

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

Present: Reeve: Wayne Anderson
Councillors: Ken Prociw (Ward 1)
Dale Edbom (Ward 2)
David Beaudry (Ward 3)
Mark Bernard (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:
 - a. Upper Hand Technologies Presented
2. Discussions: N/A
3. Correspondence:
 - a. Jonathon Prevost - Bciti App Presentation Forward to next COTW
4. Department Head Reports:
 - i. Monique Chenier – Economic Development & Tourism Manager Presented
 - ii. Gary Hora – Weed Supervisor/Building Inspector Presented
 - iii. Harold Grawberger – Public Works Supervisor Presented
5. Department Report:
 - a. General Government Services
 - i. March Newsletter Noted
 - ii. AMM Municipal General Insurance Programs Report Noted
 - iii. Municipal Relations 2023 Assessment Levy Noted
 - b. Protective Services
 - i. Protective Services Committee Noted
 - ii. Manitoba Wildfire Service – 2023 Spring Fire Meeting Noted
 - c. Transportation
 - i. Piney Pinecreek Border Airport Commission Noted
 - ii. LGD Ad Hoc Group Noted
 - iii. Asphalt Program Policy Considerations Noted
 - d. Public Health and Welfare
 - i. Piney Regional Senior Services Noted
 - ii. Southern Health Community Stakeholders Committee
 - a) October 13, 2022 Meeting Minutes Noted
 - e. Environmental Health
 - i. Buffalo Point Piney Stuartburn Recycling & Waste Management Noted
 - f. Environmental Development: N/A
 - g. Economic Development
 - i. Triple R Community Futures Noted
 - ii. Piney Stuartburn Weed/Building Inspection Board Noted
 - a) January 11, 2023 Regular Meeting No. 1 Minutes Noted
 - b) February 1, 2023 Regular Meeting No. 2 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 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

