

Minutes for Committee of the Whole
The R.M. of Piney
Wednesday, March 5th, 2025 at 10:00 A.M.
Council Chambers, Vassar, Manitoba

Present: Reeve: Wayne Anderson
Councillors: Ken Prociw (Ward 1)
Dave Beaudry (Ward 3)
Mark Bernard (Ward 4)

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: N/A
2. Discussions:
 - a. Main St. South Junction, MB Noted
3. Correspondence:
 - a. Minster of Transportation Letter Noted
4. Department Head Reports:
 - i. Monique Chenier – Economic Development & Tourism Manager N/A
 - ii. Connie Gamble – Assistant Economic Development Officer N/A
 - iii. Gary Hora – Weed Supervisor/Building Inspector Presented
 - iv. Harold Grawberger – Public Works Supervisor Presented
5. Department Report:
 - a. General Government Services
 - i. March Newsletter Noted
 - ii. AMM Convention Noted
 - iii. 2025 AMM June District Elections Noted
 - iv. 2025 Property Assessment Services Levy Noted
 - v. Seine River Public Budget Information Session Noted
 - vi. Seine River School Division Concerns for Budget Presentation Process Noted
 - vii. Manitoba Water Services Board Capital Project Request Form Noted
 - b. Protective Services
 - i. Protective Services Committee
 - 1) Minutes from the February 11, 2025 Meeting Noted
 - 2) Animal Control Update February 26, 2025 Noted
 - ii. Sprague RCMP January 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
 - 1) Minutes from the February 12th, 2025 Meeting Noted
 - ii. Manitoba Environment and Climate Change Blue Bin Recycling Noted
 - f. Environmental Development
 - i. RM of Piney Groundwater Monitoring Report Noted
 - ii. Water and Wastewater Operator & Certification Training Noted
 - iii. Lagoon Operation Noted
 - g. Economic Development
 - i. Triple R Community Futures Noted
 - ii. Piney Stuartburn Weed/Building Inspection Board
 - 1) Minutes of the February 24th, 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 February 19 th , 2025 Virtual Meeting	Noted
	2) Rate Change Letter	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. Minutes from the January 21 st , 2025 Meeting	Noted
xii.	Regional Municipal Forum	Noted
xiii.	AMBM	Noted
	1) Need for Housing in Bilingual Rural Communities	Noted
xiv.	Eco-West Canada RTSF Funding Application	Noted
h.	Recreation & Cultural Services	
	i. Recreation Commissions Committee	Noted
i.	Fiscal Services	
	i. Budget 2025	Noted

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)