Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Tuesday, **April 27, 2010** 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: Councillor Alana Schoenbach (Ward 4)

Recording Secretary: Bonnie Grawberger, Acting Chief Administrative Officer

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

#### Resolution No. 122

Moved by Councillor Harold Grawberger Seconded by Councillor Earl Sawka

Be It Resolved That the minutes of the Regular Meeting of April 13, 2010 and Special Meeting of April 20, 2010 be adopted as circulated.

Carried.

## Resolution No. 123

Moved by Councillor Harold Grawberger Seconded by Councillor Earl Sawka

Be It Resolved That the agenda be approved as amended:

Add:

- -Request extension for deadline for 2010 Financial Plan 8.i.
- -Subdivision on Part SE 32-1-14E rescind conditions 8.j.
- -Woodridge Dump Attendant concerns 8.k.
- -Joanne Emes & Norbert Chiasson extension for lot purchase 9.j.

Carried.

#### Resolution No. 124

Moved by Councillor Earl Sawka Seconded by Councillor Barbara Zailo Whereas the accounts of The R.M. of Piney for the period ending April 27, 2010 have been found to be in order;

Therefore Be It Resolved That general cheques nos. 200 to 235 amounting to \$13,309.78 be approved for payment.

Carried.

#### Resolution No. 125

Moved by Councillor Barbara Zailo

Seconded by Councillor Earl Sawka

Be It Resolved That the Council's Indemnities for the period of March 17, 2010 to

April 20, 2010 be paid as presented.

Carried.

### Resolution No. 126

Moved by Councillor Harold Grawberger Seconded by Councillor Earl Sawka

Be It Resolved That the Acting Chief Administrative Officer's expense account for the period of March 17, 2010 to April 20, 2010 be paid as presented.

Carried.

#### Resolution No. 127

Moved by Councillor Earl Sawka

Seconded by Councillor Harold Grawberger

Be It Resolved That The R.M. of Piney request the Department of Transportation and Government Services to do the following:

- Relocate the 50 KM speed sign approximately 100 feet North of Spuice Avenue in Sandilands; and
- 2) Relocate the "Sandilands" sign North of Spruce Avenue in Sandilands.

Carried.

#### <u>Unfinished Business</u>

- -Sightlines at crossing Mile 66.88 Tabled
- -Ric Harrison E ½ 33-3-13E ditch cleaning Ongoing
- -Road Maintenance Coordinator Tabled
- -2010 Sealcoating/Patching Program Tabled
- -2010 Gravelling Program Tabled
- -2010 Brushing Program Tabled
- -Mines Branch application for Quarry Lease Nos. QL-2343 & QL-2344 and QL-2351 to QL-2355 by Jerome Lambert Tabled
- -Woodridge Proposed Subdivision Ongoing

#### Resolution No. 128

Moved by Councillor Barbara Zailo

Seconded by Councillor Earl Sawka

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 15-1-14E.P.M. File No. 4610-2010-5021 by Terrence William Pheby and Mary Louise Aiken;

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 15-1-14E.P.M. by Terrence William Pheby and Mary Louise Aiken having the following conditions:

- 1.) That the Developer and/or Developee 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.

Carried.

### Resolution No. 129

Moved by Councillor Barbara Zailo

Seconded by Councillor Earl Sawka

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 NW 6-2-13E.P.M. File No. 4610-2010-5034 by David Szeliga;

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 NW 6-2-13E.P.M. by David Szeliga 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;
- 4.) That the applicant obtain any necessary variations as a result of the Building Location Certificate; and
- That the Developer be required to enter into a development agreement regarding the proposed public road.

  Carried.

### Resolution No. 130

Moved by Councillor Harold Grawberger Seconded by Councillor Earl Sawka

Be It Resolved That The R.M. of Piney authorize the Acting Chief Administrative Officer to request an extension for the deadline for submitting the Financial Plan to the Minister Carried.

### Resolution No. 131

Moved by Councillor Barbara Zailo

Seconded by Councillor Earl Sawka

WHEREAS Resolution No. 115 dated April 13, 2010 gave final approved for a plan of
subdivision on Part SE 32-1-14E.P.M.; File No. 4610-2009-5003 by Neville and Joanne Evans;

AND WHEREAS the resolution included conditions numbered from 1 to 4;

AND WHEREAS The R.M. of Piney received notification from the Planning Branch that

Condition Nos. 3 and 4 were recommended in error and should be removed;

AND WHEREAS Section 125(3) of the Planning Act states that "Council may, by resolution,

vary, or rescind any condition it has specified.....";

NOW THEREFORE BE IT RESOLVED That The R.M. of Piney rescind condition nos 3 and 4

of Resolution No. 115 dated April 13, 2010.

# Resolution No. 132

Moved by Councillor Barbara Zailo

Seconded by Councillor Earl Sawka

Be It Resolved That The R.M. of Piney has not objection of the South Junction Community

Club Inc. obtaining a Beer Garden Permit from The Liquor Control Commission for the

Community main event to be held on July 24, 2010 (rain day July 25, 2010).

Carried.

#### Resolution No. 133

Moved by Councillor Harold Grawberger Seconded by Councillor Earl Sawka Be It
Resolved That the request from Joanne Emes and Norbert Chiasson for an extension of time
to purchase Lot 2 Plan 32194 be granted until May 31, 2010.

Carried.

# <u>Correspondence</u>

Communication	Subject	<b>Disposition</b>
-Woodridge Baseball Committee	Requesting donation-Withdrawn	File
-A.M.M.	Ecological Goods and Services Program in Canada, requesting support	File
-John Friesen	Onsite Wastewater Management Options for subdivision in SW 3-2-14E	File
-Manitoba Water Services Board Environment Canada	Long Term Capital Plan for 2011-12 & beyon Research study in the Rat River System	nd File - File
-Stu Briese, MLA	Wastewater Management Regulations	File

### Correspondence con't

Communication	Subject	<u>Disposition</u>
-R.C.M.P.	March 2010 Monthly Update	File
-Minister Bill Blaikie	News Release - Onsite Wastewater Management Systems Regulations	File
-Jim Eirikson	Pavement Repairs	File
-RRIW	Minutes of January 7, 2010 & March 18, 201 Meeting and Agenda for April 29, 2010.	0 File
-A.M.M. Member Advisory	<ol> <li>Infrastructure Funding Update</li> <li>Campaign Financing</li> </ol>	File File
-A.M.M.	Resolution Response letter from Infrastructure and Transportation     News Bulletin detect April 7, 2010.	File
	2) News Bulletin dated April 7, 2010	File
-Keystone Surveys	Monument Restoration in NE 3-4-10E	File
-Piney Fire Department	Fire Reports	File
-Sprague Fire Department	Fire Reports	File

### **Committee Reports**

None

### **General Discussion**

- -Yard Cleanup
- -Wood on Road Allowances
- -Beaver Dam
- -SCBA
- -Sand Bags

### Resolution No. 134

Moved by Councillor Harold Grawberger Seconded by Councillor Earl Sawka

Be It Resolved That The R.M. of Piney next Regular Meeting be held on Tuesday, May 11,

2010 at 7:00P.M. in the Council Chamber, Vassar, Manitoba.

Carried.

# Resolution No. 135

Moved by Councillor Barbara Zailo Seconded by Councillor Barbara Zailo

Be It Resolved That this Regular Meeting be adjourned, time 10:39 P.M. Carried.

	Head of Council	
	Acting Chief Administrative Officer	
Copy: The Carillon	(Subject to errors and omissions)	