

RM of Piney PO Box 48 Vassar, Manitoba R0A 2J0

## Agenda for Committee of the Whole

The R.M. of Piney

## Wednesday, June 7th, 2023 at 10:00 A.M.

Council Chambers, Vassar, Manitoba

- 1. Delegations:
- 2. Discussions:
  - a. Fire Ban
- 3. Correspondence:
- 4. Department Head Reports:
  - i. Monique Chenier Economic Development & Tourism Manager
  - ii. Gary Hora Weed Supervisor/Building Inspector
  - iii. Harold Grawberger Public Works Supervisor
- 5. Department Report:
  - a. General Government Services
    - i. June Newsletter
    - ii. Pre-Feasibility Biomass for Heating of Community Owned Buildings
  - b. Protective Services
    - i. Protective Services Committee
      - a) Piney Fire Protection Committee Meeting Minutes of May 16th, 2023
  - c. Transportation
    - i. Asphalt Program Policy Considerations
  - d. Public Health and Welfare
    - i. Piney Resource Council
    - ii. Southern Health Community Stakeholders Committee
      - a) June 22, 2023 Agenda
      - b) February 9<sup>th</sup>, 2023 Meeting Minutes

- e. Environmental Health
  - i. Buffalo Point Piney Stuartburn Recycling & Waste Management
  - ii. Introduction of Minister of Environment and Climate
- f. Environmental Development
- g. Economic Development
  - i. Triple R Community Futures
  - ii. Piney Stuartburn Weed/Building Inspection Board
    - a) Financial Statement for 2022
  - iii. Vita Vet Board
  - iv. East Borderland Community Housing
  - v. Eastman Tourism
  - vi. Southeast Cellular Group
  - vii. Piney Regional Chamber of Commerce
  - viii. Piney Stuartburn Economic Development District
  - ix. Southeast Community Service Co-op
  - x. Transit Committee
  - xi. Conservation Districts
    - 1) Red River Basin Commission
    - 2) Roseau River International Watershed
    - 3) Roseau River Conservation District
    - 4) Seine-Rat River Conservation District
- h. Recreation & Cultural Services
  - i. Southeast Provincial Trail System
  - ii. Recreation Commissions Committee
- i. Fiscal Services