

Minutes for Committee of the Whole
The R.M. of Piney
Wednesday, June 5th, 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: Carrie Dokken, Assistant Chief Administrative Officer
The Reeve took the chair at 10:00 A.M. and called the meeting to order

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| 1. Delegations: CDEM Presentation at 10:00am | Presented |
| 2. Discussions: | |
| a. 2025 Real Property Assessment Notices | Noted |
| b. EDAM Community Edge Training | Noted |
| c. RM of Piney Forest Tours | Noted |
| d. 2024 Tax Bills | Noted |
| e. Tax Inserts | Noted |
| f. 1N Road Sign | Noted |
| g. RM of Piney Buy & Sell Facebook Page | Noted |
| h. Fire Extinguisher Inspection Complaint at Community Clubs | 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. June Newsletter | Noted |
| ii. Southeastern District Municipal Forum Follow-Up Meeting | Noted |
| iii. Application Status Update for Speed Display Signs | Noted |
| b. Protective Services | |
| i. Protective Services Committee | |
| a) Minutes from the May 16 th , 2024 Meeting | Noted |
| ii. Sprague RCMP Detachment April Policing Report | 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 | 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 | |
| a) Minutes from the April 17 th , 2024 Meeting | Noted |
| iii. Vita Vet Board | |
| a) Minutes from the May 27 th , 2024 Special Meeting | 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 | |
| a) BPP Rent & Ride Transit Minutes from the April 18 th , 2024 Meeting | Noted |
| xi. Conservation Districts | |

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| 1) Red River Basin Commission | Noted |
| 2) Roseau River International Watershed | Noted |
| 3) Roseau River Conservation District | Noted |
| 4) Seine Rat Roseau Watershed District | |
| a) Minutes from the April 16 th , 2024 Meeting | Noted |
| b) Electronic Minutes from the April 19 th , 2024 Meeting | Noted |
| c) Electronic Minutes from the May 7 th , 2024 Meeting | Noted |
| h. Recreation & Cultural Services | |
| i. Southeast Provincial Trail System | Noted |
| ii. Recreation Commissions Committee | |
| a) Recreation Master Plan | Noted |
| b) Changes to Grant Policies | Noted |
| i. Fiscal Services | |

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)