

Minutes for Committee of the Whole
The R.M. of Piney
Wednesday, November 6th, 2024 at 10:00 A.M.
Council Chambers, Vassar, Manitoba

1. Delegations:
 - a. Manitoba Highways at 10:30am Presented
2. Discussions:
 - a. Eastman Tourism Delegation on December 4th, 2024 Noted
 - b. Hydro Poles on Morden Sprague Road Noted
 - c. SW-10-4-10 EPM 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. November Newsletter Noted
 - ii. RM of Hanover Festive Meet and Greet Invite Noted
 - iii. Municipality of Emerson-Franklin Resolution Noted
 - iv. FAQ – AMM General Insurance Program – Abuse Policy Noted
 - v. MB Municipal and Northern Relations Ministers Meeting at AMM Convention Noted
 - vi. AMM President Noted
 - b. Protective Services
 - i. Protective Services Committee
 - 1) Minutes from the October 17th, 2024 Meeting Noted
 - 2) STARS at 2024 AMM Convention Noted
 - c. Transportation
 - i. Piney Pinecreek Border Airport Commission Noted
 - ii. LGD Ad Hoc Group Noted
 - iii. 2025 Emergency Response Plans 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
 - iv. Manitoba Organization for Victim Assistance Noted
 - e. Environmental Health
 - i. Buffalo Point Piney Stuartburn Recycling & Waste Management Noted
 - f. Environmental Development
 - i. Woodridge Community Club Onsite Drainage Letter Noted
 - g. Economic Development
 - i. Triple R Community Futures Noted
 - ii. Piney Stuartburn Weed/Building Inspection Board
 - 1) Update on Sub-district Appointments Noted
 - 2) Minutes from the September 16th, 2024 Meeting
 - iii. Vita Vet Board
 - 1) Minutes from the November 4th, 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
 - 1) Minutes from October 8th, 2024 Meeting Noted
 - x. BPP Rent & Ride 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
 - 5) Winnipeg River Watershed District Noted
- xii. Regional Municipal Forum Noted
- xiii. AMBM 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)