

Minutes for Committee of the Whole
The R.M. of Piney
Wednesday, January 3rd, 2024 at 10:00 A.M.
Council Chambers, Vassar, Manitoba

Present: Reeve: Wayne Anderson (Via Video Conference)
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 Deputy Reeve took the chair at 10:04 A.M. and called the meeting to order

1. Delegations: N/A
2. Discussions:
 - a) Internet Issues Noted
3. Correspondence: N/A
4. Department Head Reports:
 - i. Monique Chenier – Economic Development & Tourism Manager Noted
 - ii. Gary Hora – Weed Supervisor/Building Inspector Noted
 - iii. Harold Grawberger – Public Works Supervisor Noted
5. Department Report:
 - a. General Government Services
 - i. January Newsletter Noted
 - ii. RM of Reynolds Notice of Public Hearing Noted
 - b. Protective Services
 - i. Protective Services Committee Noted
 - ii. Sprague RCMP Detachment 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 Noted
 - f. Environmental Development: N/A
 - 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 Noted
 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. Open House Dates Noted
 - b. Minutes from November 21st, 2023 Meeting Noted
 - c. Electronic Minutes from November 21st, 2023 Meeting Noted
 - d. Electronic Minutes from December 7th, 2023 Meeting Noted
 - h. Recreation & Cultural Services
 - i. Southeast Provincial Trail System Noted

- ii. Recreation Commissions Committee

Noted

i. Fiscal Services: N/A

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)