

Minutes for Committee of the Whole  
The R.M. of Piney  
Wednesday, May 1<sup>st</sup>, 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 10:00AM and called the meeting to order.

1. Delegations: N/A
2. Discussions:
  - a. CN Meeting – May 28<sup>th</sup>, 2024 at 5:30pm Noted
  - b. Tiny Home Village in Fredericton Noted
  - c. Wildlife Branch Information Request Meeting – May 14<sup>th</sup>, 2024 at 6:30pm Noted
  - d. Woodridge Well Noted
  - e. PR 210 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. May Newsletter Noted
  - b. Protective Services
    - i. Protective Services Committee
      - a) Minutes for the Protective Services Committee on April 4<sup>th</sup>, 2024 Noted
    - ii. Spring Wildfire Meeting Minutes from April 22<sup>nd</sup>, 2024 Noted
    - iii. EMO Wildfire Preparedness Noted
  - c. Transportation
    - i. Piney Pinecreek Border Airport Commission Noted
    - ii. LGD Ad Hoc Group Noted
  - d. Public Health and Welfare
    - i. East Borderland Primary Health Care Noted
    - ii. Piney Resource Council Noted
    - iii. Southern Health Community Stakeholders Committee
      - a) Agenda for Meeting on May 1<sup>st</sup>, 2024 Noted
    - iv. Southern Health Services 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
    - 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 March 19<sup>th</sup>, 2024 Meeting Noted
      - b) Electronic Minutes from the March 21<sup>st</sup>, 2024 Meeting Noted
      - c) Electronic Minutes from the March 28<sup>th</sup>, 2024 Meeting Noted
  
- h. Recreation & Cultural Services
  - i. Southeast Provincial Trail System Noted
  - ii. Recreation Commissions Committee Noted
  
- i. Fiscal Services N./A

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Head of Council

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Chief Administrative Officer  
(Subject to errors and omissions)