

Minutes for Committee of the Whole  
The R.M. of Piney  
Wednesday, August 6<sup>th</sup>, 2025 at 10:00 A.M.  
Council Chambers, Vassar, Manitoba

Present: Wayne Anderson (Via Video Conference Reeve)  
Councillors: Ken Prociw (Ward 1)  
Dale Edbom (Ward 2)  
David Beaudry (Via Video Conference 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.

1. Delegations: N/A

2. Discussions:

a. Meeting Times	10 AM
b. Fire Skid – Photo/Video	Discussed
c. CRIS – Sprinkler Grant	Discussed
d. Paving 2025	Discussed
e. Public Water Meeting	Discussed

3. Correspondence: N/A

4. Department Head Reports:

i. Monique Chenier – Economic Development & Tourism Manager	Presented
ii. Gary Hora – Weed Supervisor/Building Inspector	N/A
iii. Harold Grawberger – Public Works Supervisor	N/A
iv. Connie Gamble – AEDO	Presented

5. Department Report:

a. General Government Services	
i. August Newsletter	Noted
b. Protective Services	
i. Sprague RCMP June Policing Report	Noted
ii. Protective Services Committee	
— Minutes from July 23 <sup>rd</sup> , 2025	Noted
iii. STARS – 2025/2025 Mission Record	Noted
c. Transportation	
i. MB Transportation & Infrastructure – Liaison Officer	Noted
d. Public Health and Welfare	
i. Southern Health Community Stakeholders Committee	Noted
e. Environmental Health	
i. BPPS Recycling & Waste Management Board	Noted
f. Environmental Development	
i. Forest Tour	Noted
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	Noted
x. BPP Rent & Ride Transit Committee	
— Financial Statement December 31, 2024	Noted
xi. Conservation Districts	
— Red River Basin Commission	Noted
— Roseau River International Watershed	Noted
— Roseau River Conservation District	Noted

— Seine Rat Roseau Watershed District		Noted
xii.	Regional Municipal Forum	August 25,2025
xiii.	AMBM	Noted
h.	Recreation & Cultural Services	
	i. Recreation Commissions Committee	Noted
	ii. ATVMB – Membership Application	Noted
i.	Fiscal Services	

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Head of Council

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Chief Administrative Officer  
(Subject to errors and omissions)