

Minutes for Committee of the Whole
The R.M. of Piney
Wednesday, June 7th, 2023 at 10:00 A.M.
Council Chambers, Vassar, Manitoba
Present: Reeve: Wayne Anderson
Councillors: Ken Prociw (Ward 1)
Dale Edbom (Ward 2)
Mark Bernard (Ward 4)

Recording Secretary: Martin Van Osch, Chief Administrative Officer
The Reeve took the chair at 10 A.M. and called the meeting to order.

1. Delegations: N/A
2. Discussions:
 - a. Fire Ban Discussed
 - b. Community Clubs Premium Increase Discussed
 - c. Recreation Master Plan Discussed
 - d. Indemnity By-Law Discussed
 - e. COPP Committee Discussed
3. Correspondence:
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 N/A
5. Department Report:
 - a. General Government Services
 - i. June Newsletter Noted
 - ii. Pre-Feasibility – Biomass for Heating of Community Owned Buildings Noted
 - iii. Southern Health Terracycle – The Cigarette Waste Recycling Initiative Noted
 - iv. Operating Grant Noted
 - b. Protective Services
 - i. Protective Services Committee
 - a) Piney Fire Protection Committee Meeting Minutes of May 16th, 2023 Noted
 - b) Sprague RCMP Report for the month of May Noted
 - c. Transportation
 - i. Asphalt Program Policy Considerations Noted
 - d. Public Health and Welfare
 - i. Piney Resource Council Noted
 - ii. Southern Health Community Stakeholders Committee
 - a) June 22, 2023 Agenda Noted
 - b) February 9th, 2023 Meeting Minutes 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) Financial Statement for 2022 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

- 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)