

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

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| 1. Delegations: | | |
| a. STARS Presentation of Plaque at 1:00pm | | Presented |
| 2. Discussions: | | |
| a. Notice of Public Hearing for Pt. of S ½ 8-4-10 EPM Jackpine Projects Inc. | | Noted |
| b. Option Pay | | Noted |
| c. Streetlights in Sprague | | Noted |
| 3. Correspondence: N/A | | |
| 4. Department Head Reports: | | |
| i. Monique Chenier – Economic Development & Tourism Manager | | Presented |
| ii. Harold Grawberger – Public Works Supervisor | | Presented |
| 5. Department Report: | | |
| a. General Government Services | | |
| i. April Newsletter | | Noted |
| ii. MEIA's Annual General Meeting & Technical Seminar | | Noted |
| b. Protective Services | | |
| i. Protective Services Committee | | Noted |
| ii. Sprague RCMP Detachment February Policing Report | | Noted |
| c. Transportation | | |
| i. Piney Pinecreek Border Airport Commission | | Noted |
| ii. Minister of Transportation – Piney Pinecreek Airport 2023 Financial Support | | Noted |
| iii. LGD Ad Hoc Group | | Noted |
| iv. 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 | | Noted |
| f. Environmental Development | | |
| 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 | | |
| 1) Red River Basin Commission | | Noted |
| 2) Roseau River International Watershed | | Noted |
| 3) Roseau River Conservation District | | Noted |
| 4) Seine Rat Roseau Watershed District | | Noted |
| a) Minutes from the February 20, 2024 Meeting | | Noted |
| h. Recreation & Cultural Services | | |
| i. Southeast Provincial Trail System | | Noted |
| ii. Recreation Commissions Committee | | Noted |
| iii. Sprague Community Centre Chairperson's Report for 2023 | | Noted |
| i. Fiscal Services | | |

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)