

Minutes for Committee of the Whole
The R.M. of Piney
Wednesday, May 7th, 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)
Mark Bernard (Ward 4)

Recording Secretary: Carrie Dokken, Acting 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. Sprague Transfer Station Electric Fencing Noted
3. Correspondence:
 - a. AGSI for Centra Pipelines Information Request Noted
4. Department Head Reports:
 - i. Monique Chenier – Economic Development & Tourism Manager Presented
 - ii. Connie Gamble – Assistant Economic Development Officer Presented
 - iii. Gary Hora – Weed Supervisor/Building Inspector N/A
 - iv. Harold Grawberger – Public Works Supervisor N/A
5. Department Report:
 - a. General Government Services
 - i. May Newsletter Noted
 - ii. 2025 Tax Inserts Noted
 - iii. RMED Case Study Presentation Noted
 - iv. MMSM 15th Anniversary Celebration Noted
 - v. Community Futures Triple R Economic Development Training Noted
 - vi. Clean Water Pro Drone Services Noted
 - vii. SunGro Northwest Angle 3 Peatland Development Project Noted
 - viii. AMM 2025 Eastern District Meeting Noted
 - ix. Valley Fiber Meeting Request Noted
 - x. Level 1 Fire and Travel Restrictions for Area 1 Noted
 - xi. AMM Resolution for FCM Noted
 - b. Protective Services
 - i. Protective Services Committee
 - 1) Minutes from the April 17th, 2025 Meeting Noted
 - 2) Manitoba Wildfire Service Noted
 - ii. Sprague RCMP March & April Policing Reports Noted
 - iii. STARS Gala Invite Noted
 - iv. EMO Situation Updates Noted
 - c. Transportation
 - i. Piney Pinecreek Border Airport Commission Noted
 - ii. LGD Ad Hoc Group Noted
 - iii. Woodridge 125 Requests for Grass Cutting and Road Work Noted
 - iv. Damage left by CN in Sandilands Noted
 - v. Roads Repairs on Road 11N and Road 13N Opened Noted
 - vi. Menisino Pit Closed Noted
 - vii. Beaver Issues Noted
 - viii. 3 Ton Dodge Exhaust System Service Required 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
 - iv. Library Regionalization Working Group Noted
 - v. Commissionaires Animal Control Update from April 29th, 2025 Noted

e. Environmental Health	
i. Buffalo Point Piney Stuartburn Recycling & Waste Management	
1) Minutes from the April 9 th , 2025 Meeting	Noted
2) March 2025 Quarterly Report	Noted
ii. Minister of Environment and Climate Change Recycling Rebate	
f. Environmental Development	
i. Water and Wastewater Operator & Certification Training	Noted
ii. Woodridge Subdivision Timber Assessment	Noted
iii. Provincial Waterways Site Meeting at 1:00pm	Noted
g. Economic Development	
i. Triple R Community Futures	Noted
ii. Piney Stuartburn Weed/Building Inspection Board	
1) Financial Statement for December 31 st , 2024	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	
a. Minutes from the March 18 th , 2025 Meeting	Noted
b. Spring Newsletter	Noted
xii. Regional Municipal Forum	Noted
xiii. AMBM	Noted
1) 3M Second Call for Interest Request	Noted
2) Public Consultations on MB's Economic Development Article	Noted
h. Recreation & Cultural Services	Noted
i. Recreation Commissions Committee	Noted
ii. Sprague Community Trail & Park Funding	Noted
i. Fiscal Services	
i. Financial Plan Hearing May 13 th at 9:00am	Noted

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)