

Minutes for Committee of the Whole
The R.M. of Piney
Wednesday, January 4th, 2023 at 1:30 P.M.
Council Chambers, Vassar, Manitoba

Present: Reeve: Wayne Anderson
Councillors: Ken Prociw (Ward 1)
Dale Edbom (Ward 2)
Dave Beaudry (Ward 3)
Mark Bernard (Ward 4)

Recording Secretary: Martin Van Osch Chief Administrative Officer
The Reeve took the chair at 1:30PM and called the meeting to order.

1. Delegations: N/A
2. Discussions:
 - a. Outfitters Lease Noted
 - b. Mill Street Noted
 - c. PR 404 Icy Curve Noted
3. Correspondence: N/A
4. Department Head Reports:
 - i. Monique Chenier – Economic Development & Tourism Manager Noted
 - ii. Gary Hora – Weed Supervisor/Building Inspector Presented
 - iii. Harold Grawberger – Public Works Supervisor Presented
5. Department Report:
 - a. General Government Services
 - i. January Newsletter Noted
 - b. Protective Services
 - i. Protective Services Committee Noted
 - ii. MB EMO – 2022 Spring Flood Disaster Financial Assistance Noted
 - c. Transportation
 - i. Piney Pinecreek Border Airport Commission Noted
 - ii. LGD Ad Hoc Group Noted
 - d. Public Health and Welfare
 - i. Piney Resource Council Noted
 - ii. Southern Health Community Stakeholders Committee Noted
 - e. Environmental Health
 - i. Buffalo Point Piney Stuartburn Recycling & Waste Management Noted
 - f. Environmental Development
 - g. Economic Development
 - i. Triple R Community Futures Noted
 - ii. Piney Stuartburn Weed/Building Inspection Board
 - a) November 30th, 2022 Inaugural Meeting #1 Minutes Noted
 - iii. Vita Vet Board Noted
 - iv. East Borderland Community Housing Noted
 - v. Eastman Tourism Noted
 - vi. Southeast Cellular Group Noted
 - vii. Piney Regional Chamber of Commerce Noted
 - viii. Piney Stuartburn Economic Development District
 - a) December 15, 2022 Meeting Minutes Noted
 - ix. Southeast Community Service Co-op Noted
 - x. Transit Committee Noted

- xi. Conservation Districts
 - 1) Red River Basin Commission Noted
 - 2) Roseau River International Watershed Noted
 - 3) Roseau River Conservation District Noted
 - 4) Seine-Rat River Conservation District
 - a) November 15, 2022 Meeting Minutes Noted
- h. Recreation & Cultural Services
 - i. Southeast Provincial Trail System Noted
 - ii. Recreation Commissions Committee Noted
- i. Fiscal Services

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)