

Minutes for Committee of the Whole  
The R.M. of Piney  
Wednesday, August 2<sup>nd</sup>, 2023 at 10:00 A.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)

1. Delegations:
  - a. Sprague RCMP at 1:30pm Noted
2. Discussions:
  - a. MuniWare Noted
  - b. Recycling Initiative Noted
  - c. Electronic Recycling Noted
3. Correspondence:
  - a. Lanouette Appeal Request Noted
  - b. Municipal Capacity Building Fund Noted
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. August Newsletter Noted
    - ii. Conservation and Climate Fund Grant Noted
    - iii. AMM Insurance Program: Use of Municipal Facilities Noted
    - iv. Amendments to The City of Winnipeg Charter and The Planning Act Noted
    - v. Memorandum of Understanding on Cooperation & Communication with Buffalo Point First Nation Noted
  - b. Protective Services
    - i. Protective Services Committee
      - a) Meeting Minutes of July 17<sup>th</sup>, 2023 Noted
    - ii. Sprague RCMP Detachment
      - a) Policing Report for month of June 2023 Noted
  - c. Transportation
    - i. CN Charges Noted
    - ii. Asphalt Program Policy Considerations 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 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 Roseau Watershed 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)