## Minutes for Committee of the Whole The R.M. of Piney

Wednesday, December 4<sup>th</sup>, 2019 at 1:30 P.M. Council Chambers, Vassar, Manitoba

Present: Reeve: Wayne Anderson

Councillors: Ken Prociw (Ward 1)

Dale Edbom (Ward 2) David Beaudry (Ward 3) Mel Parent (Ward 4)

Recording Secretary: Martin Van Osch, Chief Administrative Officer

The Reeve took the chair at 1:30 P.M. and called the meeting to order.

1. Delegations: N/A	
Discussions     a. Coffee with Council Dates     b. Woodridge Community Club Support Letter	Noted Noted
3. Correspondence: N/A	
<ol> <li>Department Head Reports:         <ol> <li>Gary Hora – Weed Supervisor/Building Inspector</li> <li>Ina Ruttle – RM Fire Chief</li> <li>Harold Grawberger – Public Works Supervisor</li> <li>Monique Chenier – Economic Development &amp; Tourism Manager</li> </ol> </li> </ol>	N/A Noted Presented Presented
<ul> <li>5. Department Report: <ul> <li>a. General Government Services</li> <li>i. December Newsletter</li> <li>ii. Development Plan Map</li> <li>iii. 2020 Committee and Regular Meeting Dates</li> </ul> </li> </ul>	Noted Noted Noted

- b. Protective Services
  - i. Bell Radio Discount Update

Noted

- c. Transportation
  - i. CN Grade Crossings Regulationsii. Road and Route Priority Policy

Noted Noted

- d. Public Health and Welfare
  - i. MB News Release Made-in-Manitoba Health Plan

Noted

- e. Environmental Health
  - i. Red River Basin Commission Lidar Completion Announcement

Noted

- f. Environmental Development: N/A
- g. Economic Development: N/A
- h. Recreation & Cultural Services: N/A
- i. Fiscal Services
  - i. Access Credit Union and Crosstown Civic Credit Union Merger Discussion

Noted

Head of Council

Chief Administrative Officer (Subject to errors and omissions)