

Minutes for Committee of the Whole  
The R.M. of Piney  
Wednesday, December 3<sup>rd</sup>, 2025 at 10:00 A.M.  
Council Chambers, Vassar, Manitoba

Present: Reeve	Wayne Anderson (Virtual)
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

Deputy Reeve Ken Prociw took the chair at 10:00 A.M. and called the meeting to order.

1. Delegations:
  - a. Southeastern Manitoba Regional Library Board Presentation at 10:00am Presented
  - b. CN Railway Public Affairs Senior Manager Scott Brown at 1:00pm Noted
2. Discussions:
  - a. Catalis Mass Notification Software Noted
  - b. Volunteer Firefighters Christmas Letter Noted
  - c. Woodridge Fire Tower Noted
  - d. Seine River School Division Budget Meeting Noted
3. Correspondence:
  - a. Sprague Valley Fiber Installation Concerns Noted
4. Department Head Reports:
  - i. Monique Chenier – Economic Development & Tourism Manager and Connie Assistant EDO Presented
  - ii. Gary Hora – Weed Supervisor/Building Inspector Presented
  - iii. Harold Grawberger – Public Works Supervisor Presented
5. Department Report:
  - a. General Government Services
    - i. December Newsletter Noted
    - ii. Tax Sale Noted
  - b. Protective Services
    - i. Protective Services Committee Noted
    - ii. AlertMB Manitoba Public Alerting Program Noted
  - c. Transportation
  - d. Public Health and Welfare
    - i. Southern Health Community Stakeholders Committee Noted
  - e. Environmental Health
    - i. BPPS Recycling & Waste Management Board
      1. Minutes of October 22, 2025 Meeting Noted
    - ii. Waste Disposal Ground Facility Agreement Between the City of Steinbach and 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 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 Noted
    - xi. Conservation Districts
      1. Red River Basin Commission Noted
      2. Roseau River International Watershed Noted
      3. Roseau River Conservation District Noted

- 4. Seine Rat Roseau Watershed District
  - a. Minutes of September 16, 2025 Meeting Noted
  - b. Minutes of September 24, 2025 Meeting Noted
- xii. Regional Municipal Forum
- xiii. AMBM
  - 1. CDEM Highway 210 Economic Development Meeting Summary Noted
- xiv. Southeastern Manitoba Regional Library Board
- h. Recreation & Cultural Services
  - i. Recreation Commissions Committee Noted
- i. Fiscal Services

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Head of Council

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Chief Administrative Officer  
(Subject to errors and omissions)