

Minutes for Committee of the Whole
The R.M. of Piney
Thursday, October 8th, 2026 at 10:00 A.M.
Council Chambers, Vassar, Manitoba

Present: Reeve: Wayne Anderson (Reeve)
Councillors: Ken Prociw (Ward 1)
Dale Edbom (Ward 2)
Mark Bernard (Ward 4)

Recording Secretary: Martin Van Osch, Chief Administrative Officer

Reeve Wayne Anderson took the chair at 10:04 A.M. and called the meeting to order.

1. Delegations: N/A
2. Discussions:
 - a. Drone Presentation on October 13th at 2:30pm Noted
 - b. The Carillon Piney Forest Tour Article Noted
 - c. Grant Applications Discussed
 - d. Triple R Structure Discussed
3. Correspondence:
 - a. Woodridge Post Office Noted
 - b. Canadian Red Cross Wildfire Recovery Gathering Noted
4. Department Head Reports:
 - i. Gary Hora – Weed Supervisor/Building Inspector Presented
 - ii. Harold Grawberger – Public Works Supervisor Presented
 - iii. Monique Chenier – Economic Development Officer Presented
5. Department Report:
 - a. General Government Services
 - i. October Newsletter Noted
 - ii. AMBM Konrad North Article Noted
 - iii. AMM Fall Convention November 24-26, 2026 Noted
 - iv. Monthly Municipal Asset Snapshot Noted
 - v. Access Credit Union Important Updates Noted
 - vi. 2026 Municipal Operating Grant Final Payment Noted
 - vii. Consolidated Financial Statements for December 31, 2025 Noted
 - b. Protective Services
 - i. Protective Services Committee
 1. Minutes of September 9, 2026 Noted
 2. Fire Service Monthly Report – September Noted
 - ii. Sprague RCMP
 1. Mayor Quarterly Report July-September 2026 Noted
 - c. Transportation
 - d. Public Health and Welfare
 - 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 Noted
 - iii. Vita Vet Board
 1. Minutes of September 21, 2026 Meeting 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
 5. Winnipeg River Watershed District
 - a. Formation Proposal Noted

- x. Eastman Regional Municipal Committee
 - 1. Minister of Education and Early Childhood Learning Letter Noted
- xi. AMBM
 - 1. Annual General Assembly Agenda November 19th, 2026 Noted
- xii. PR210 Intermunicipal Prosperity Partnership Noted
- xiii. Southern Health
 - 1. Minutes of July 22, 2026 Meeting Noted
- h. Recreation & Cultural Services
 - i. Recreation Commissions Committee Noted
- i. Fiscal Services

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)