

Resolution No. 113

Moved by Councillor Barbara Zailo

Seconded by Councillor Alana Schoenbach

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. 7. d. & e. of the agenda, time 7:37 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. 114

Moved by Councillor Barbara Zailo

Seconded by Councillor Alana Schoenbach

Be It Resolved That the Council return from the in Camera session and the meeting resume, time 8:08 P.M. Carried.

Public Hearings

8:00 P.M.

Proposed Subdivision Application, Part SE 32-1-14E, File No. 4610-2009-5003

8:05 P.M.

Proposed Subdivision Application, Part NE 10-4-10E, File No. 4610-2010-5005 – Withdrawn

Resolution No. 115

Moved by Councillor Alana Schoenbach

Seconded by Councillor Barbara Zailo

WHEREAS The R.M. of Piney received an application from the Municipal Planning Branch for a final approval for a plan of subdivision on Part SE 32-1-14E.P.M. File No. 4610-2008-5003 by Neville and Joanne Evans;

AND WHEREAS the application has been reviewed by the Council of The R.M. of Piney;

AND WHEREAS the Council deemed the application be accepted;

NOW THEREFORE BE IT RESOLVED That The R.M. of Piney give final approval for a plan of subdivision on Part SE 32-1-14E.P.M. by Neville and Joanne Evans having the following conditions:

- 1.) That the Developer and/or Developee is responsible for the installation of any new and/or additional crossing/access;
- 2.) That all property taxes on the said property are to be paid in full;
- 3.) That the applicant obtains a Building Location Certificate, prepared by a Manitoba Land Surveyor, illustrating all buildings and/or structures, and onsite wastewater management systems on the affected land in relation to the proposed property lines; and
- 4.) That the applicant obtain any necessary variations as a result of the Building Location Certificate. Carried.

Resolution No. 116

Moved by Councillor Barbara Zailo

Seconded by Councillor Alana Schoenbach

Whereas The Rural Municipality of Piney is in receipt of, and has considered a letter from legal counsel for R. Preteau claiming additional overtime compensation;

Therefore Be It Resolved That the letter attached to this resolution be sent in response to the letter. Carried.

Resolution No. 117

Moved by Councillor Earl Sawka

Seconded by Councillor Barbara Zailo

Be It Resolved That The R.M. of Piney approve the sale of Lot 7 Block 2 Plan 45186 to William & Diana Oakley for the price and sum of \$5,450.00 plus G.S.T. and further the said sale is subject to the Residential/Recreational Offer to Purchase Real Estate form and the Building Restriction Agreement Form.

Carried.

Resolution No. 118

Moved by Councillor Alana Schoenbach

Seconded by Councillor Barbara Zailo

Be It Resolved That The R.M. of Piney hire Courtney Rozsa to cut the grass at the Sprague Fire Hall twice a month for the months of May, June July and August at the cost of \$76.46 per month.

Carried.

Reeve Hovorka declared conflict of interest on Item 9. h. iii).

Reeve Hovorka excused himself and left the Council Chamber, time 9:45 P.M.

Deputy Reeve Schoenbach took the chair and called the meeting to order.

Reeve Hovorka returned to the meeting, time 9:50 P.M. and Deputy Reeve Schoenbach gave the chair to the Reeve and the meeting resumed.

Correspondence

<u>Communication</u>	<u>Subject</u>	<u>Disposition</u>
-Seine-Rat River Conservation District	Request R.M. to join Conservation District	Reply
-Lucien Courcelles	Request to purchase NW 13-5-10E	Reply
-Debbie Fortier, Community Futures Triple R,	Triple R Membership Signs	Reply
-South Eastman Health	Community Reps-District Health Advisory Councils	File
-Crown Lands:	R. Schaible review of Purchase Application # 60013	File
	R. Schaible review of Purchase Application # 60016	File
	R. Schaible review of Purchase Application # 60018	File
	R. Schaible review of Purchase Application # 60019	File
-Mining Recording Office	i) Casual Quarry Permit Application–A.Thiessen ii) Casual Quarry Permit Application–Pineland Farms Ltd. iii) Casual Quarry Permit Application–J. Hovorka & Sons Ltd.	File File File
-L.G.D. of Piney Com. Resource Council Inc.	Board Governance Presentation and Workshop	File
-SRGMP	Minutes of March 8, 2010 meeting	File
-East Borderland Community Housing Inc.	Minutes of meeting held February 22, 2010	File
-Mayor Burgess, Brandon	Letter to A.M.M. concerning Convention Location	File
-A.M.M. Member Advisory	i) A.M.M. Convention Update ii) Budget 2010 Highlights iii) Greyhound Bus Passenger Service Update	File File File
-A.M.M.	i) News Bulletin dated March 22, 2010 ii) 2009 Resolution Responses iii) Municipal Leader Magazine	File File File
-Minister Bill Blaikie, Conservation	Copy of reply sent to Vintage Corner Store	File

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<u>Communication</u>	<u>Subject</u>	<u>Disposition</u>
-Dave Boutang, South East Sno-Riders,	Copy of letter sent to Piney and Woodridge Community Clubs	File
-Sprague Fire Department	Fire Reports	File
-Piney Fire Department	Fire Reports	File

Committee Reports

None

General Discussion

- Burning Permit
- FIPPA
- Fire Protection By-Law
- Beaver Removal
- R.C.M.P.
- Sprague Fire Department Budget
- Whitemouth Lake Project
- Vassar Dump
- Pins on Pine Street in Vassar

Resolution No.119

Moved by Councillor Alana Schoenbach Seconded by Councillor Barbara Zailo
Be It Resolved That The R.M. of Piney next Regular Meeting be held on Tuesday,
April 27, 2010 at 7:00P.M. in the Council Chamber, Vassar, Manitoba. Carried.

Resolution No. 120

Moved by Councillor Earl Sawka Seconded by Councillor Alana Schoenbach
Be It Resolved That this Regular Meeting be adjourned, time 10:12 P.M. Carried.

Head of Council

Acting Chief Administrative Officer
(Subject to errors and omissions)

Copy: The Carillon