

Minutes for Committee of the Whole
The R.M. of Piney
Wednesday, March 4th, 2026 at 10:00 A.M.
Council Chambers, Vassar, Manitoba

Present: Reeve: Wayne Anderson (Reeve)
Councillors: Ken Prociw (Ward 1)
Dale Edbom (Via Zoom Ward 2)
David Beaudry (Ward 3)
Mark Bernard (Via Zoom 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. Smokin' Joe Doerksen Delegation at 10:00am Presented
2. Discussions:
 - a. Offer to Purchase Lot 10 Block 1 Plan 69013 Sandilands, MB Noted
 - b. Interest in Lot in Piney Noted
 - c. Sandilands Rebate Extension Request Noted
 - d. June District Resolution Noted
3. Correspondence: N/A
4. Department Head Reports:
 - i. Monique Chenier – Economic Development & Tourism Manager N/A
 - ii. Gary Hora – Weed Supervisor/Building Inspector Presented
 - iii. Harold Grawberger – Public Works Supervisor Presented
5. Department Report:
 - a. General Government Services
 - i. March Newsletter Noted
 - ii. Healthy Together Now Grant Approval Noted
 - iii. Manitoba Hydro Vegetation Management Noted
 - iv. Seine River 2026/27 Draft Budget Noted
 - v. 2026 Property Assessment Services Levy Noted
 - b. Protective Services
 - i. Protective Services Committee Noted
 - ii. Sprague RCMP Monthly Policing Report for January 2026 Noted
 - c. Transportation
 - d. Public Health and Welfare
 - i. Southern Health Community Stakeholders Committee Noted
 - e. Environmental Health
 - i. 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
 1. Minutes of February 18, 2026 Regular Meeting Noted
 - iii. Vita Vet Board Noted
 - iv. East Borderland Community Housing Noted
 - v. Southeast Cellular Group Noted
 - vi. Piney Regional Chamber of Commerce Noted
 - vii. Piney Stuartburn Economic Development District Noted
 - viii. Southeast Community Services Co-op Noted
 - ix. BPP Rent & Ride Transit Committee Noted
 - x. 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 January 19, 2026 Meeting Noted
 - b. Private Well Water Testing Program Noted
 - xi. Regional Municipal Forum Noted
 - xii. AMBM

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| 1. Tour with Municipal Council March 24, 2026 | Noted |
| xiii. PR210 Intermunicipal Prosperity Partnership | |
| 1. Memorandum of Understanding | Noted |
| h. Recreation & Cultural Services | |
| i. Recreation Commissions Committee | Noted |
| i. Fiscal Services | |

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)