

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Tuesday, **August 10, 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
Alana Schoenbach (Ward 4) Absent

Recording Secretary: Martin Van Osch, Chief Administrative Officer

The Reeve took the chair at 7:14 P.M. and called the meeting to order.

1. Minutes Approval
Resolution No. 252

Moved by Councillor Harold Grawberger Seconded by Councillor Earl Sawka

BE IT RESOLVED THAT the minutes of the Regular Council Meeting of July 27, 2010 are hereby adopted.

Carried.

Resolution No. 253

Moved by Councillor Earl Sawka Seconded by Councillor Harold Grawberger

BE IT RESOLVED THAT the minutes of the Special Council Meeting of August 3, 2010 are hereby adopted.

Carried.

2. Approve Agenda

Resolution No. 254

Moved by Councillor Earl Sawka Seconded by Councillor Harold Grawberger

BE IT RESOLVED THAT Council approve the amended agenda.

Carried.

4. Cheques

Resolution No. 255

Moved by Councillor Earl Sawka Seconded by Councillor Harold Grawberger

WHEREAS the accounts of The R.M. of Piney for the period ending August 10, 2010 have been found to be in order;

THEREFORE BE IT RESOLVED THAT general cheques numbers: 448-480 amounting to \$36,290.10 be approved for payment.

FURTHER BE IT RESOLVED that cheque number #476 be withheld.

Carried.

5. Financial Statement

Resolution No. 256

Moved by Councillor Earl Sawka Seconded by Councillor Harold Grawberger

BE IT RESOLVED THAT the Financial Statement for the period ending July 31, 2010 be adopted as circulated.

Carried.

6. By-Laws/Policy

Resolution No. 257

Moved by Councillor Harold Grawberger Seconded by Councillor Earl Sawka

BE IT RESOLVED THAT the R.M. of Piney adopt the Oath of Confidentiality Policy;

FURTHER BE IT RESOLVED THAT all current and future employees shall sign and agree to the Oath of Confidentiality Policy

Carried.

7. Attendance Report

Resolution No. 258

Moved by Councillor Harold Grawberger

Seconded by Councillor Earl Sawka

Be It Resolved That The R.M. of Piney approve as submitted the Chief Administrative Officer's attendance report for the period of June 28 to July 31, 2010

Carried.

Resolution No. 259

Moved by Councillor Earl Sawka

Seconded by Councillor Harold Grawberger

BE IT RESOLVED THAT the Public Works Supervisor's expense account for the period of July 28, 2010 to August 6, 2010 be paid as presented.

Carried.

8. Unfinished Business

- a) Adrien Grenier Ongoing
- b) Road Allowance Grass Cutting Ongoing

9. General Business

- a) Community Grants Program Special Meeting August 17, 2010
- b) Land Tenders Resolution #260, 261 & 262
- c) Woodridge Development Proposal Special Meeting August 17, 2010

Resolution No. 260

Moved by Councillor Harold Grawberger

Seconded by Councillor Earl Sawka

BE IT RESOLVED THAT the R.M. of Piney accept the bid of Fabien Morin and Tracey Morin for the purchase price of \$21,051.51 plus G.S.T. for the E ½ 32-3-13 EPM on the condition that the balance of the total purchase price is paid within the sixty (60) days after the acceptance of the offer to purchase and the purchaser is responsible for all legal fees relating to the land transfer..

Carried.

Resolution No. 261

Moved by Councillor Earl Sawka

Seconded by Councillor Harold Grawberger

BE IT RESOLVED THAT the R.M. of Piney accept the bid of Topnik Enterprise Ltd for the purchase price of \$36,900.00 plus G.S.T. for the NE 16-2-14 EPM on the condition that the balance of the total purchase price is paid within the sixty (60) days after the acceptance of the offer to purchase and the purchaser is responsible for all legal fees relating to the land transfer..

Carried.

Resolution No. 262

Moved by Councillor Harold Grawberger

Seconded by Councillor Earl Sawka

BE IT RESOLVED THAT the R.M. of Piney accept the bid of Barry and Carmelle MacNeil for the purchase price of \$35,000.00 plus G.S.T. for the N ½ NW 13-5-10 EPM on the condition that the balance of the total purchase price is paid within the sixty (60) days after the acceptance of the offer to purchase and the purchaser is responsible for all legal fees relating to the land transfer..

Carried.

10. Correspondence

- a) Helen Federsel Letter Resolution #263
- b) John Riley Residential Offer to Purchase Resolution #264
Real Estate, Badger
- c) Holmgren & Sons Ltd Proposed Subdivision Resolution #265
- d) Sprague River Ranch Ltd Resolution #266
Proposed Subdivision
- e) Reliable Tire Recycling Agreement Resolution #267
- f) Public Works Supervisor Report Special Meeting August 18, 2010
- g) MIT Work Report Special Meeting August 18, 2010
- h) Assessment Changes Resolution #268

Resolution No. 263

Moved by Councillor Harold Grawberger

Seconded by Councillor Earl Sawka

BE IT RESOLVED THAT the R.M. of Piney approve the Sprague Fire Department to assist Helen Federsel in cleaning swallow nests from her house located in Wampum Manitoba, Lot 2155.

FURTHER BE IT RESOLVED THAT a charge of \$_____ per hour be assessed for the service. FURTHER BE IT RESOLVED THAT the RM of Piney not be held liable for any damage that may result from the request assistance

Defeated.

Resolution No. 264

Moved by Councillor Harold Grawberger

Seconded by Councillor Earl Sawka

BE IT RESOLVED THAT the R.M. of Piney approve the sale of Lot 1 Black 1 Plan 45186 to John Riley 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. 265

Moved by Councillor Harold Grawberger

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 NE ¼ 24-2-14E.P.M. File No. 4610-2010-5107 by E. Holmgren & Sons Ltd.;

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 NE ¼ 24-2-14E.P.M. File No. 4610-2010-5107 by E. Holmgren & Sons Ltd. 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;
- 3.) That the applicant enter into a development agreement with the RM of Piney which can include but is not limited to: the establishment of a public reserve between PR 308 and proposed lots 1 to 6; the construction, maintenance and upkeep of a drainage system; and capital dedication fees;
- 4.) That the applicant obtain a septic field suitability study prepared by an engineer; and;
- 5.) That the applicant obtains a drainage plan prepared by an engineer

Carried.

Resolution No. 266

Moved by Councillor Earl Sawka

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 SW 21-1-14E.P.M. File No. 4610-2010-5087 by Sprague River Ranch Ltd.;

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 SW 21-1-14E.P.M. File No. 4610-2010-5087 by Sprague River Ranch Ltd. 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. 267

Moved by Councillor Harold Grawberger

Seconded by Councillor Earl Sawka

BE IT RESOLVED THAT The R.M. of Piney enter into a scrap tire pickup agreement with Reliable Tire Recycling for a three year period ending August 31, 2013 and further the Reeve and C.A.O. are authorized to sign the said agreement.

Carried.

Resolution No. 268

Moved by Councillor Harold Grawberger Seconded by Councillor Earl Sawka

BE IT RESOLVED THAT the RM of Piney hereby adopts the August 10, 2010 Assessment Changes as provided by Manitoba Intergovernmental Affairs.

Carried.

Resolution No. 269a

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.

11. Correspondences for Information only

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|---------------------------------------------------------------------|-------|
| a) MIT David Szelilga Proposed Access Letter | Noted |
| b) MIT RM of Piney Proposed Municipal Road Connection Widening | Noted |
| c) Local Government Gas Tax Extension Agreement and Initial Payment | Noted |
| d) MAFRI Letter of Acknowledgement | Noted |
| e) CUPW Postal Service Charter and the Future | Noted |
| f) RCMP Monthly Statistics | Noted |
| g) RM of Piney Correspondence | Noted |
| h) AMM News Bulletin | Noted |
| i) DFO Assistance 2010 Spring Flood and Major Storms | Noted |
| j) Minister Steve Ashton MIT | Noted |

12. Committee Reports

- | | |
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| a) Vita Veterinary Services Board | Noted |
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13. General Discussion – N/A

14. Next Meeting

Resolution No. 269b

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, August 24, 2010 at 7:00P.M. in the Council Chamber, Vassar, Manitoba.

Carried.

15. Adjournment

Resolution No. 270

Moved by Councillor Harold Grawberger Seconded by Councillor Earl Sawka

BE IT RESOLVED THAT this Regular Meeting be adjourned, time 10:55 P.M. Carried.

Head of Council

Chief Administrative Officer

Copy: The Carillon

(Subject to errors and omissions)