

Minutes for Committee of the Whole
The R.M. of Piney
Wednesday, August 5th, 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)

1. Delegations:
 - a. Triple R Presentation at 10:00am Presented
2. Discussions:
 - a. Community Parades August 8th, 2026 Noted
3. Correspondence: N/A
4. Department Head Reports:
 - i. Gary Hora – Weed Supervisor/Building Inspector Presented
 - ii. Harold Grawberger – Public Works Supervisor N/A
 - iii. Monique Chenier – Economic Development Officer Presented
5. Department Report:
 - a. General Government Services
 - i. August Newsletter Noted
 - ii. 2026 Quarry Rehabilitation Program Crown Land Site Near Sandilands Noted
 - iii. Manitoba Transportation and Infrastructure Streetlight Letter Noted
 - b. Protective Services
 - i. Protective Services Committee
 1. Minutes of July 30, 2026 Meeting Noted
 - c. Transportation
 - i. RM of Stuartburn 2026 Proposed Seasonal Work Plan Noted
 - d. Public Health and Welfare
 - e. Environmental Health
 - i. BPPS Recycling & Waste Management Board Noted
 - f. Environmental Development
 - i. Agricultural Land Lease Opportunity Noted
 - ii. Agricultural Land Lease Agreement Noted
 - g. Economic Development
 - i. Triple R Community Futures Noted
 - ii. Piney Stuartburn Weed/Building Inspection Board 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. Southeast Community Services Co-op Noted
 - viii. BPP Rent & Ride Transit Committee Noted
 - ix. 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
 - x. Regional Municipal Forum
 - xi. AMBM Noted
 - xii. PR210 Intermunicipal Prosperity Partnership Noted
 - xiii. Southern Health
 1. Minutes of July 22, 2026 Meeting Noted
 2. Agenda for October 8, 2026 Meeting Noted
 - h. Recreation & Cultural Services
 - i. Recreation Commissions Committee
 1. Reallocation of Funds Request Noted
 2. Sandilands 2025 Funds Request and Consideration Letter Noted

i. Fiscal Services

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)