuartburn Weed Control District 2018 Financial Statements | Noted |
| ii. Piney Stuartburn Weed Control District September 4 th , 2019 Report | Noted |
| iii. Piney Stuartburn Weed Control District September 4 th , 2019 Meeting Minutes | Noted |

g. Economic Development:

- | | |
|---|-------|
| i. Municipal Relations – Building Sustainable Communities Grant | Noted |
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- h. Recreation & Cultural Services: N/A
- i. Fiscal Services: N/A

Head of Council

Chief Administrative Officer
(Subject to errors and Omissions)