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RM of Piney PO Box 48 Vassar, Manitoba ROA 2J0

## Agenda for Committee of the Whole The R.M. of Piney

## Wednesday, April 3rd, 2024 at 10:00 A.M.

Council Chambers, Vassar, Manitoba

- 1. Delegations:
  - a. STARS Presentation of Plaque at 1:00pm
- 2. Discussions:
  - a. Notice of Public Hearing for Pt. of S ½ 8-4-10 EPM Jackpine Projects Inc.
- 3. Correspondence: N/A
- 4. Department Head Reports:
  - i. Monique Chenier Economic Development & Tourism Manager
  - ii. Harold Grawberger Public Works Supervisor
- 5. Department Report:
  - a. General Government Services
    - i. April Newsletter
    - ii. MEIA's Annual General Meeting & Technical Seminar
  - b. Protective Services
    - i. Protective Services Committee
    - ii. Sprague RCMP Detachment February Policing Report
  - c. Transportation
    - i. Piney Pinecreek Border Airport Commission
    - ii. LGD Ad Hoc Group
    - iii. Main Market Road Funding Document Request for Proposals
  - d. Public Health and Welfare
    - i. East Borderland Primary Health Care

- ii. Piney Resource Council
- iii. Southern Health Community Stakeholders Committee
- e. Environmental Health
  - i. Buffalo Point Piney Stuartburn Recycling & Waste Management
- f. Environmental Development
- g. Economic Development
  - i. Triple R Community Futures
  - ii. Piney Stuartburn Weed/Building Inspection Board
  - iii. Vita Vet Board
  - iv. East Borderland Community Housing
  - v. Eastman Tourism
  - vi. Southeast Cellular Group
  - vii. Piney Regional Chamber of Commerce
  - viii. Piney Stuartburn Economic Development District
  - ix. Southeast Community Service Co-op
  - x. Transit Committee
  - xi. Conservation Districts
    - 1) Red River Basin Commission
    - 2) Roseau River International Watershed
    - 3) Roseau River Conservation District
    - 4) Seine Rat Roseau Watershed District
      - a) Minutes from the February 20, 2024 Meeting
- h. Recreation & Cultural Services
  - i. Southeast Provincial Trail System
  - ii. Recreation Commissions Committee
  - iii. Sprague Community Centre Chairperson's Report for 2023
- i. Fiscal Services