## Minutes for Committee of the Whole The R.M. of Piney Wednesday, November 5th, 2025 at 10:00 A.M. Council Chambers, Vassar, Manitoba

Present: Reeve: Wayne Anderson Ken Prociw (Ward 1) Councillors:

Dale Edbom (Ward 2) David Beaudry (Ward 3 Mark Bernard (Ward 4)

Recording Secretary: Martin Van Osch, Chief Administrative Officer

Reeve Wayne Anderson took the chair at 10:05 A.M. and called the meeting to order.

	<ul> <li>a. Conservation Officer Sgt. Chris Ciporski at 11:00am</li> </ul>	Presented	
2	Discussions:		

1. Delegations:

a. Triple R Signs Noted b. Age Friendly Signs Noted c. Air BNB 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.	Gary Hora – Weed Supervisor/Building Inspector	Presented
iv.	Harold Grawberger – Public Works Supervisor	Presented

Noted

5. Department Report:

a. General Government Services

	i.	November Newsletter	Noted
	ii.	Minister Letter Re; Inclusion of Municipalities in the Alert Ready	
		Program	Noted
	iii.	2025 Property Assessment and Municipal Tax Update Letter	Noted
b.	Prote	ective Services	
	i.	Sprague RCMP Policing Report for September and October	Noted
	ii.	Protective Services Committee	
		<ol> <li>Minutes of October 29, 2025 Meeting</li> </ol>	Noted
C.	Trans	sportation	

c. Tra

i.	Request for Drainage Work Road 54E & Rd 7N	Noted
ii.	Request for Drainage Work South Junction	Noted
iii.	Request for Drainage Work Road 23	Noted

iii. Request for Drainage Work F d. Public Health and Welfare

ublic Health and Welfare	
i. Southern Health Community Stakeholders Committee	Noted

e. Environmental Health

	<ul> <li>i. BPPS Recycling &amp; Waste Management Board</li> </ul>	Noted
f.	Environmental Development	

g. Ec

x. BPP Rent & Ride Transit Committee

i.	Minister of Agriculture Low Moisture Concerns	Noted
Econ	omic 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
٧.	Eastman Tourism	Noted
٧İ.	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

		1. 2. 3. 4. Regional 'AMBM	Red River Basin Commission Roseau River International Watershed Roseau River Conservation District Seine Rat Roseau Watershed District a. Minutes of September 16, 2025 Meeting b. Minutes of September 24, 2025 Meeting I Municipal Forum  CDEM Highway 210 Economic Development Meeting Summary	Noted Noted Noted Noted Noted Noted Noted
h.			Cultural Services on Commissions Committee	Noted
i.	Fisca	l Services		
			Head of Council	
			Chief Administrative Officer (Subject to errors and omissions	)