

Minutes for Committee of the Whole
The R.M. of Piney
Wednesday, February 5th, 2020 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:
 - a. Delta Real Estate Presented
2. Discussions:
 - a) Southeast Water Coop Noted
 - b) Flooding Noted
 - c) GSAR Noted
3. Correspondence: N/A
4. Department Head Reports:
 - i. Gary Hora – Weed Supervisor/Building Inspector Presented
 - ii. Ina Ruttle – RM Fire Chief N/A
 - iii. Harold Grawberger – Public Works Supervisor Presented
 - iv. Monique Chenier – Economic Development & Tourism Manager Presented
5. Department Report:
 - a. General Government Services
 - i. February Newsletter Noted
 - ii. AMM 2020 Mayors, Reeves and CAOs Meeting Invitation Noted
 - iii. MB News Release – Disaster Financial Assistance Program Announced Noted
 - iv. Local News Article – Province Announces Compensation for Storm Damage Noted
 - v. AMM 2020 Municipal Officials Seminar and Municipal Trade Show Invitation Noted
 - b. Protective Services
 - i. RCMP Upcoming RCMP Client and Partner Survey Noted
 - ii. RCMP January Policing Report Noted
 - c. Transportation
 - i. Manitoba Good Roads Association January 2020 Newsletter Noted
 - d. Public Health and Welfare
 - i. East Borderland Community Housing Inc. November 22nd, 2019 Board of Directors Meeting Minutes Noted
 - ii. Southern Health Info Bulletin – Emergency Hours at Ste. Anne Hospital Noted
 - iii. The Accessibility for Manitobans Act – Request for Feedback Noted

- e. Environmental Health
 - i. Piney Stuartburn Weed Control District
January 8th, 2020 Meeting Minutes Noted
 - ii. 2015-2019 Recycling Stats Noted
- f. Environmental Development
- g. Economic Development
 - i. Community Futures Triple R Corporation
January 20th, 2020 Meeting Notes Noted
 - ii. Co-operatives First Response to Economic
Development Request for Funding Noted
- h. Recreation & Cultural Services: N/A
- i. Fiscal Services: N/A

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)