

Minutes for Committee of the Whole
The R.M. of Piney
Wednesday, November 3rd, 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)

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
2. Discussions:
 - a. CN Sight Lines
 - b. CN Road Condition
3. Correspondence:
 - a. Rate Payers Letter of Concern Next COTW
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 Noted
 - iv. Harold Grawberger – Public Works Supervisor N/A
 - v. Richard Gamble – Municipal Emergency Coordinator Presented
5. Department Report:
 - a. General Government Services
 - i. November Newsletter Noted
 - ii. Proposal to Subdivide SW ¼ 28-3-11 EPM Extended Expiry Date Noted
 - iii. Xplornet Agreement Noted
 - b. Protective Services
 - i. 2022 911 Services Agreement Schedule A Noted
 - ii. Monthly Fire Department Report Noted
 - c. Transportation
 - i. 2021 Summary of Gravel Costs Noted
 - d. Public Health and Welfare
 - e. Environmental Health
 - f. Environmental Development
 - g. Economic Development
 - i. Piney Stuartburn Weed Control District October 20th, 2021 Meeting Minutes Noted
 - h. Recreation & Cultural Services
 - i. District 3 Recreation Committee September 8th, 2021 Meeting Minutes Noted
 - ii. 2022 Grant Applications Noted
 - i. Fiscal Services

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)