

Minutes for Committee of the Whole  
The R.M. of Piney  
Wednesday, August 7<sup>th</sup>, 2024 at 10:00 A.M.  
Council Chambers, Vassar, Manitoba

Present: Reeve: Wayne Anderson  
Councillors: Ken Prociw (Ward 1)  
Dale Edbom (Ward 2)  
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. Economic Development Assistant Job Posting | Noted |
| b. Cameras at RM of Piney Transfer Stations   | Noted |
| c. Bear Problem in Sprague                    | Noted |
| d. Grass Cutting Request in Sprague           | Noted |
| e. Community Events Garbage                   | Noted |
| f. Dogs in Middlebro                          | Noted |
| g. Valley Fibre in Sandilands                 | Noted |
| h. Short Term Rentals                         | 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. August Newsletter   | Noted |
| ii. Landowner Agreement Form   | Noted |
| b. Protective Services   |       |
| i. Protective Services Committee   | Noted |
| ii. Sprague RCMP Detachment June Policing Report   | Noted |
| iii. EMO Situation Update 028  | Noted |
| c. Transportation  |       |
| i. Piney Pinecreek Border Airport Commission   | Noted |
| ii. LGD Ad Hoc Group   | Noted |
| iii. Bilingual Stop Signs  | 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   |       |
| i. Manitoba Environment and Climate Change Re; Woodridge<br>Community Club's Bulk Water Fill Station | Noted |
| ii. Sundown Ridge Feasibility Report – Draft   | Noted |
| 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
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)