

Minutes for Committee of the Whole
The R.M. of Piney
Wednesday, February 7th, 2024 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: N/A
2. Discussions:
 - i. Valley Fiber Noted
3. Correspondence: N/A
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. February Newsletter Noted
 - b. Protective Services
 - i. Protective Services Committee
 - a) Minutes from November 8th, 2023 Meeting at 9:00am Noted
 - b) Minutes from November 8th, 2023 Meeting at 10:00am Noted
 - c) Minutes from December 20th, 2023 Meeting at 9:00am Noted
 - d) Minutes from December 20th, 2023 Meeting at 10:00am Noted
 - e) Minutes from January 17th, 2024 Meeting at 9:00am Noted
 - f) Minutes from January 17th, 2024 Meeting at 10:00am Noted
 - ii. Sprague RCMP Detachment Community Policing Report for December 2023 Noted
 - iii. Sprague RCMP Detachment Community Policing Report for January 2024 Noted
 - iv. DFA Grant Noted
 - v. Table Top Discussion Noted
 - vi. NRCAN Grant Noted
 - c. Transportation
 - i. Piney Pinecreek Border Airport Commission Noted
 - ii. LGD Ad Hoc Group Noted
 - iii. Main Market Road Funding Document Request for Proposals Noted
 - d. Public Health and Welfare
 - i. East Borderland Primary Health Care Noted
 - ii. Piney Resource Council Noted
 - iii. Southern Health Community Stakeholders Committee Noted
 - iv. Healthy Together Grant Noted
 - e. Environmental Health
 - i. Buffalo Point Piney Stuartburn Recycling & Waste Management
 - a) 2022-2023 Recycling Numbers Noted
 - ii. Climate Action Plan Noted
 - iii. Age Friendly Grant Noted
 - f. Environmental Development
 - g. Economic Development
 - i. Triple R Community Futures Noted
 - ii. Piney Stuartburn Weed/Building Inspection Board
 - a) November 15th, 2023 Regular Meeting No. 8 Minutes 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 – Green Symposium Noted
 - viii. Piney Stuartburn Economic Development District Noted
 - ix. Southeast Community Service Co-op Noted

x.	Transit Committee	
	a) BPP Rent & Ride Transit Board January 11 th , 2024 Meeting Minutes	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 River Conservation District	Noted
h.	Recreation & Cultural Services	
	i. Southeast Provincial Trail System	Noted
	ii. Recreation Commissions Committee	Noted
i.	Fiscal Services	
	i. Budget 2024	Noted

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)