



Resolution No. 140

Moved by Councillor Earl Sawka

Seconded by Councillor Harold Grawberger

Be It Resolved That the Chief Administrative Officer's expense account for the period of April 22, 2009 to May 19, 2009 be paid as presented.

Carried.

Unfinished Business

- By-Law No. 53/09 to adopt Development Plan (Second Reading) – Tabled.
- 2009 Street Patching/Seal Coating Program – Ongoing.
- 2009 Graveling Program – Ongoing.
- 2009 Proposed Tender of R.M. Lands – Ongoing.
- Pineland Colony requesting gravel and calcium – Ongoing.
- Boundary Lumber requesting road improvement – Ongoing – get estimates
- Earl Pederson Road E of NE 10-1-13E – Drainage issue – Ongoing – take levels.
- Alex Ewacha et al – Drainage issue in 1-15E – Ongoing.
- Howard Bonnell – Drainage issue in Sprague – Ongoing
- Road Tour Various issues – Ongoing.
- Need to order culverts – Tabled to get quotes.
- Sian Barrow letter RE: Development Plan – Tabled.
- Pete Bugera RE: Safety concerns in Sandilands – Tabled.

Resolution No. 141

Moved by Councillor Harold Grawberger

Seconded by Councillor Earl Sawka

Be It Resolved That The R.M. of proceed with a Summer Beaver Program for the period of June 1, 2009 to October 15, 2009 at a fee of \$25.00 per.

Carried.

Resolution No. 142

Moved by Councillor Harold Grawberger

Seconded by Councillor Earl Sawka

Be It Resolved that The R.M. of Piney has no objection of the Vassar Chamber of Commerce obtaining a Beer Garden Permit from The Liquor Control Commission for the Community main event to be held on August 15 and 16, 2009.

Carried.

Resolution No. 143

Moved by Councillor Earl Sawka

Seconded by Councillor Harold Grawberger

Be It Resolved That The R.M. of Piney authorize Bonnie Grawberger to attend an upcoming PSAB Training Session scheduled for Thursday, August 6, 2009 at Winnipeg and Further The R.M. of Piney absorb all expenses of Bonnie Grawberger in attendance.

Carried.

Resolution No. 144

Moved by Councillor Earl Sawka

Seconded by Councillor Harold Grawberger

Be It Resolved That The R.M. of Piney authorize the C.A.O. to attend S.E. Health H1N1 meeting scheduled for June 15/09 at Steinbach, MB and further The R.M. of Piney absorb all expenses of the C.A.O. in attendance.

Carried.

Resolution No. 145

Moved by Councillor Earl Sawka

Seconded by Councillor Harold Grawberger

Be It Resolved That the Council meeting as per Procedure By-Law continue past the hour of 10:30 P.M. for an extension of one half hour.

Carried.

Correspondence

<u>Communication</u>	<u>Subject</u>	<u>Disposition</u>
- Vassar Chamber of Commerce	Requesting a Beer Garden Permit	Reply
-Deputy Minister of Conservation	Provincial Waste Levy at all MB Landfills	File
-A.M.M.	PSAB Training Session	File
-FCM	Annual Conference	File
-South East Health	H1N1 Flu Meeting	File
-Sian Barrow	1) Assistance to Farmers 2) Question concerning Development Plan	Reply Reply
-Pete Bugera	Safety concerns in Sandilands	Tabled
-Minister of Ag, Food and Rural Initiatives	Reply to R.M. letter in regards to assistance for cattle producers	Reply
-Eastman Regional Dev. Inc.	Annual General Meeting	File
-Piney Fire Dept.	Fire Reports	File
-A.M.M.	1) Eastern District Meeting 2) News Bulletin dated May 22/09 3) Response to Resolution	File File File

Committee Reports

-Vita Vet Clinic by Councillor Grawberger

-East Borderland Community Housing by Reeve Hovorka

General Discussion

- Upcoming Meeting regarding Garbage Dumps with Environment Officer, June 11, 2009

- Garbage Dumps

- Infrastructure Grants

Resolution No. 146

Moved by Councillor Earl Sawka

Seconded by Councillor Harold Grawberger

Be It Resolved That The R.M. of Piney next Regular Meeting be held on Tuesday, June 9, 2009 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.

Carried.

Resolution No. 147

Moved by Councillor Harold Grawberger

Seconded by Councillor Earl Sawka

Be It Resolved That this regular meeting be adjourned, time 11:10 P.M.

Carried.

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Head of Council

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Acting Chief Administrative Officer

(Subject to errors and omissions)

Copy: The Carillon