

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

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

Recording Secretary: Martin Van Osch, Chief Administrative Officer

The Deputy Reeve took the chair at 10:00 A.M. and called the meeting to order.

1. Delegations:
 - a. Eastman Tourism at 10:30am Presented
2. Discussions:
 - a. Purchase of SW ¼ 10-4-10 EPM Noted
 - b. RM of Piney Strategic Plan 2022 Noted
 - c. 83E Culvert Noted
 - d. Unsightly Properties Noted
3. Correspondence: N/A
4. Department Head Reports:
 - i. Monique Chenier – Economic Development & Tourism Manager Presented
 - ii. Harold Grawberger – Public Works Supervisor N/A
 - iii. Connie Gamble – AEDO Presented
5. Department Report:
 - a. General Government Services
 - i. December Newsletter Noted
 - ii. Cabinet Ministers Noted
 - iii. Eastman Regional Municipal Committee Charts Noted
 - b. Protective Services
 - i. Protective Services Committee Noted
 - ii. Sprague RCMP September and October Policing Reports Noted
 - c. Transportation
 - i. Piney Pinecreek Border Airport Commission Noted
 - ii. LGD Ad Hoc Group Noted
 - d. Public Health and Welfare
 - i. Piney Resource Council Noted
 - ii. 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 October 9th, 2024 Meeting Noted
 - 2) Minutes from the November 13th, 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 November 13th, 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

xii. Regional Municipal Forum	Noted
xiii. AMBM	Noted
h. Recreation & Cultural Services	
i. Recreation Commissions Committee	Noted
i. Fiscal Services	
i. 2025 Budget Requisition	Noted

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)