

Resolution No. 113

Moved by Councillor Barbara Zailo

Seconded by Councillor Alana Schoenbach

Be It Resolved that The R.M. of Piney has no objection of the South Junction Community Club Inc. obtaining a Beer Garden Permit from The Liquor Control Commission for the Community main event to be held on July 25, 2009 (rain day July 26, 2009).

Carried.

Correspondence

<u>Communication</u>	<u>Subject</u>	<u>Disposition</u>
- Water Stewardship	Whitemouth Lake Enhancement Project No. 09-005	File
-Eastman Regional Dev. Inc.	Membership	Reply
-Community Futures Triple R	Letter of Support	Reply
-S.E. Forest Products Ltd.	Vassar Garbage Dump – Key Access	Reply
-Dennis Shewchun	Request calcium on shoulders of PR 210 in Woodridge	Reply
-Province of Manitoba	1) Flooded Roads 2) Flood Assistance	File
-DJK Builders	Equipment Availability	File
-A.M.M.	1) Response to 2008 Resolution 2) News Bulletin dated April 27/09 3) Age-Friendly MB Initiative	File File File
-Minister of Infrastructure & Transportation	Airport Grant	File
-The MB Water Services Board	Long Term Capital Plan	File
-Piney Fire Dept.	Fire Reports	File
-Vic Toews	Municipal Infrastructure Lending Program	File
-Dept. of Infrastructure & Transportation	Ross L. Gray School – Drainage Issue	File
-MB Pork	Swine Influenza	File
-Minister of Conservation	Reply to R.M. Letter regarding ATV's	File

Committee Reports

-East Borderland Community Housing by Reeve Hovorka and Councillor Zailo

General Discussion

- Disposition of Municipal Records
- 2009 Road Tour – May 8/09
- Garbage Dumps General Spring Clean Up
- Paint Cans
- R.M. Roads
- Road N of 29-1-12E
- Abandoned Buildings in Piney
- Road N of 28-2-13E
- SWANA
- PR 308 Sprague
- Middlebro Main St. N.
- Council Upcoming Meetings
- 2009 Gravelling Program
- Burning Permit for Garbage Dumps

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Seconded by Councillor Alana Schoenbach

Be It Resolved That The R.M. of Piney next Regular Meeting be held on Monday,
May 11, 2009 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.

Carried.

Resolution No. 115

Moved by Councillor Harold Grawberger

Seconded by Councillor Earl Sawka

Be It Resolved That this regular meeting be adjourned, time 10:30 P.M.

Carried.

Head of Council

Chief Administrative Officer

(Subject to errors and omissions)

Copy: The Carillon