

Minutes for Committee of the Whole
The R.M. of Piney
Wednesday, September 4th, 2024 at 10:00 A.M.
Council Chambers, Vassar, Manitoba

Present: Chair: Dale Edbom (Ward 2)
Councillors: Ken Prociw (Ward 1)
David Beaudry (Ward 3)
Mark Bernard (Ward 4)

Recording Secretary: Martin Van Osch, Chief Administrative Officer

Dale Edbom took the chair at 10:00 A.M. and called the meeting to order.

1. Delegations: N/A
2. Discussions:
 - a. Rescheduling Meeting with the Minister of Finance Noted
 - b. Unsightly Properties & Grass Cutting Noted
 - c. Cemeteries and Surveying Layout Noted
 - d. Fireworks Noted
 - e. Dogs at Large Noted
 - f. Sprague Fire Hall 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. September Newsletter Noted
 - ii. Board of Revision Public Notice Noted
 - iii. PSAC: Possible Reduction of Hours of Service at Ports of Entry Noted
 - iv. Letter of Concern for Land Border Crossing Reduction of Hours of Service Noted
 - b. Protective Services
 - i. Protective Services Committee 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
 - i. Minister of Environment and Climate Change Final Payment for the Climate Risk Assessment and Climate Adaption Action Plan Noted
 - ii. Manitoba Environment and Climate Change re; Woodridge Semi-Public Water System 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
 - iii. Forest Tours Noted
- i. Fiscal Services Noted

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)