

Minutes for Committee of the Whole  
The R.M. of Piney  
**Wednesday, January 8<sup>th</sup>, 2025 at 10:00 A.M.**  
Council Chambers, Vassar, Manitoba

Present: Reeve: Wayne Anderson

Councillors: Ken Prociw (Ward 1)  
Dale Edbom (Ward 2)  
David Beaudry (Ward 3 Via Video Conference)  
Mark Bernard (Ward 4 Via Video Conference)

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: CN Railway Meeting at 10:30am Noted
2. Discussions:
  - a. SunGro Meeting at 1:00pm Noted
3. Correspondence: N/A
4. Department Head Reports:
  - i. Monique Chenier – Economic Development & Tourism Manager Noted
  - ii. Gary Hora – Weed Supervisor/Building Inspector Presented
  - iii. Harold Grawberger – Public Works Supervisor N/A
5. Department Report:
  - a. General Government Services
    - i. January Newsletter Noted
    - ii. Association of Manitoba Municipalities Meeting on January 6<sup>th</sup> Noted
    - iii. Agenda for Joint Meeting with RM of Stuartburn Noted
  - b. Protective Services
    - i. Protective Services Committee Noted
    - ii. Sprague RCMP November Policing Report 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
    - ii. Multi-Material Stewardship Manitoba 2025 Recycling Funding Payments Noted
  - f. Environmental Development
    - i. RM of Piney Groundwater Monitoring Report Noted
    - ii. Water and Wastewater Operator & Certification Training 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. 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
  - 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)