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

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. 74

Moved by Councillor Barbara Zailo Seconded by Councillor Harold Grawberger

Be It Resolved That the minutes of the Regular Meeting of March 10, 2009 and Special Meeting of March 9, 2009 be adopted as circulated. Carried.

Resolution No. 75

Moved by Councillor Earl Sawka Seconded by Councillor Alana Schoenbach

Be It Resolved That the agenda be approved as amended

ADD

-Sian Barrow RE: Forage Assistance – 9. k

-Woodridge Community Club – Beer Garden Application – 9. l

-School Bus Route – Ward 1 – 8. c. Carried.

Delegation No. 1: Harold Taylor, General Manager, Eastman Regional Development Inc.

Mr. Taylor requested to be a delegation to make presentation to Council to consider membership with Eastman.

Due to weather conditions Mr. Taylor was unable to attend.

Delegation No. 2: John Friesen

Mr. Friesen requested to be a delegation to make presentation to Council regarding a proposed tem (10) lot subdivision in Part SW 3-2-14E.

Discussion

-Hydro

-Road Access

-Development Plan

-Drainage

Resolution No. 76

Moved by Councillor Earl Sawka Seconded by Councillor Barbara Zailo

Whereas the accounts of The R.M. of Piney for the period ending March 24, 2009 have been found to be in order;

Therefore Be It Resolved That general cheques nos. 139 to 154 amounting to $49,434.50 be approved for payment. Carried.

Resolution No. 77

Moved by Councillor Alana Schoenbach Seconded by Councillor Barbara Zailo

Be It Resolved That the Council's Indemnities for the period of February 18, 2009 to March 17, 2009 be paid as presented. Carried.

Resolution No. 78

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 February 18, 2009 to March 17, 2009 be paid as presented. Carried.

Unfinished Business

-B. Zailo RE: ATV Derby By-Law – Ongoing.

-R.M. Subdivision – Sandilands RE: Determine Sale Price – Tabled.

-School Bus Route – Ward 1, St. Labre Area – contact Highways by phone and by correspondence

-R. Preteau, C.A.O. RE: Overtime Hours – Tabled.

Resolution No. 79

Moved by Councillor Barbara Zailo Seconded by Councillor Alana Schoenbach

Be It Resolved that The R.M. of Piney authorize the C.A.O. to proceed to order 36 H.I.P. Stop signs from Airmaster Signs. Carried.

Resolution No. 80

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). 9. d. of the agenda, time 7:52 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. 81

Moved by Councillor Harold Grawberger Seconded by Councillor Earl Sawka

Be It Resolved That the Council return from the in Camera session and the meeting resume time 8:26 P.M. Carried.

Resolution No. 82

Moved by Councillor Barbara Zailo Seconded by Councillor Alana Schoenbach

Be It Resolved that The R.M. of Piney proceed to sell Lot 11 Plan 3231, Vassar, to Jenny Turgeon for the price and sum of $900.00 plus G.S.T. plus all legal fees relating to the land transfer. Carried.

Resolution No. 83

Moved by Councillor Earl Sawka Seconded by Councillor Harold Grawberger

Be It Resolved that The R.M. of Piney has no objection to Vintage Corner Store, Woodridge, constructing a miniature golf course behind the store on Parcel 6 Plan 12683. Carried.

Councillor Schoenbach request permission to be excused from the balance of the meeting, time 9:18 P.M.
Reeve Hovorka granted permission.

Resolution No. 84
Moved by Councillor Earl Sawka Seconded by Councillor Harold Grawberger
Be It Resolved that The R.M. of Piney supports CDEM's proposed project to extend wireless high speed internet for this area and surrounding Municipalities. Carried.

Resolution No. 85
Moved by Councillor Harold Grawberger Seconded by Councillor Earl Sawka
Be It Resolved that The R.M. of Piney authorize the whole Council to attend the A.M.M. Municipal Officials Seminar scheduled for April 15 and 16, 2009 at Brandon, MB And Further The R.M. of Piney absorb all expenses of the Council Members in attendance. Carried.

Resolution No. 86
Moved by Councillor Barbara Zailo Seconded by Councillor Earl Sawka
Whereas The R.M. of Piney has experienced excessive rainfall during the period of June 1, 2008 to September 30, 2008;
And Whereas the increased rainfall caused flooding in various portions of the Municiplaity;
And Whereas the large amount of rainfall prevented the local farmers from making and taking out the hay for the winter reed of cattle;
And Whereas the excessive rainfall created limited access to feed for livestock and a financial burden to local farmers;
Therefore Be It Resolved That the Council of The R.M. of Piney request the Provincial and Federal Departments of Agriculture to include The R.M. of Piney for Livestock Feed Assistance Program and Forage Restoration Assistance Program to assist local cattle producers. Carried.

Resolution No. 87
Moved by Councillor Earl Sawka Seconded by Councillor Harold Grawberger
Be It Resolved that The R.M. of Piney has no objection of the Woodridge Community Club obtaining a Beer Garden Permit from The Liquor Control commission for the Community main event to be held on May 16, 2009. Carried.

Correspondence

| Communication | Subject | Disposition |
|---|---|---|
| -FPM Peat Moss Co. Ltd. | Waste Plastic | Reply |
| -R.M. of Mountain | LGD AD Hoc Committee | File |
| -Dept. of IGA | 2010 General Municipal Election | File |
| -Bev Winnicky | MB Farm Women's Conference | File |
| -Traffic Safety Education & Consulting of Manitoba | Traffic Seminar | File |
| -MB Water Stewardship | Rat River Watershed | File |
| -HED Insurance | Loss Prevention Bulletin | File |

Correspondence con't

| Communication | Subject | Disposition |
|---|---|---|
| -A.M.M. | News Bulletin Dated March 13, 2009 | File |
| -SRGMP | Minutes of Meeting held March 9/09 | File |
| -Vic Toews | Recreational Infrastructure | File |
| -Manitoba Water Stewardship | Flood Report Update | File |
| -Manitoba Ombudsman | Understanding Fairness | File |

Committee Reports

None

General Discussion

- SWANA
- Water Problems
- Steamer for plugged culverts
- Road Tour
- Weed District
- Development Plan – Public Hearing May 19/09
- RRIW Meeting
- Winnipeg Free Press RE: ATV's
- 2009 Budget – Next Meeting April 7/09
- Atlis Digital Airsurvey Inc.

Resolution No. 88

Moved by Councillor Barbara Zailo Seconded by Councillor Earl Sawka

Be It Resolved That The R.M. of Piney next Regular Meeting be held on Monday, April 13, 2009 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried.

Resolution No. 89

Moved by Councillor Earl Sawka Seconded by Councillor Harold Grawberger

Be It Resolved That this regular meeting be adjourned, time 9:48 P.M. Carried.

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Head of Council

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Chief Administrative Officer

Copy: The Carillon (Subject to errors and omissions)