

Minutes for Committee of the Whole
The R.M. of Piney
Wednesday, October 2nd, 2024 at 10:00 A.M.
Council Chambers, Vassar, Manitoba

Present: Reeve: Wayne Anderson
Councillors: Ken Prociw (Ward 1)
Dale Edbom (Ward 2)
Ken Prociw (Ward 3)
Mark Bernard (Ward 4)

Recording Secretary: Carrie Dokken, Assistant Chief Administrative Officer

The Reeve took the chair at 10:02 A.M. and called the meeting to order.

1. Delegations:
 - a. SRRWD at 10:30am Noted
2. Discussions:
 - a. Minimizing Council Expenses Noted
 - b. Minister of Finance Rescheduled Meeting Noted
 - c. RM of Piney Community Grants Policy Noted
 - d. Brush Along PR 404 & 210 Noted
 - e. Yard Complaint Middlebro Noted
 - f. Waste Along Road Ways from Septic Truck Noted
3. Correspondence: N/A
4. Department Head Reports:
 - i. Monique Chenier – Economic Development & Tourism Manager Noted
 - ii. Gary Hora – Weed Supervisor/Building Inspector Noted
 - iii. Harold Grawberger – Public Works Supervisor Noted
5. Department Report:
 - a. General Government Services
 - i. October Newsletter Noted
 - ii. Board of Revision October 15th, 2024 Noted
 - iii. 2024 Municipal Operating Grant – Final Payment Noted
 - iv. ManSEA Prefeasibility Study Final Report Noted
 - v. Municipal and Northern Relations Annual Reports Noted
 - vi. Library Regionalization in Southeastern Manitoba 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
 - g. Economic Development
 - i. Triple R Community Futures Noted
 - ii. Piney Stuartburn Weed/Building Inspection Board
 - 1) Minutes from the September 11th, 2024 Meeting 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. BPP Rent & Ride Transit Committee
 - 1) Minutes from the September 16th, 2024 Meeting 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

- 1) Annual Organizational Meeting November 4th, 2024 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)