

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:		Noted
a. Speed By-Law		
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		
i. Minutes of January 21 st , 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 Stuarburn 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 Stuarburn 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	Noted
i. Fiscal Services	Noted

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)