

Minutes for Committee of the Whole
The R.M. of Piney
Wednesday, June 4th, 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:
 - a. Valley Fiber at 10:00am via Zoom Presented
2. Discussions:
 - a. Altru Agreement Meeting Noted
 - b. Delta Real Estate Listings for Sandilands Subdivision Noted
 - c. Agricultural Lease Agreement Noted
 - d. ESS Cheques Noted
 - e. Letter of Support Ste. Anne Regional Hospital Noted
 - f. Piney Colony Interest in Airport Gravel Noted
 - g. Road 79E from 7N Issue with Culvert Noted
 - h. Wildfire Indemnities Noted
3. Correspondence: N/A
4. Department Head Reports:
 - i. Monique Chenier – Economic Development & Tourism Manager Noted
 - ii. Gary Hora – Weed Supervisor/Building Inspector Presented
 - iii. Harold Grawberger – Public Works Supervisor N/A
5. Department Report:
 - a. General Government Services
 - i. June Newsletter Noted
 - ii. Partners for Climate Protection: Misinformation about PCP Program Noted
 - b. Protective Services
 - i. Protective Services Committee
 - 1) Minutes from May 21st, 2025 Noted
 - ii. Fire Fighters Appreciation BBQ Noted
 - iii. Manitoba Wildfire Services Fire and Travel Restrictions Noted
 - c. Transportation
 - i. Piney Pinecreek Border Airport Commission
 - 1) AON Regional Airports Tier III Airport Program Renewal 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
 - 1) Minutes from September 26, 2024 Noted
 - iv. Library Regionalization Working Group
 - 1) Upcoming Meeting June 11th in Niverville Noted
 - e. Environmental Health
 - i. Buffalo Point Piney Stuartburn Recycling & Waste Management Noted
 - f. Environmental Development
 - g. Economic Development
 - i. Triple R Community Futures Noted
 - ii. Piney Stuartburn Weed/Building Inspection Board 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 Services Co-op	
	1) Minutes from April 25, 2024	Noted
	2) Minutes from April 1, 2025	Noted
x.	BPP Rent & Ride Transit Committee	
xi.	Conservation Districts	
	1) Red River Basin Commission	
	a. 43 rd Annual RRBC Land and Water Summit Conference	Noted
	2) Roseau River International Watershed	Noted
	3) Roseau River Conservation District	Noted
	4) Seine Rat Roseau Watershed District	
	a. Minutes from April 14, 2025	Noted
	b. Minutes from April 30, 2025	Noted
xii.	Regional Municipal Forum	
xiii.	AMBM	
	1) Prosperity Framework	Noted
h.	Recreation & Cultural Services	
	i. Recreation Commissions Committee	Noted
i.	Fiscal Services	

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)