## Minutes for Committee of the Whole

The R.M. of Piney

Wednesday, December 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: AMBM at 10:00am	Presented
2.	Discussions: a) Piney Curling Lights b) Streetlights	Noted Noted
3.	Correspondence: N/A	
4.	Department Head Reports:  i. Monique Chenier – Economic Development & Tourism Manager  ii. Gary Hora – Weed Supervisor/Building Inspector  iii. Harold Grawberger – Public Works Supervisor	Noted N/A N/A
5.	Department Report:  a. General Government Services  i. December Newsletter  ii. Rural Strategic Infrastructure One-time Funding Approval  a) Graydon Veterinary Corporation Annual Vaccination  Clinics in 2024	Noted Noted
	<ul><li>b. Protective Services</li><li>i. Protective Services Committee</li></ul>	Noted
	ii. Sprague RCMP Detachment  a) Policing Report for the month of October 2023  b) Policing Report for the month of November 2023	Noted Noted
	c. Transportation i. PR 201 Multi-Phase Prase Upgrades	Noted
	<ul> <li>d. Public Health and Welfare</li> <li>i. Piney Resource Council</li> <li>ii. Southern Health Community Stakeholders Committee</li> <li>e. Environmental Health</li> <li>i. Buffalo Point Piney Stuartburn Recycling &amp; Waste</li> </ul>	Noted Noted
	Management f. Environmental Development	Noted
	<ul><li>g. Economic Development</li><li>i. Triple R Community Futures</li><li>ii. Piney Stuartburn Weed/Building Inspection Board</li></ul>	Noted
	a) Minutes from September 20 <sup>th</sup> , 2023 Meeting iii. Vita Vet Board iv. East Borderland Community Housing v. Eastman Tourism vi. Southeast Cellular Group vii. Piney Regional Chamber of Commerce	Noted Noted Noted Noted Noted Noted
	viii. Piney Stuartburn Economic Development District Dec 15 3PM ix. Southeast Community Service Co-op x. Transit Committee xi. Conservation Districts	Noted Noted Noted
	<ol> <li>Red River Basin Commission</li> <li>Roseau River International Watershed</li> <li>Roseau River Conservation District</li> </ol>	Noted Noted Noted

4. Seine Rat Roseau Watershed District

Noted

i. Southeast Provincial Trail System
ii. Recreation Commissions Committee
i. Fiscal Services

Head of Council

Chief Administrative Officer (Subject to errors and omissions)

h. Recreation & Cultural Services