Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Tuesday, **April 28, 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)

Recording Secretary: Reynald Preteau, Chief Administrative Officer

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

#### Resolution No. 105

Moved by Councillor Earl SawkaSeconded by Councillor Harold GrawbergerBe It Resolved That the minutes of the Regular Meeting of April 14, 2009 and Special Meetingof April 7, 2009 be adopted as circulated.Carried.

#### Resolution No. 106

Moved by Councillor Barbara Zailo Seconded by Councillor Earl Sawka Be It Resolved That the agenda be approved as amended

ADD

-Dennis Shewchun – Calcium Application on PR 210 shoulders in Woodridge – 9. e

-Sam Gross – Gravelling and Calcium – 9. f

-Earl Pederson – Road E of NE 10-1-13E, Water issues and road improvement – 9. g

Carried.

-R. Korobanik RE: R. Preteau, C.A.O. – 9. h.

#### Delegation No. 1: Ken Horn, NRO, Manitoba Conservation, Sprague, MB

Mr. Horn requested to be a delegation to make presentation to Council regarding fire responsibilities for the upcoming fire season.

**Discussion** 

- -Tack Crew
- -Equipment
- -Structural Fires
- -Fire Towers

-Moose Lake

-911

-List of Fire Personnel

-Communications

-Garbage Dumps

-Approved Fire Pits

#### Resolution No. 107

Moved by Councillor Earl Sawka Seconded by Councillor Alana Schoenbach Whereas the accounts of The R.M. of Piney for the period ending April 28, 2009 have been found to be in order;

Therefore Be It Resolved That general cheques nos. 196 to 223 amounting to \$15,781.17 be approved for payment. Carried.

# Resolution No. 108

Moved by Councillor Alana SchoenbachSeconded by Councillor Barbara ZailoBe It Resolved That the Council's Indemnities for the period of March 18, 2009 toApril 21, 2009 be paid as presented.Carried.

# Resolution No. 109

Moved by Councillor Harold GrawbergerSeconded by Councillor Earl SawkaBe It Resolved That the Chief Administrative Officer's expense account for the period ofMarch 18, 2009 to April 21, 2009 be paid as presented.Carried.

# Unfinished Business

-R. Preteau, C.A.O. RE: Overtime Hours – Ongoing.
-2009 Street Patching/Seal Coating Program – Ongoing.
-Sam Gross requesting gravel and calcium – Tabled.
-Earl Pederson water issue E of NE 10-1-13E – Tabled.
-R. Korobanik RE: C.A.O. – Reeve to Reply.

# Resolution No. 110

Moved by Councillor Alana Schoenbach Seconded by Councillor Barbara Zailo Be It Resolved That the Council of The R.M. of Piney meet in Camera as a Committee of the Whole to discuss Item No(s). 7. a. and 9. h of the agenda, time 7:42 P.M. and further all matters are held in confidence as per section 16.9 of Procedure By-Law No. 42/04. Carried.

# Resolution No. 111

Moved by Councillor Alana SchoenbachSeconded by Councillor Barbara ZailoBe It Resolved That the Council return from the in Camera session and the meeting resumetime 9:02 P.M.Carried.

# Resolution No. 112

Moved by Councillor Earl Sawka Seconded by Councillor Barbara Zailo Whereas The R.M. of Piney received excessive rainfall in the Fall of 2008; And Whereas due to the excessive rainfall, the soil saturated and froze hard during the winter months;

And Whereas during the winter of 2008/2009 the area received above normal snow and rain; And Whereas The R.M. of Piney is experiencing overland flash flooding caused by frozen, saturated soil;

And Whereas The Manitoba Disaster Financial Assistance Program may provide compensation for costs incurred by the private sector and the Municipality; Now Therefore Be It Resolved that The R.M. of Piney request Manitoba Emergency Measures to assist both the Municipality and private individuals with compensation due to the Spring 2009 water related damages And Further the Municipality request Manitoba Emergency Measures to send inspector(s) to determine the extent of damages to Municipal Roads and Private Properties.

# 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		
Communication	Subject Dis	<u>sposition</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.	<ol> <li>Response to 2008 Resolution</li> <li>News Bulletin dated April 27/09</li> <li>Age-Friendly MB Initiative</li> </ol>	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

#### Resolution No. 114

Moved by Councillor Barbara ZailoSeconded by Councillor Alana SchoenbachBe 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 GrawbergerSeconded by Councillor Earl SawkaBe It Resolved That this regular meeting be adjourned, time 10:30 P.M.Carried.

Head of Council

Copy: The Carillon

Chief Administrative Officer (Subject to errors and omissions)