

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 10 th , 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)