

Minutes for Committee of the Whole
The R.M. of Piney
Wednesday, February 3rd, 2021 at 1:30 P.M.
Council Chambers, Vassar, Manitoba

Present: Reeve: Wayne Anderson (via videoconference)
Councillors: Ken Prociw (Ward 1 via videoconference)
Dale Edbom (Ward 2)
David Beaudry (Ward 3 via videoconference)
Mel Parent (Ward 4 via videoconference)

Recording Secretary: Martin Van Osch, Chief Administrative Officer
The Reeve took the chair at 1:43 P.M. and called the meeting to order.

1. Delegations: N/A
2. Discussions:
 - a) Council Code of Conduct Noted
 - b) Conditional Use & Variance Hearing Noted
3. Correspondence:
 - a. Fallen Heroes
4. Department Head Reports:
 - i. Monique Chenier – Economic Development & Tourism Manager Noted
 - ii. Gary Hora – Weed Supervisor/Building Inspector Presented
 - iii. Bill Stowe – RM Fire Chief N/A
 - iv. Harold Grawberger – Public Works Supervisor N/A
 - v. Richard Gamble – Municipal Emergency Coordinator Presented
5. Department Report:
 - a. General Government Services
 - i. February Newsletter Noted
 - ii. AMM Trading Company & Sourcewell Program Noted
 - iii. Asset Management Proposal to FCM Noted
 - b. Protective Services
 - i. RCMP January Policing Report Noted
 - ii. Fire Protection Committee Mtg Noted
 - c. Transportation
 - d. Public Health and Welfare
 - i. East Borderland Community Housing November 20, 2020 Meeting Minutes Noted
 - ii. South East Community Services Co-op Housing Noted
 - iii. Borderland SD Joint Statement Noted
 - iv. Connie Gamble Transit Plan at 3:00pm Noted
 - e. Environmental Health
 - f. Environmental Development
 - i. Recycling/Waste Committees Noted
 - g. Economic Development
 - i. Policy Change Request for Deposit Amount on RM of Piney Subdivisions Noted
 - ii. Universal Broadband Fund Noted
 - iii. Xplornet Letter of Support Request Noted
 - iv. Sandilands Subdivision Noted
 - v. Piney Stuartburn Weed Control District Meeting Minutes September 23, 2020 Noted
 - h. Recreation & Cultural Services
 - i. Fiscal Services

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)