Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Tuesday, **February 24, 2009** at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.

Present: Reeve: Marvin Hovorka

Councillors: Earl Sawka (Ward 1)

Harold Grawberger (Ward 2) Barbara Zailo (Ward 3)

Alana Schoenbach (Ward 4) ABSENT

Recording Secretary: Bonnie Grawberger, Administrative Assistant

The Deputy Reeve took the chair at 7:00 P.M. and called the meeting to order.

Resolution No. 51

Moved by Councillor Harold Grawberger Seconded by Councillor Earl Sawka

Be It Resolved That the minutes of the Regular Meeting of February 12, 2009 be adopted as circulated.

Carried.

Resolution No. 52

Moved by Councillor Earl Sawka Seconded by Councillor Harold Grawberger

Be It Resolved That the agenda be approved as amended

ADD

-Border land School Division RE: School Budget Meeting, February 15/09 at Sprague – 10 f. Carried.

Delegation:

NONE.

Resolution No. 53

Moved by Councillor Harold Grawberger Seconded by Councillor Earl Sawka Whereas the accounts of The R.M. of Piney for the period ending February 24, 2009 have been found to be in order;

Therefore Be It Resolved That general cheques nos. 96 to 117 amounting to \$13,412.68 be approved for payment.

Carried.

Resolution No. 54

Moved by Councillor Barbara Zailo

Seconded by Councillor Harold Grawberger

Be It Resolved That the Financial Statement for the period ending January 31, 2009 be adopted as circulated.

Carried.

Resolution No. 55

Moved by Councillor Earl Sawka Seconded by Councillor Harold Grawberger

Be It Resolved That the Council's Indemnities for the period of January 21, 2009 to

February 17, 2009 be paid as presented.

Carried.

Resolution No. 56

Moved by Councillor Harold Grawberger Seconded by Councillor Earl Sawka

Be It Resolved That the Chief Administrative Officer's expense account for the period of

January 21, 2009 to February 17, 2009 be paid as presented.

Carried.

<u>Unfinished Business</u>

-Boundary Lumber & Reman Ltd. RE: Requesting road improvement – Tabled.

Resolution No. 57

Moved by Councillor Earl Sawka Seconded by Councillor Harold Grawberger

Be It Resolved that The R.M. of Piney rent to the Piney Stuartburn Weed Control District the

municipal shed for storage for the year 2009 for a total fee of \$240.00 plus G.S.T. Carried.

Resolution No. 58

Moved by Councillor Harold Grawberger Seconded by Councillor Barbara Zailo

Be It Resolved That The R.M. of Piney approve the sale of Lot 10 Block 2 Plan 45186 to Janet

Isfeld and Ray Herbert for the price and sum of \$5,450.00 plus G.S.T. and further the said sale

is subject to the Residential/Recreational Offer to Purchase Real Estate form and the Building

Restriction Agreement form.

Carried.

Resolution No. 59

Moved by Councillor Harold Grawberger Seconded by Councillor Earl Sawka

Be It Resolved That The R.M. of Piney rent the NE 10-3-10E.P.M. and the SW 14-3-10E.P.M.

to Loyd Lempen for hay for the year 2009 for a total fee of \$120.00 plus G.S.T. and Further the said fee and G.S.T. is to be paid by not later than Friday, June 5, 2009.

Carried.

<u>Correspondence</u>

<u>Communication</u>	<u>Subject</u>	Disposition
-The Sprague and District Historical Museum	Hometown Manitoba Program	Reply
-John Friesen	R.M. Lands	Reply
-Border Land School Division	Budget Consultation Meeting	File
-A.M.M.	News Bulletin Dated February 13, 2009	File
-Piney Pinecreek Border Airport	Minutes of Meeting held Feb. 13/09	File
-SRGMP	Minutes of Meeting held Jan. 26/09	File
-Manitoba Hydro	Middlebro Voltage Conversion	File
-Manitoba Water Stewardship	2009 Flood Outlook	File

Committee Reports

-Piney Stuartburn Weed Control District by Councillor Sawka

General Discussion

- Snowplowing
- Vassar CNR Siding
- EBCH
- Whitemouth Lake Project
- 911 Flyer
- SWANA

Resolution No.	. 60
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Moved by Councillor Barbara Zailo Seconded by Councillor Harold Grawberger Be It Resolved That The R.M. of Piney next Regular Meeting be held on Tuesday,

March 10, 2009 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.

Resolution No. 61

Moved by Councillor Earl Sawka Seconded by Councillor Barbara Zailo

Be It Resolved That this regular meeting be adjourned, time 8:56 P.M.

Head of Council	
Chief Administrative Officer	

Carried.

Carried.

Copy: The Carillon (Subject to errors and omissions)