

Minutes for Committee of the Whole
The R.M. of Piney
Wednesday, March 6th, 2024 at 10:00 A.M.
Council Chambers, Vassar, Manitoba

Present: Reeve: Wayne Anderson
Councillors: Ken Prociw (Ward 1)
Dale Edbom (Ward 2 Via Videoconference)
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:
 - a) Dead Trees Along Provincial Road Noted
 - b) Seine River School Division Budget Hearing 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. March Newsletter Noted
 - ii. Southeastern District Municipal Forum Information Noted
 - iii. \$30,000 for Electric Vehicle Charging Stations Noted
 - iv. Wounded Warriors Support Request Noted
 - v. Lincoln Institute of Land Policy Request for Proposals Noted
 - b. Protective Services
 - i. Protective Services Committee
 - a) Minutes from February 16th, 2024 Meeting at 1:00pm 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
 - e. Environmental Health
 - i. Buffalo Point Piney Stuartburn Recycling & Waste Management
 - a) Minutes from January 31st, 2024 Meeting at 9:00am Noted
 - f. Environmental Development
 - i. Prairie Climate Centre High-Carbon Climate Change Projections Noted
 - ii. Seine Rat Roseau Watershed District Change in Boundaries Noted
 - g. Economic Development
 - i. Triple R Community Futures
 - ii. Piney Stuartburn Weed/Building Inspection Board
 - a) Minutes from January 8th, 2024 Inaugural Meeting at 7:00pm Noted
 - b) Minutes from January 8th, 2024 Regular Meeting at 7:05pm Noted
 - c) Minutes from February 7th, 2024 Regular Meeting at 7:00pm Noted
 - d) 2024 Weed District/Building Board Budget 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

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| 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 River Conservation District | Noted |
| xii. | Woodridge Subdivision | Noted |
| h. | Recreation & Cultural Services | |
| | i. Southeast Provincial Trail System | Noted |
| | ii. Recreation Commissions Committee | Noted |
| i. | Fiscal Services | |

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)