Minutes for Committee of the Whole The R.M. of Piney Wednesday, July 2nd, 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: Martin Van Osch, Chief Administrative Officer The Reeve took the chair at 10:00 A.M. and called the meeting to order.

| | Delegations: N/A Discussions: | | | | | |
|----|--------------------------------|--------|---|-----------|--|--|
| | a. | Fire o | on Crown Lands | Noted | | |
| | b. | Sprac | gue – Cat Issues | Noted | | |
| | | | ual Signage | Noted | | |
| | | _ | Address Signs | Noted | | |
| 3. | | | dence: N/A | | | |
| 4. | • | | | | | |
| | ' | i. | | | | |
| | | | Manager | Presented | | |
| | | | Connie Gamble – Assistant Economic Development | | | |
| | | | Officer | Presented | | |
| | | ii. | Gary Hora – Weed Supervisor/Building Inspector | N/A | | |
| | | | Harold Grawberger – Public Works Supervisor | Presented | | |
| 5. | . Department Report: | | | | | |
| | a. General Government Services | | | | | |
| | | i. | | Noted | | |
| | | | RM of Stuartburn Notice of Public Hearing | Noted | | |
| | b. | | ctive Services | | | |
| | | i. | Sprague RCMP May Policing Report | Noted | | |
| | | | Protective Services Committee | | | |
| | | | Minutes from June 18th, 2025 | Noted | | |
| | | iii. | Manitoba EM Quarterly Newsletter | Noted | | |
| | C. | | sportation | | | |
| | | | Health and Welfare | | | |
| | | i. | Southern Health Community Stakeholders Committee | | | |
| | | | Minutes from June 16th, 2025 | Noted | | |
| | | ii. | Southern Health - July Healthy Living Community Update | Noted | | |
| | e. Environmental Health | | | | | |
| | | i. | Stewardship Plans – Update on Residential Blue Bin | | | |
| | | | Transition | Noted | | |
| | | ii. | MB Agriculture – Downgrading of Waterhemp to Tier 2 | Noted | | |
| | | iii. | BPPS Recycling & Waste Management Board | | | |
| | | | Financial Statement December 31, 2024 | Noted | | |
| | f. Environmental Development | | | | | |
| | g. | Econ | omic Development | | | |
| | | i. | Triple R Community Futures | Noted | | |
| | | ii. | Piney Stuartburn Weed/Building Inspection Board | | | |
| | | | Minutes from June 11th, 2025 | Noted | | |
| | | iii. | Vita Vet Board | | | |
| | | | Minutes from June 9th, 2025 | Noted | | |
| | | | East Borderland Community Housing | Noted | | |
| | | | Eastman Tourism | Noted | | |
| | | | Southeast Cellular Group | Noted | | |
| | | | Piney Regional Chamber of Commerce | Noted | | |
| | | Viii. | , | Noted | | |
| | | | Southeast Community Services Co-op | Noted | | |
| | | Χ. | | N1 (' | | |
| | | | — Minutes from June 12 th , 2025 | Noted | | |
| | | XI. | Conservation Districts | N1 (' | | |
| | | | Red River Basin Commission | Noted | | |

| | — Roseau River International | Watershed | Noted |
|----|---|---------------------------|----------------|
| | Roseau River Conservation | n District | Noted |
| | Seine Rat Roseau Watersł | ned District | |
| | a. Minutes from May 2 | | Noted |
| | xii. Regional Municipal Forum | 0, 2020 | Noted |
| | xiii. AMBM | | Noted |
| L | | | Noted |
| n. | Recreation & Cultural Services | | N 1 (1 |
| | i. Recreation Commissions Committee | 9 | Noted |
| I. | Fiscal Services | | |
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| | | Head of Council | |
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| | Chief Administrative Officer | | |
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