

Minutes for Committee of the Whole  
The R.M. of Piney  
Wednesday, September 6<sup>th</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)

Recording Secretary: Martin Van Osch, Chief Administrative Officer

The Reeve took the chair at 10:00 A.M. and called the meeting to order.

1. Delegations:
  - a. Western Financial at 11:00am Presented
  - b. Delta Real Estate at 2:00pm Presented
2. Discussions:
  - a. Recycling Initiative Discussed
  - b. Council Meeting Discussed
  - c. Tax Sale Discussed
3. Correspondence:
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. September Newsletter Noted
    - ii. Conservation and Climate Fund Grant Noted
    - iii. AMM Insurance Program: Use of Municipal Facilities Noted
    - iv. Elections Manitoba Email Noted
    - v. Coffee with Council Dates Noted
  - b. Protective Services
    - i. Protective Services Committee
    - ii. Sprague RCMP Detachment
      - a) Policing Report for month of July 2023 Noted
  - c. Transportation
    - i. Stop Sign Concern 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
    - ii. Manitoba Forestry Tour/Presentation Noted
  - f. Environmental Development
  - g. Economic Development
    - i. Triple R Community Futures Noted
    - ii. Piney Stuartburn Weed/Building Inspection Board
      - a) Minutes of June 1, 2023 Meeting 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	
	a. Minutes of June 20, 2023 Meeting	Noted
	b. Minutes of June 27, 2023 Meeting	Noted
	c. Minutes of July 18, 2023 Meeting	Noted
	d. Minutes of August 1, 2023 Meeting	Noted
h.	Recreation & Cultural Services	
	i. Southeast Provincial Trail System	Noted
	ii. Recreation Commissions Committee	Noted
i.	Fiscal Services	
	i. 2022 Draft Audit	Noted

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Head of Council

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Chief Administrative Officer  
(Subject to errors and omissions)