

Minutes for Committee of the Whole  
The R.M. of Piney  
Wednesday, November 1<sup>st</sup>, 2023 at 10:00 A.M.  
Council Chambers, Vassar, Manitoba

Present: Reeve: Wayne Anderson  
Ken Prociw (Ward 1)  
Councillors: 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 A.M. and called the meeting to order.

1. Delegations: N/A
2. Discussions:
  - a. Crime Stopper Signs
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 N/A
5. Department Report:
  - a. General Government Services
    - i. November Newsletter Noted
    - ii. Manitoba Municipal and Northern Relations 25<sup>th</sup> Annual AMM Convention Noted
    - iii. 2023 RM of Piney Groundwater Monitoring Program Noted
    - iv. 2023 Fall Convention Registration Noted
  - b. Protective Services
    - i. Protective Services Committee
      - a) Minutes from September 20<sup>th</sup>, 2023 Meeting Noted
    - ii. Sprague RCMP Detachment
      - a) Policing Report for the month of September 2023 Noted
  - c. Transportation
    - i. CNR Noted
    - ii. Piney Pinecreek Airport Noted
    - iii. Vehicle Committee Noted
    - iv. Roads Update 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
        - a. Minutes from September 19<sup>th</sup>, 2023 Meeting Noted
        - b. Minutes from October 6<sup>th</sup>, 2023 Electronic Meeting 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)