Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Tuesday, **May 26, 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) ABSENT
Alana Schoenbach (Ward 4) ABSENT

Recording Secretary: Bonnie Grawberger, Administrative Assistant

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

Resolution No. 136

Moved by Councillor Harold Grawberger Seconded by Councillor Earl Sawka

Be It Resolved That the minutes of the Regular Meeting of May 11, 2009 and Special Meeting of May 5, 2009 be adopted as circulated.

Carried.

Resolution No. 137

Moved by Councillor Earl Sawka

Seconded by Councillor Harold Grawberger

Be It Resolved That the agenda be approved as amended

ADD

- -Need to Purchase culverts 9. b
- -South Eastman Health upcoming meeting, June 15/09 10. e
- -Sian Barrow Regarding assistance for cattle farmers 10. f
- -Letters requesting alteration 5. b
- -Letter from Pete Bugera 10. g.

Carried.

Delegation No. 1: Norm Ruta

Mr. Ruta requested to be a delegation to make presentation to Council regarding the streets in Woodridge such as 1) Duke Street 2) 3rd Street off Duke St.

Mr. Ruta made a presentation and presented Council with some pictures.

Resolution No. 138

Moved by Councillor Earl Sawka

Seconded by Councillor Harold Grawberger

Whereas the accounts of The R.M. of Piney for the period ending May 26, 2009 have been found to be in order;

Therefore Be It Resolved That general cheques nos. 264 to 286 amounting to \$23,327.58 be approved for payment.

Carried.

Resolution No. 139

Moved by Councillor Earl Sawka

Seconded by Councillor Harold Grawberger

Be It Resolved That the Council's Indemnities for the period of April 22, 2009 to

May 19, 2009 be paid as presented.

Carried.

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.

<u>Unfinished Business</u>

- -By-Law No. 53/09 to adopt Development Plan (Second Reading) Tabled.
- -2009 Street Patching/Seal Coating Program Ongoing.
- -2009 Gravelling 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.

<u>Correspondence</u>

Communication	<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	 Assistance to Farmers 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.	 Eastern District Meeting News Bulletin dated May 22/09 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.

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.

Head of Council

Carried.

Acting Chief Administrative Officer

(Subject to errors and omissions)

Copy: The Carillon