

Minutes for Committee of the Whole  
The R.M. of Piney  
Wednesday, October 1<sup>st</sup>, 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 (Via Zoom Ward 4)

Recording Secretary: Carrie Dokken, Assistant Chief Administrative Officer

Reeve Wayne Anderson took the chair at 10:00 A.M. and called the meeting to order.

- 1. Delegations: N/A
- 2. Discussions:
  - a. Canada Post Mail Strike Re; Newsletters Noted
  - b. Board of Revision 2025 Noted
  - c. Sandilands Third Extension Request for 2024 Cultural & Community Identity Grant Noted
  - d. Manitoba Gro Grants Noted
  - e. Community Organizations Amended Grant Policy Meeting Noted
  - f. Vassar West Access Streetlight Noted
  - g. Concerned Rate Payer Re; Shingles at Transfer Stations Noted
  - h. Forest Tour Noted
- 3. Correspondence: N/A
- 4. Department Head Reports:
  - i. Monique Chenier – Economic Development & Tourism Manager Presented
  - ii. Connie Gamble – Assistant Economic Development Officer Presented
  - iii. Harold Grawberger – Public Works Supervisor Presented
- 5. Department Report:
  - a. General Government Services
    - i. October Newsletter Noted
    - ii. Minister for Municipal and Northern Relations – 2025 Municipal Operating Grant Final Payment Noted
    - iii. Valley Fiber Update Noted
    - iv. Federal Government Plan: Canada Post Corporation Review Noted
    - v. Municipal and Northern Relations Response to Emergency Responses Noted
    - vi. CN Meeting Request Noted
  - b. Protective Services
    - i. Sprague RCMP August Policing Report
    - ii. Protective Services Committee
      - 1. Minutes of September 17<sup>th</sup>, 2025 Meeting Noted
      - 2. Stuartburn Prescribed Burn Meeting Noted
  - c. Transportation
  - d. Public Health and Welfare
    - i. Southern Health Community Stakeholders Committee Noted
    - ii. Library Regionalization Working Group
      - 1. Funding Question for individual municipalities Noted
  - e. Environmental Health
    - i. BPPS Recycling & Waste Management Board Noted
  - f. Environmental Development
  - g. Economic Development
    - i. Triple R Community Futures Noted
    - ii. Piney Stuartburn Weed/Building Inspection Board
      - 1. Minutes of August 28<sup>th</sup>, 2025 Meeting 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
- xi. Conservation Districts
  - 1. Red River Basin Commission
  - 2. Roseau River International Watershed
  - 3. Roseau River Conservation District
  - 4. Seine Rat Roseau Watershed District
  - 5. Winnipeg River Conservation District
- xii. Regional Municipal Forum
- xiii. AMBM
- h. Recreation & Cultural Services
  - i. Recreation Commissions Committee
- i. Fiscal Services

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Head of Council

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Chief Administrative Officer  
(Subject to errors and omissions)