

Minutes for Committee of the Whole
The R.M. of Piney
Wednesday, November 6th, 2019 at 1:00 P.M.
Council Chambers, 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 called the meeting to order at 1:00p.m.

1. Delegations: N/A
2. Discussions:
 - a) Municipal Emergency Coordinator Presented
3. Correspondence:
 - a) Congratulations Letter to St. Labre Noted
 - b) RM of Hanover Festive Meet and Great Invitation Noted
 - c) Xplornet Communications – Schedule Meeting with Council 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 N/A
5. Department Report:
 - a. General Government Services:
 - i. November Newsletter Noted
 - ii. MB Infrastructure EMO – Community Impact Assessment Noted
 - iii. RM Public Notice – AMM Request for Proposals Noted
 - iv. Mazergroup – Skid Steer Auger Attachment Quotation Noted
 - b. Protective Services:
 - i. RCMP AMM Meeting Schedule Noted
 - ii. AMM Lobby for Reliable Emergency Service and Improved Cellular Service Noted
 - iii. Bell – Public Safety Communication Service Project Status Update Noted
 - iv. Royal Canadian Legion – Military Service Recognition Book, Vol 10 Noted
 - v. Eastman Mutual Aid Fire District September 18th, 2019 Meeting Minutes Noted
 - vi. RCMP October Policing Report Noted
 - c. Transportation:
 - i. Accessibility Advisory Council – Transportation Accessibility Standard Noted
 - ii. MB Infrastructure September 24th, 2019 Meeting Minutes Noted
 - iii. Multi Phase HWY 201 – Road Improvement Submission Noted
 - d. Public Health and Welfare:
 - i. Southern Health Community Stakeholders October 28th, 2019 Meeting Minutes Noted
 - ii. MB Department of Families – The Accessibility for Manitobans Act (AMA) Noted
 - e. Environmental Health:
 - i. Municipal Lagoon Access Agreement Noted
 - ii. RM of Stuartburn Wastewater Disposal Access Policy Noted
 - f. Environmental Development:
 - i. MB Sustainable Development – Forestry Trail Development Noted
 - ii. Piney Stuartburn Weed Control District October 30th, 2019 Report Noted
 - iii. Piney Stuartburn Weed Control District October 30th, 2019 Meeting Minutes Noted

- g. Economic Development:
 - i. Piney Stuartburn Economic Dev. Board October 4th, 2019 Inaugural Meeting Minutes Noted
 - ii. Piney Stuartburn Economic Dev. Board October 16th, 2019 Meeting Minutes Noted
 - iii. Vita Vet Services District Board October 8th, 2019 Meeting Minutes Noted
 - iv. Steinbach Online Article “The History Behind the Hog Factory Signs in Piney”. Noted
- h. Recreation & Cultural Services:
 - i. Snowman Inc. – Integration of the Snowpass Noted
 - ii. Eastman Tourism 2020 Visitor Guide Noted
- i. Fiscal Services: N/A

Head of Council

Chief Administrative Officer
(Subject to errors and Omissions)