

Minutes for Committee of the Whole
The R.M. of Piney
Wednesday, February 4th, 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)
Via Zoom 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: N/A
2. Discussions:
 - a. Speed By-Law Noted
3. Correspondence: N/A
4. Department Head Reports:
 - i. Monique Chenier – Economic Development & Tourism Manager Presented
 - Connie Gamble – Assistant Economic Development Officer Presented
 - ii. Gary Hora – Weed Supervisor/Building Inspector Presented
 - iii. Harold Grawberger – Public Works Supervisor Presented
5. Department Report:
 - a. General Government Services
 - i. February Newsletter Noted
 - ii. 2027 Board of Revision Date Noted
 - b. Protective Services
 - i. Protective Services Committee
 1. Minutes of January 21st, 2026 Meeting Noted
 - ii. Office of the Fire Commissioner Driver's License Requirements 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. Total Annual Recycling Numbers Noted
 - f. Environmental Development
 - g. Economic Development
 - i. Triple R Community Futures Noted
 - ii. Piney Stuartburn Weed/Building Inspection Board
 1. Minutes of January 19, 2026 Inaugural Meeting Noted
 2. Minutes of January 19, 2026 Regular 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 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 December 16, 2025 Meeting Noted
 - b. Minutes of January 6, 2026 Meeting Noted
 - xii. Regional Municipal Forum Noted
 - xiii. AMBM
 1. 2026 Tour with Municipal Council Noted
 - h. Recreation & Cultural Services
 - i. Recreation Commissions Committee Noted

- ii. Woodridge Major Capital Projects
- i. Fiscal Services

Noted
Noted

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)