

Minutes for Committee of the Whole
The R.M. of Piney
Wednesday, April 1st, 2026 at 10:00 A.M.
Council Chambers, Vassar, Manitoba

Present: Reeve: Wayne Anderson (Reeve)
Via Zoom Ken Prociw (Ward 1)
Councillors: 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:
 - a. AMBM Delegation at 1:00pm Presented
2. Discussions:
 - a. RM of Piney Logo Reviewed
 - b. Western Financial Premium Breakdown Noted
3. Correspondence: N/A
4. Department Head Reports:
 - i. Monique Chenier – Economic Development & Tourism Manager Presented
 - ii. Gary Hora – Weed Supervisor/Building Inspector Presented
 - iii. Harold Grawberger – Public Works Supervisor Presented
5. Department Report:
 - a. General Government Services
 - i. April Newsletter Noted
 - ii. Minster for Municipal & Northern Relations Re; Municipal Operating Support Noted
 - b. Protective Services
 - i. Protective Services Committee
 1. Minutes of March 11, 2026 Meeting Noted
 2. RM of Piney Fire Service Monthly Report January 2026 Noted
 3. RM of Piney Fire Service Monthly Report February 2026 Noted
 4. RM of Piney Fire Service Monthly Report March 2026 Noted

Councillor Ken Prociw left the Committee of the Whole at noon.

- c. Transportation
- d. Public Health and Welfare
 - i. Southern Health Community Stakeholders Committee N/A
- e. Environmental Health
- f. Environmental Development
- g. Economic Development
 - i. Triple R Community Futures Noted
 - ii. Piney Stuartburn Weed/Building Inspection Board Noted
 - iii. Vita Vet Board
 1. Minutes of March 9, 2026 Meeting 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
 1. Minutes of January 29, 2026 Meeting Noted
 2. Minutes of March 5, 2026 Meeting Noted
 - x. Conservation Districts
 1. Red River Basin Commission Noted
 2. Roseau River International Watershed
 3. Roseau River Conservation District

- 4. Seine Rat Roseau Watershed District
 - a. Minutes of February 17, 2026 Strategic
 - b. Planning Session Noted
 - c. Minutes of February 17, 2026 Meeting Noted
 - d. Minutes of February 18, 2026 Electronic Meeting Noted
 - e. Follow-up Response to SRRWD Resolution 55-2026 Noted
- xi. Regional Municipal Forum
- xii. AMBM
 - 1. Tour with Municipal Council Today at 1:00pm Noted
- xiii. PR210 Intermunicipal Prosperity Partnership
- h. Recreation & Cultural Services
 - i. Recreation Commissions Committee
- i. Fiscal Services

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)