

Minutes for Committee of the Whole  
The R.M. of Piney  
**Wednesday, March 4<sup>th</sup>, 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)

1. Delegations: N/A

2. Discussions:

- |   |       |
|---|-------|
| a. Updated Emergency Plan                               | Noted |
| b. Middlebro Parks & Recreation - 2019 Recreation Grant | Noted |
| c. Next Committee of the Whole Meeting                  | Noted |
| d. Road Weight Restrictions                             | Noted |
| e. High Speed Internet from Hydro Line                  | Noted |
| f. Rail Speed   | Noted |
| g. Manitoba Housing Letter                              | Noted |
| h. Fleetnet   | Noted |
| i. Manitoba Conservation & Climate                      | Noted |

3. Correspondence:

- |  |       |
|--|-------|
| a. Request for GSAR Training and Equipment | Noted |
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4. Department Head Reports:

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| i. Gary Hora – Weed Supervisor/Building Inspector            | N/A       |
| ii. Ina Ruttle – RM Fire Chief                               | Presented |
| iii. Harold Grawberger – Public Works Supervisor             | N/A       |
| iv. Monique Chenier – Economic Development & Tourism Manager | N/A       |

5. Department Report:

- |   |       |
|---|-------|
| a. General Government Services  |       |
| i. March Newsletter   | Noted |
| ii. 2020 Financial Plan Draft   | Noted |
| iii. RM of Lac du Bonnet 2020 Eastern District Municipal Golf Tournament    | Noted |
| b. Protective Services: N/A   |       |
| c. Transportation: N/A  |       |
| d. Public Health and Welfare  |       |
| i. Barrier-Free Manitoba – Community Partnership                            | Noted |
| e. Environmental Health   |       |
| i. Manitoba Weed Supervisors Association 2020 Municipal Weed Issues Meeting | Noted |

- f. Environmental Development
  - i. Seine-Rat River Conservation District November 19<sup>th</sup>, 2019 Meeting Minutes Noted
  - ii. Seine-Rat River Conservation District November 19<sup>th</sup>, 2019 Activity Report Noted
  - iii. Seine-Rat River Conservation District Sub-District 9 December 9<sup>th</sup>, 2019 Meeting Minutes Noted
  - iv. Seine-Rat River Conservation District December 17<sup>th</sup>, 2019 Meeting Minutes Noted
  - v. Seine-Rat River Conservation District December 17<sup>th</sup>, 2019 Activity Report Noted
  - vi. Seine-Rat River Conservation District January 8<sup>th</sup>, 2020 PAC Meeting Minutes Noted
  - vii. Seine-Rat River Conservation District January 21<sup>st</sup>, 2020 Meeting Minutes Noted
  - viii. Seine-Rat River Conservation District January 21<sup>st</sup>, 2020 Activity Report Noted
- g. Economic Development: N/A
- h. Recreation & Cultural Services: N/A
- i. Fiscal Services
  - i. Crosstown Civic and Access Boards of Directors Pursue Membership Vote Noted

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Head of Council

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Chief Administrative Officer  
(Subject to errors and omissions)