

Minutes for Committee of the Whole  
The R.M. of Piney  
Wednesday, February 1<sup>st</sup>, 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:
  - a. Bciti Presented
2. Discussions:
  - a. Fire Inspections Noted
  - b. AMM Insurance Noted
  - c. Water Strategy Noted
  - d. Red River Basin AGM Noted
3. Correspondence: N/A
4. Department Head Reports:
  - i. Monique Chenier – Economic Development & Tourism Manager Presented
  - ii. Gary Hora – Weed Supervisor/Building Inspector N/A
  - iii. Harold Grawberger – Public Works Supervisor Presented
5. Department Report:
  - a. General Government Services
    - i. February Newsletter Noted
    - ii. Safety Fitness Certificate – New Entrant Training Course Certification Noted
  - b. Protective Services
    - i. Protective Services Committee Noted
    - ii. RCMP December Policing Report 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
      - a) February Meeting Noted
  - e. Environmental Health
    - i. Buffalo Point Piney Stuartburn Recycling & Waste Management Noted
    - ii. WSP 2022 Groundwater Monitoring Noted
    - iii. RFQ – Groundwater Monitoring Noted
    - iv. Local Garbage Service Noted
  - f. Environmental Development

- g. Economic Development
  - i. Triple R Community Futures Noted
  - ii. Piney Stuartburn Weed/Building Inspection Board
    - a) November 30<sup>th</sup>, 2022 Regular Meeting #6 Minutes Noted
  - iii. Vita Vet Board Noted
  - iv. East Borderland Community Housing Noted
  - v. Eastman Tourism Noted
    - a) 2023 Partnership Renewal Noted
  - vi. Southeast Cellular Group Noted
  - vii. Piney Regional Chamber of Commerce Noted
  - viii. Piney Stuartburn Economic Development District 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 Noted
- h. Recreation & Cultural Services
  - i. Southeast Provincial Trail System Noted
  - ii. Recreation Commissions Committee Noted
- i. Fiscal Services

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Head of Council

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Chief Administrative Officer  
(Subject to errors and omissions)