

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Tuesday, **August 25, 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)

Alana Schoenbach (Ward 4) ABSENT

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. 242

Moved by Councillor Barbara Zailo

Seconded by Councillor Earl Sawka

Be It Resolved That the minutes of the Regular Meeting of August 11, 2009 and Special Meetings of August 6 and 18, 2009 be adopted as circulated. Carried.

Resolution No. 243

Moved by Councillor Barbara Zailo

Seconded by Councillor Earl Sawka

Be It Resolved That the agenda be approved as amended

ADD

-Contract Work – 7. e

-Letter from Adrien Grenier – Road Conditions – 9. c.

-Pineland Farm Quarry Permit – 9. d.

Carried.

Resolution No. 244

Moved by Councillor Earl Sawka

Seconded by Councillor Barbara Zailo

Whereas the accounts of The R.M. of Piney for the period ending August 25, 2009 have been found to be in order;

Therefore Be It Resolved That general cheques nos. 465 to 467 and 469 to 488 amounting to \$22,429.08 be approved for payment. Carried.

Resolution No. 245

Moved by Councillor Harold Grawberger

Seconded by Councillor Earl Sawka

Be It Resolved That the Council's Indemnities for the period of July 22, 2009 to August 18, 2009 be paid as presented. Carried.

Resolution No. 246

Moved by Councillor Barbara Zailo

Seconded by Councillor Earl Sawka

Be It Resolved That the Acting Chief Administrative Officer's expense account for the period of July 22, 2009 to August 18, 2009 be paid as presented. Carried.

Unfinished Business

-Contract Work – Ongoing

Resolution No. 247

Moved by Councillor Harold Grawberger

Seconded by Councillor Earl Sawka

Be It Resolved That The R.M. of Piney proceed to have the East and West ditches on Boutin Street cleaned. Carried.

Resolution No. 248

Moved by Councillor Earl Sawka

Seconded by Councillor Harold Grawberger

Be It Resolved That The R.M. of Piney proceed to hire a private contractor to do the blading on R.M. Roads in Ward 1 on a temporary basis.

Carried.

Resolution No. 249

Moved by Councillor Earl Sawka

Seconded by Councillor Harold Grawberger

Be It Resolved That The R.M. of Piney authorize the addition of certain parcels of lands and buildings to the 2009 Assessment and Tax Rolls as per lists submitted by the Municipal Assessment Branch and Acting Chief Administrative Officer.

Carried.

Resolution No. 250

Moved by Councillor Barbara Zailo

Seconded by Councillor Earl Sawka

Be It Resolved That The R.M. of Piney authorize the Acting Chief Administrative Officer to cancel taxes for the amount of \$1,473.65 as per list submitted.

Carried.

Resolution No. 251

Moved by Councillor Harold Grawberger

Seconded by Councillor Earl Sawka

Be It Resolved That The R.M. of Piney lease a Ricoh Aficio MP C2550 Digital System Photocopier from Ikon Office Solutions Inc. as per price quotation dated August 17/09. Carried.

Correspondence

<u>Communication</u>	<u>Subject</u>	<u>Disposition</u>
-W. Hiebert	Request to purchase lots in Middelbro	Reply
-J. Guenther	Establish outpost camp in NE 4-4-13E	Reply
-Community Futures Triple R	Invitation to Open House	File
-Bruno Winterer	Spring Overland Flooding	File
-Adrien Grenier	St. Labre Main Market Road	Reply
-Science, Technology & Mines	Pineland Farm Quarry Permit	File
-A.M.M.	News Bulletin dated August 11, 2009	File
-R.C.M.P.	Policing Reports for July 2009	File

Committee Reports

NONE

General Discussion

- Joanne MacLennan
- FPM Peat Moss Assessment
- Steamer
- August 27, 2009 R.M. Office Closed
- Whitemouth Lake Project
- Casual Help Interviews
- Janitor

General Discussion con't

- Bridge Repairs
- S.M. Industries
- Waste Management Plan
- Road 82E South of 3N

Resolution No. 252

Moved by Councillor Barbara Zailo

Seconded by Councillor Harold Grawberger

Be It Resolved That The R.M. of Piney next Regular Meeting be held on Tuesday, September 8, 2009 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.

Carried.

Resolution No. 253

Moved by Councillor Earl Sawka

Seconded by Councillor Harold Grawberger

Be It Resolved That this regular meeting be adjourned, time 9:55P.M.

Carried.

Head of Council

Acting Chief Administrative Officer
(Subject to errors and omissions)

Copy: The Carillon