

---

Agenda for Committee of the Whole

The R.M. of Piney

**Wednesday, June 4<sup>th</sup>, 2025 at 10:00 A.M.**

Council Chambers, Vassar, Manitoba

1. Delegations: N/A
2. Discussions:
  - a. Altru Agreement Meeting
  - b. Delta Real Estate Listings for Sandilands Subdivision
  - c. Agricultural Lease Agreement
3. Correspondence: N/A
4. Department Head Reports:
  - i. Monique Chenier – Economic Development & Tourism Manager
  - ii. Gary Hora – Weed Supervisor/Building Inspector
  - iii. Harold Grawberger – Public Works Supervisor
5. Department Report:
  - a. General Government Services
    - i. June Newsletter
    - ii. Partners for Climate Protection: Misinformation about PCP Program
  - b. Protective Services
    - i. Protective Services Committee
      - 1) Minutes from May 21<sup>st</sup>, 2025
    - ii. Fire Fighters Appreciation BBQ
  - c. Transportation
    - i. Piney Pinecreek Border Airport Commission
      - 1) AON Regional Airports Tier III Airport Program Renewal
    - ii. LGD Ad Hoc Group

d. Public Health and Welfare

- i. East Borderland Primary Health Care
- ii. Piney Resource Council
- iii. Southern Health Community Stakeholders Committee
  - 1) Minutes from September 26, 2024
- iv. Library Regionalization Working Group
  - 1) Upcoming Meeting June 11<sup>th</sup> in Niverville

e. Environmental Health

- i. Buffalo Point Piney Stuartburn Recycling & Waste Management

f. Environmental Development

g. Economic Development

- i. Triple R Community Futures
- ii. Piney Stuartburn Weed/Building Inspection Board
- iii. Vita Vet Board
- iv. East Borderland Community Housing
- v. Eastman Tourism
- vi. Southeast Cellular Group
- vii. Piney Regional Chamber of Commerce
- viii. Piney Stuartburn Economic Development District
- ix. Southeast Community Services Co-op
  - 1) Minutes from April 25, 2024
  - 2) Minutes from April 1, 2025
- x. BPP Rent & Ride Transit Committee
- xi. Conservation Districts
  - 1) Red River Basin Commission
    - a. 43<sup>rd</sup> Annual RRBC Land and Water Summit Conference
  - 2) Roseau River International Watershed
  - 3) Roseau River Conservation District
  - 4) Seine Rat Roseau Watershed District

- a. Minutes from April 14, 2025
  - b. Minutes from April 30, 2025
- xii. Regional Municipal Forum
- xiii. AMBM
  - 1) Prosperity Framework
- h. Recreation & Cultural Services
  - i. Recreation Commissions Committee
- i. Fiscal Services