

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Tuesday, **August 11, 2009** at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.

Present: Reeve: Marvin Hovorka  
Councillors: Earl Sawka (Ward 1) ABSENT  
Harold Grawberger (Ward 2)  
Barbara Zailo (Ward 3) ABSENT  
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. 225

Moved by Councillor Harold Grawberger                      Seconded by Councillor Alana Schoenbach  
Be It Resolved That the minutes of the Regular Meeting of July 28/09 be adopted as circulated. Carried.

Resolution No. 226

Moved by Councillor Alana Schoenbach                      Seconded by Councillor Harold Grawberger  
Be It Resolved That the agenda be approved as amended:  
Add:  
- Add Stacy Fortin to Sprague Fire Persons List – 9. c. Carried.

Delegation No 1: Walter Hiebert RE: Request to purchase lots in Middelbro

Council invited Mr. Hiebert to attend the Council meeting to make presentation to Council regarding the proposed purchase of R.M. Lots in Middlebro.

Delegation No 2: Julian Andrusiak RE: Grading R.M. Roads

Mr. Andrusian request to be a delegation to make presentation to Council regarding the Grading of R.M. roads.

Resolution No. 227

Moved by Councillor Alana Schoenbach                      Seconded by Councillor Harold Grawberger  
Whereas the accounts of The R.M. of Piney for the period ending August 11, 2009 have been found to be in order;  
Therefore Be It Resolved That general cheques nos. 429 to 464 amounting to \$98,139.23 be approved for payment. Carried.

Resolution No. 228

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 SW 3-2-14E.P.M. File No. 4610-2009-4864 by 5837201 Manitoba 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 3-2-14E by 5837201 Manitoba 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;
- 2.) That all property taxes on the said property are to be paid in full;
- 3.) That the subdivision proposal is modified to remove the proposed public road connection to PR 308, as shown in the attached map dated June 29, 2009;
- 4.) That the site area and the site width of each proposed lot is calculated by a Manitoba Land Surveyor;
- 5.) That the applicant obtain verification from a Manitoba Land Surveyor that the municipal road is not included in the northeast corner of the proposed subdivision;
- 6.) That the applicant enter into a development agreement with the R.M. of Piney which can include but is not limited to: the establishment of a public reserve between PR 308 and proposed lots 1 to 5; the construction maintenance and upkeep of the proposed public road; and the construction, maintenance and upkeep of a drainage system;
- 7.) That the applicant obtain a septic field suitability study prepared by an engineer; and
- 8.) That the applicant obtains a drainage plan prepared by an engineer. Carried.

Resolution No. 229

Moved by Councillor Harold Grawberger                      Seconded by Councillor Alana Schoenbach  
 Be It Resolved That the Financial Statement for the period ending July 31, 2009 be adopted as circulated. Carried.

Resolution No. 230

Moved by Councillor Alana Schoenbach                      Seconded by Councillor Harold Grawberger  
 Be It Resolved That The R.M. of Piney approve as submitted the Chief Administrative Officer's attendance report for the period of July 1-31, 2009. Carried.

Resolution No. 231

Moved by Councillor Harold Grawberger                      Seconded by Councillor Alana Schoenbach  
 Be It Resolved That The R.M. of Piney approve as submitted the Acting Chief Administrative Officer's attendance reports for the periods of July 1-31, 2009. Carried.

Unfinished Business

- Contract Work – Ongoing.
- Boutin Street – Ongoing.
- Walter Hiebert requesting to purchase lots in Middelbro – Ongoing.
- Casual Help Position – Tabled.
- Community Futures Triple R requesting a donation – Tabled.
- J. Guenther RE: establish outpost camp in NE 4-4-13E – Tabled.

Resolution No. 232

Moved by Councillor Harold Grawberger                      Seconded by Councillor Alana Schoenbach  
 Be It Resolved That The R.M. of Piney apply for a quarry permit for the removal of gravel for 5,000 Tonne at Piney pit and 2,000 tonne at Sandilands Pit. Carried.

Resolution No. 233

Moved by Councillor Alana Schoenbach                      Seconded by Councillor Harold Grawberger  
Be It Resolved That The R.M. of Piney proceed to stock pile 7,000 tonnes of traffic gravel for municipal roads at a price of \$5.00 per tonne by Derksen Trucking Ltd.                      Carried.

Resolution No. 234

Moved by Councillor Harold Grawberger                      Seconded by Councillor Alana Schoenbach  
Be It Resolved That The R.M. of Piney 2009 Street Patching/Seal Coating Program be approved as submitted.                      Carried.

Resolution No. 235

Moved by Councillor Harold Grawberger                      Seconded by Councillor Alana Schoenbach  
Be It Resolved That The R.M. of Piney hire SM Industries Ltd. to do the sealcoating patching/repairs as per their price quotation.                      Carried.

Resolution No. 236

Moved by Councillor Alana Schoenbach                      Seconded by Councillor Harold Grawberger  
Be It Resolved That The R.M. of Piney add Stacy Fortin to the Sprague Fire Department list of fire persons for the year 2009.                      Carried.

Resolution No. 237

Moved by Councillor Alana Schoenbach                      Seconded by Councillor Harold Grawberger  
Be 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.

Resolution No. 238

Moved by Councillor Harold Grawberger                      Seconded by Councillor Alana Schoenbach  
Be It Resolved That The R.M. of Piney approve the sale of Lot 11 Block 2 Plan 45186 to Daniel Gay for the price and sum of \$5,450.00 plus G.S.T. and further the sale is subject to the Residential/Recreational Offer to Purchase Real Estate form and the Building Restriction Agreement form.                      Carried.

Correspondence

<u>Communication</u>	<u>Subject</u>	<u>Disposition</u>
- Jo-Anne & Ashley MacLennan	Flooding Problem in NW 3-1-14E	Reply
- Vintage Corner Store	Sale of R.M. Property to Woodridge Inn	Reply
- Adrien Grenier	Letter to Crown Lands regarding appeal of sale denial.	File
- Brett Wareham, Regional Director	Letter to Adrien Grenier regarding St. Labre Road	Reply
- East Borderland Community Housing Inc. Copy	Letter from Manitoba Health & Healthy Living	File
-Vic Toews	Broadband Canada, Connecting Rural Canadians Program.	File
- FCM:	Broadband Canada, Connecting Rural Canadians Program	File

Correspondence con't

<u>Communication</u>	<u>Subject</u>	<u>Disposition</u>
- Piney Fire Department	Fire Reports	File
- A.M.M.	Municipal Leader Magazine	File

Committee Reports

- East Borderland Community Housing – Reeve Hovorka
- Triple R Community Futures – Councillor Schoenbach

General Discussion

- Garbage Pickup
- Road 77E

Resolution No. 239

Moved by Councillor Alana Schoenbach                      Seconded by Councillor Harold Grawberger  
Be It Resolved That The R.M. of Piney next Regular Meeting be held on Tuesday,  
August 25, 2009, at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.                      Carried.

Resolution No. 240

Moved by Councillor Harold Grawberger                      Seconded by Councillor Alana Schoenbach  
Be It Resolved That this regular meeting be adjourned, time 11:21 P.M.                      Carried.

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Head of Council

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Acting Chief Administrative Officer  
(Subject to errors and omissions)

Copy: The Carillon