

Minutes for Committee of the Whole
The R.M. of Piney
Wednesday, May 6th, 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: Carrie Dokken, Assistant Chief Administrative Officer

Reeve Wayne Anderson took the chair at 10:00 A.M. and called the meeting to order.

1. Delegations:
 - a. Rate Payer Delegation at 10:15 am Presented
 - b. Julie Friesen, Delta Real Estate at 10:30 am Presented
2. Discussions:
 - a. June 3rd and 9th Council Meetings Noted
 - b. FireSmart Noted
3. Correspondence:
 - a. Feral Cats in Sprague Complaint Noted
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
 - iv. Connie Gamble – Strategic Plan Priorities Presented
5. Department Report:
 - a. General Government Services
 - i. May Newsletter Noted
 - ii. RM of Piney Forest Tours Noted
 - b. Protective Services
 - i. Protective Services Committee
 1. Minutes of April 16, 2026 Meeting Noted
 2. RM of Piney Fire Service Monthly Report April 2026 Noted
 3. Sprague RCMP Quarterly Report Noted
 4. Manitoba EMO Annual Submission Approval Noted
 5. OFC Municipal Burning Restrictions Noted
 - c. Transportation
 - i. Pier Solutions Proposal for Bridge Inspections and Maintenance Plan Noted
 - ii. EMO Eligibility from 2025 Wildfires Noted
 - d. Public Health and Welfare
 - i. Southern Health Community Stakeholders Committee Noted
 - e. Environmental Health
 - i. BPPS Recycling & Waste Management Board
 1. BPPS Financial Statement Year Ended December 31, 2025 Noted
 - ii. Minister of Environment and Climate Change – 2025 Recycling Rebate Noted
 - iii. Quarterly Water Sample Due Noted
 - f. Environmental Development
 - g. Economic Development
 - i. Triple R Community Futures
 - ii. Piney Stuartburn Weed/Building Inspection Board
 1. Minutes of Regular Meeting No. 3 on April 15, 2026 Noted
 2. Financial Statement for the Year Ended December 31, 2025 Noted
 - iii. Vita Vet Board
 - 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 April 13th, 2026 Meeting 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 Noted
- xi. Regional Municipal Forum
- xii. AMBM
 - 1. RM of Piney Bilingual Logo Noted
 - 2. AMBM Survey Noted
- xiii. PR210 Intermunicipal Prosperity Partnership
- h. Recreation & Cultural Services
 - i. Recreation Commissions Committee Noted
- i. Fiscal Services

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)