

Minutes for Committee of the Whole  
The R.M. of Piney  
**Wednesday, April 7<sup>th</sup>, 2021 at 1:30 P.M.**  
Council Chambers, Vassar, Manitoba

Present: Reeve: Wayne Anderson (Via Video Conference)

Councillors: Ken Prociw (Ward 1)

Dale Edbom (Ward 2)

David Beaudry (Ward 3)

Melanie Parent (Ward 4 Via Video Conference)

1. Delegations: N/A

2. Discussions:

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|------------------------------------|-----------|
| a. 78+ acres Land Sale             | Discussed |
| b. SPADA Equipment                 | Noted     |
| c. Code of Conduct Training        | Noted     |
| d. Airport Meeting                 | Noted     |
| e. Public Works Building & Storage | Noted     |
| f. Piney Fire Hall Expansion       | Noted     |
| g. Hwy 59 RTAC                     | Noted     |

3. Correspondence: N/A

4. Department Head Reports:

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|---|-----------|
| i. Monique Chenier – Economic Development & Tourism Manager | Presented |
| ii. Gary Hora – Weed Supervisor/Building Inspector          | N/A       |
| iii. Bill Stowe – RM Fire Chief                             | Noted     |
| iv. Harold Grawberger – Public Works Supervisor             | Presented |
| v. Richard Gamble – Municipal Emergency Coordinator         | Presented |

5. Department Report:

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|---|-------|
| a. General Government Services  |       |
| i. April Newsletter   | Noted |
| ii. Municipal Relations Changes to the Current Reassessment Cycle                     | Noted |
| b. Protective Services  |       |
| i. Monthly Fire Department Reports  | Noted |
| ii. MB Emergency Measures Approval of RM of Piney's Emergency Plan                    | Noted |
| iii. RCMP Monthly Report  | Noted |
| c. Transportation   |       |
| i. Minister of Infrastructure Piney/Pinecreek Border Airport Support Cheque           | Noted |
| ii. Pier Solutions 2021 Maintenance Draft Work Plan                                   | Noted |
| d. Public Health and Welfare  |       |
| i. South East Manitoba Seniors Community Services Co-op March 1 <sup>st</sup> Minutes | Noted |
| e. Environmental Health   |       |
| i. BPPS Recycling & Waste Management Board  | Noted |
| f. Environmental Development  |       |
| g. Economic Development   |       |
| i. East Borderland Community Housing Inc. January 8 <sup>th</sup> , 2021 Minutes      | Noted |
| h. Recreation & Cultural Services   |       |
| i. RM Piney Trails Open House   | Noted |
| i. Fiscal Services  |       |
| i. 2021 Financial Plan Hearing  | Noted |

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Head of Council

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Chief Administrative Officer  
(Subject to errors and omissions)