

Minutes for Committee of the Whole  
The R.M. of Piney  
Wednesday, July 3<sup>rd</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 10:00 A.M. and called the meeting to order

1. Delegations: N/A
2. Discussions:
  - a. Woodridge Subdivision Progress Noted
  - b. ManSEA Meeting Noted
  - c. Seine River School Division Noted
  - d. Altru Health Care Noted
  - e. Piney Pinecreek Airport Noted
3. Correspondence: N/A
4. Department Head Reports:
  - i. Monique Chenier – Economic Development & Tourism Manager Presented
  - ii. Gary Hora – Weed Supervisor/Building Inspector N/A
  - iii. Harold Grawberger – Public Works Supervisor Presented
5. Department Report:
  - a. General Government Services
    - i. July Newsletter Noted
    - ii. 2024 Municipal Operating Grant Noted
    - iii. Economic Development Council for Manitoba Bilingual Municipalities (CDEM) Noted
    - iv. Minister Meeting for Manitoba-Minnesota Transmission Line Working Group Noted
    - v. Southeastern District Municipal Forum Committee Noted
  - b. Protective Services
    - i. Protective Services Committee Noted
    - ii. Sprague RCMP Detachment May Policing Report Noted
  - c. Transportation
    - i. Piney Pinecreek Border Airport Commission
      - a) AON Insurance Proposal Noted
    - ii. LGD Ad Hoc Group Noted
    - iii. List of CN Crossings in the RM of Piney 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 the May 9<sup>th</sup>, 2024 Meeting Noted
      - b) Minutes from the May 29<sup>th</sup>, 2024 Meeting Noted
    - ii. WRARS Waste Reduction and Recycling Support Rebate Summary
  - 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 June 5<sup>th</sup>, 2024 Meeting Noted
    - iii. Vita Vet Board
      - a) Minutes from the June 10<sup>th</sup>, 2024 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	Noted
xi. Conservation Districts	
1) Roseau River International Watershed	Noted
2) Roseau River Conservation District	Noted
3) Seine Rat Roseau Watershed District	
a) Minutes from the May 21 <sup>st</sup> , 2024 Meeting	Noted
b) Sundown Ridge Feasibility Report – Draft	Noted
h. Recreation & Cultural Services	
i. Southeast Provincial Trail System	Noted
ii. Recreation Commissions Committee	
a) Woodridge Community Club 2024 Inspection and Letter of Direction	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)