

Minutes for Committee of the Whole
The R.M. of Piney
Wednesday, January 7th, 2026 at 10:00 A.M.
Council Chambers, Vassar, Manitoba

Present: Reeve: Wayne Anderson (Reeve)
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

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

- 1. Delegations:
 - a. North of Piney from 10:00 - 10:30am Presented
- 2. Discussions:
 - a. Seedling Program Noted
 - b. Spay and Neuter Clinic Noted
 - c. Transfer Bins at Dump Noted
 - d. Piney Curling Noted
- 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 Presented
 - iv. Connie Gamble – AEDO Presented
- 5. Department Report:
 - a. General Government Services
 - i. January Newsletter Noted
 - ii. Crime Stoppers Acknowledgement Letter Noted
 - b. Protective Services
 - i. Protective Services Committee
 - 1. Minutes of December 10th, 2025 Meeting Noted
 - ii. Sprague RCMP November & December Policing Report
 - c. Transportation
 - d. Public Health and Welfare
 - i. Southern Health Community Stakeholders Committee Noted
 - e. Environmental Health
 - i. BPPS Recycling & Waste Management Board Noted
 - ii. MMSM 2026 Municipal Recycling Funding Payments 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
 - 1. Minutes of December 15, 2025 Meeting 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 November 18, 2025 Meeting Noted
 - b. Minutes of November 21, 2025 Meeting Noted
 - xii. Regional Municipal Forum Noted
 - xiii. AMBM Noted

- h. Recreation & Cultural Services
 - i. Recreation Commissions Committee
 - i. Fiscal Services
- Noted

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)