

Minutes for Committee of the Whole  
The R.M. of Piney  
Wednesday, February 5<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)  
Dave Beaudry (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: N/A
2. Discussions:
  - a. Strategic Plan Presented
  - b. Piney Seedling Program Noted
  - c. Sanding Noted
3. Correspondence: N/A
4. Department Head Reports:
  - i. Monique Chenier – Economic Development & Tourism Manager Presented
  - ii. Gary Hora – Weed Supervisor/Building Inspector Presented
  - iii. Harold Grawberger – Public Works Supervisor N/A
  - iv. Connie Gamble – AEDO Presented
5. Department Report:
  - a. General Government Services
    - i. February Newsletter Noted
    - ii. Minister of Justice and Attorney General Re: Canada-US Border Noted
  - b. Protective Services
    - i. Protective Services Committee
      - 1) Minutes from the January 7<sup>th</sup>, 2025 Meeting Noted
    - ii. Sprague RCMP December Policing Report
  - 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
      - 1) Recycling Concerns Discussed
  - 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
      - 1) Minutes of the January 29<sup>th</sup>, 2025 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 January 16<sup>th</sup>, 2025 Virtual 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	
a. Seine Rat Roseau Watershed Newsletter	Noted
b. Minutes from the December 17 <sup>th</sup> , 2024 Meeting	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	
i. Budget 2025	Noted

---

Head of Council

---

Chief Administrative Officer  
(Subject to errors and omissions)