Minutes for Committee of the Whole The R.M. of Piney Wednesday, April 2nd, 2025 at 10:00 A.M. Council Chambers, Vassar, Manitoba

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

Recording Secretary: Carrie Dokken, Assistant Chief Administrative Officer

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

1.	Delegations: a. Delta Real Estate at 1:00pm	Presented
2.	Discussions: a. Manitoba Pork Delegation Request b. Students Sitting on Council	Noted Noted
3.	Correspondence: a. Minster of Transportation Letter	Noted
4.	 Department Head Reports: Monique Chenier – Economic Development & Tourism Manager Connie Gamble – Assistant Economic Development Officer Gary Hora – Weed Supervisor/Building Inspector Harold Grawberger – Public Works Supervisor 	Presented Presented N/A Presented
5.	Department Report: a. General Government Services i. April Newsletter ii. Agriculture Land Lease – Piney Airport Property iii. AMM Spring Convention iv. 2025 Tax Inserts v. MB Good Roads Association 113 th Annual Banquet vi. 2025 Funding Available through Budget 2025	Noted Noted Noted Noted Noted Noted
	 b. Protective Services i. Protective Services Committee Minutes from the March 11, 2025 Meeting Sprague RCMP February Policing Report Fire Fighter Appreciation BBQ c. Transportation Piney Pinecreek Border Airport Commission 	Noted Noted Noted Noted
	 ii. LGD Ad Hoc Group Minutes from the April 14, 2024 Meeting d. Public Health and Welfare East Borderland Primary Health Care Piney Resource Council Southern Health Community Stakeholders Committee 	Noted Noted Noted Noted
	e. Environmental Health i. Buffalo Point Piney Stuartburn Recycling & Waste Management	Noted
	 f. Environmental Development RM of Piney Groundwater Monitoring Report Water and Wastewater Operator & Certification Training 	Noted Noted

g.	Economic Development			
-	i.	Triple R Community Futures	Noted	
	ii.	Piney Stuartburn Weed/Building Inspection Board	Noted	
	iii.	Vita Vet Board		
		1) Minutes from the March 17, 2025 Meeting	Noted	
	iv.	East Borderland Community Housing	Noted	
	۷.	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	
	х.	BPP Rent & Ride Transit Committee		
		1) Minutes from the March 26, 2025 Virtual Meeting	Noted	
	xi.	Conservation Districts		
		1) Red River Basin Commission	Noted	
		2) Roseau River International Watershed	Noted	
		Roseau River Conservation District	Noted	
		Seine Rat Roseau Watershed District	Noted	
	xii.	Regional Municipal Forum	Noted	
	xiii.	AMBM		
		 Government Invests to Strengthen Bilingual Job 		
		Market Article	Noted	
h.	Recreation & Cultural Services i. Recreation Commissions Committee Note			
	i. Recreation Commissions Committee			
i.	Fiscal Services			
		i. Budget 2025	Noted	

Head of Council

Chief Administrative Officer (Subject to errors and omissions)