

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Tuesday, **April 14, 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)

Recording Secretary: Reynald Preteau, Chief Administrative Officer

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

Resolution No. 91

Moved by Councillor Alana Schoenbach                      Seconded by Councillor Earl Sawka  
Be It Resolved That the minutes of the Regular Meeting of March 24, 2009 and Special Meeting of March 23, 2009 be adopted as circulated.                                              Carried.

Resolution No. 92

Moved by Councillor Earl Sawka                                      Seconded by Councillor Alana Schoenbach  
Be It Resolved That the agenda be approved as presented.                                              Carried.

Delegation: No. 1: S/Sgt. Jake Hiebert, R.C.M.P., Steinbach

S/Sgt. Hiebert requested to be a delegation to make presentation to Council regarding  
1) Community Policing Priorities and 2) Retirement.

Discussion

- Retirement
- Staffing
- Traffic
- ATV's
- Youth
- Drug Enforcement
- School

Delegation: No. 2: Harold Taylor, General Manager and Bill Paulishyn, Secretary-Treasurer, Eastman Regional Development Inc.

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

Discussion

- Tourism Guide
- PR 201 & PR 59
- Tourism
- Dawson's Trail
- Hi-Speed Internet
- Cellular
- Commercial Development and Planning
- Tourism Officer
- Agriculture
- Membership and dues (\$1,401.00)

Resolution No. 93

Moved by Councillor Earl Sawka

Seconded by Councillor Alana Schoenbach

Whereas the accounts of The R.M. of Piney for the period ending April 14, 2009 have been found to be in order;

Therefore Be It Resolved That general cheques nos. 155 to 195 amounting to \$36,875.99 be approved for payment. Carried.

Resolution No. 94

Moved by Councillor Earl Sawka

Seconded by Councillor Harold Grawberger

Be It Resolved That the Financial Statement for the period ending March 31, 2009 be adopted as circulated. Carried.

Resolution No. 95

Moved by Councillor Alana Schoenbach

Seconded by Councillor Earl Sawka

Be It Resolved That By-Law No. 53/09 to adopt the Development Plan be read a first time.

Carried.

8:00 P.M. Public Hearing

-Proposed Subdivision Application

Part S ½ 7-1-16E by Reinhart/CNR File No. 4610-2009-4832

Resolution No. 95

Moved by Councillor Alana Schoenbach

Seconded by Councillor Harold Grawberger

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 S ½ 7-1-16E.P.M.

File No. 4610-2009-4832 by Reinhart/CNR;

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 S ½ 7-1-16E.P.M. by Reinhart/CNR having the following conditions:

- 1.) That the Developer and/or Developpee is responsible for the installation of any new and/or additional crossing/access; and
- 2.) That all property taxes on the said property are to be paid in full.

Resolution No. 97

Moved by Councillor Earl Sawka

Seconded by Councillor Alana Schoenbach

Be It Resolved That The R.M. of Piney approve as submitted the Chief Administrative Officer's attendance report for the period of March 1 – 31, 2009. Carried.

Unfinished Business

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

-Whitemouth Lake Project – Funding – Ongoing.

-2009 Street Patching/Seal Coating Program – Tabled.

-H. Bonnell RE: Drainage issues – 2009 Road Tour – Tabled.

-F. Tyoski RE: CNR culvert through track Sandilands-Water problems - C.A.O. to advise CNR

Resolution No. 98

Moved by Councillor Harold Grawberger                      Seconded by Councillor Earl Sawka

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). 8.a of the agenda, time 8:13 P.M. and further all matters are held in confidence as per section 16.9 of Procedure By-Law No. 41/04.                                              Carried.

Resolution No. 99

Moved by Councillor Alana Schoenbach                      Seconded by Councillor Harold Grawberger

Be It Resolved That the Council return from the in Camera session and the meeting resume, time 9:13 P.M.                                              Carried.

Resolution No. 100

Moved by Councillor Alana Schoenbach                      Seconded by Councillor Earl Sawka

Be It Resolved That The R.M. of Piney authorize the whole Council to attend SWANA Conference scheduled for May 11-14, 2009 at Winnipeg, MB And Further The R.M. of Piney absorb all expenses of the Council Members in attendance.                                              Carried.

Resolution No. 101

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 Provincial Land Use Policies Review meeting scheduled for May 7, 2009 at Beaudesjour, MB And Further The R.M. of Piney absorb all expenses of the Council Members in attendance.                                              Carried.

Resolution No. 102

Moved by Councillor Harold Grawberger                      Seconded by Councillor Alana Schoenbach

Be It Resolved That The R.M. of Piney authorize the whole Council and C.A.O. to attend the Road Maintenance meeting with the Department of Infrastructure and Transportation scheduled for May 20, 2009 at Steinbach, MB And Further The R.M. of Piney absorb all expenses of the Council Members and C.A.O. in attendance.                                              Carried.

Correspondence

<u>Communication</u>	<u>Subject</u>	<u>Disposition</u>
-W. Eckert	R.M. Land – NW 11-2-14E	Reply
-Minister of IGA	VLT Revenue Distribution	File
-Onsite Wastewater System	Regulation MR3/2003	File
-Unger Excavating Inc.	Private Equipment for Snowclearing	File
-Bev Ready	LGD AD HOC Meeting	File
-A.M.M.	1) Member Advisory – 2009 Provincial Budget 2) News Bulletins dated March 30/09 & April 9/09 3) Municipal Leader Magazine dated Spring 2009 4) New Flood Control Product	File File File File
-Ross L. Gray School	Acknowledge R.M. Donation	File
-Eastman Mutual Aid Fire Dist.	Minutes of meeting held March 18/09	File
-Piney Fire Dept.	Fire Report	File
-Piney Pinecreek Border Airport	Minutes of meeting held April 2/09	File

Correspondence con't

<u>Communication</u>	<u>Subject</u>	<u>Disposition</u>
-Prov. of MB	Flooding & Drinking Water Supply	File
-FCM	Federal Infrastructure Funding	File
-Piney Stuartburn Weed Control District	2009 Spot Spraying Program	File
-SRGMP	Minutes of Meeting held March 23/09	File
-CN	Vassar CN Siding	File
-Office of Minister of MAFRI	Acknowledge R.M. letter regarding 2008 Water Damage	File
-K. Rozsa	Sprague Fire Department	File

Committee Reports

- Triple R. Community Futures by Councillor Schoenbach
- Vita Vet District by Councillor Grawberger

General Discussion

- Municipal Election Officer
- Flooding
- Household Hazardous Waste
- SWANA
- Road Closures
- RRIW

Resolution No. 103

Moved by Councillor Alana Schoenbach                      Seconded by Councillor Earl Sawka  
Be It Resolved That The R.M. of Piney next Regular Meeting be held on Tuesday, April 28, 2009, at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.                      Carried.

Resolution No. 104

Moved by Councillor Harold Grawberger                      Seconded by Councillor Earl Sawka  
Be It Resolved That this regular meeting be adjourned, time 10:29 P.M.                      Carried.

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Head of Council

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Chief Administrative Officer

(Subject to errors and omissions)

Copy: The Carillon