

Minutes for Committee of the Whole
The R.M. of Piney
Wednesday, October 4th, 2023 at 10:00 A.M.
Council Chambers, Vassar, Manitoba

Present: Reeve: Wayne Anderson
Councillors: Dale Edbom (Ward 2)
David Beaudry (Ward 3)
Mark Bernard (Ward 4)

Recording Secretary: Carrie Dokken, Assistant Chief Administrative Officer

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

1. Delegations:
 - a. Bluestem Development - Climate Action Plan Presented
2. Discussions:
 - a. Unallocated Grant Funds Noted
 - b. Stones along the Municipal Road to Sandilands Noted
 - c. Asset Management Training Noted
 - d. October 12th Meetings Noted
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. October Newsletter Noted
 - ii. Public Works Employment Opportunity Noted
 - iii. AMM Convention: RCMP Meeting Noted
 - iv. Office Internet Issues Noted
 - v. Environment and Climate Change Grant Opportunity Noted
 - vi. AMM Asset Management Training Noted
 - vii. AMM Fall Convention Member Invitation Noted
 - b. Protective Services
 - i. Protective Services Committee Noted
 - ii. Sprague RCMP August 2023 Policing Report Noted
 - c. Transportation
 - 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
 - a) Minutes for August 24th, 2023 Committee Meeting Noted
 - b) Minutes for September 20th, 2023 Committee Meeting Noted
 - c) Agenda for October 25th, 2023 Committee Meeting 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
 - a. Rain Garden Program Noted
 - h. Recreation & Cultural Services

- i. Southeast Provincial Trail System

ii. Recreation Commissions Committee

Noted

Noted
- i. Fiscal Services

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)