

Resolution No. 56

Moved by Councillor Barbara Zailo

Seconded by Councillor Earl Sawka

Be It Resolved That By-Law No. 55/10 be read a second time.

Carried.

Resolution No. 57

Moved by Councillor Harold Grawberger

Seconded by Councillor Earl Sawka

Be It Resolved That By-Law No. 55/10, to regulate Election Campaign Expenses and Contributions be read a third time.

Recorded Vote: Hovorka: Yes Sawka: Yes Grawberger: Yes Zailo: Yes Schoenbach: Absent

Resolution No. 58

Moved by Councillor Earl Sawka

Seconded by Councillor Harold Grawberger

Be It Resolved That The R.M. of Piney adopt the Municipal Employee Code of Conduct.

Carried.

Resolution No. 59

Moved by Councillor Barbara Zailo

Seconded by Councillor Earl Sawka

Be It Resolved That The R.M. of Piney appoint the following Council Members to the L.G.D. of Piney Community Resource Council Inc.:

-Delegate Member: Earl Sawka

-Alternate Member: Marvin Hovorka.

Carried.

Unfinished Business

-Woodridge Proposed Subdivision – Ongoing

-Edward & Pamela Faskerti dog problem – Tabled.

-SWANA Symposium in Banff – Tabled.

-Jean Champagne, EMO RE: Tabletop exercise – Tabled.

Resolution No. 60

Moved by Councillor Barbara Zailo

Seconded by Councillor Earl Sawka

Be It Resolved That The R.M. of Piney proceed to advertise the position of Chief Administrative Officer.

Carried.

Resolution No. 61

Moved by Councillor Harold Grawberger

Seconded by Councillor Earl Sawka

Be It Resolved That The R.M. of Piney rent the SE 1-1-11E.P.M. to Paul Pichlyk for hay for the year 2010 for a total fee of \$200.00 plus G.S.T. having the following conditions:

1. Said fee and G.S.T. is to be paid by not later than March 31, 2010;
2. No hay bales are to be left within 150 yards from the airport runway; and
3. The entrance gate must be locked at all times.

Further Be It Resolved That if the above conditions are met satisfactorily, the terms of rental will be extended for the years 2011 and 2012 with the same conditions as outlined above.

Carried.

Resolution No. 62

Moved by Councillor Barbara Zailo

Seconded by Councillor Earl Sawka

Be It Resolved That The R.M. of Piney enter into an agreement with Roger Bouvier to be the Senior Election Official for the 2010 Municipal Election.

Carried.

Resolution No. 63

Moved by Councillor Harold Grawberger

Seconded by Councillor Earl Sawka

Be It Resolved That The R.M. of Piney supports the Sprague & District Historical Museum's grant application for the Hometown Manitoba Program.

Carried

Correspondence

Communication

Subject

Disposition

-International Coats of Arms	Lapel Pins	File
-FCM Members' Advisory	1) Mar. 31/11, deadline for Stimulus Projects 2) Buy America deal reached with US	File File
-A.M.M.	News Bulletin dated February 12, 2010	File
-R.C.M.P.	Policing Report for January 2010	File
-Vintage Corner Store	Copy of letter sent to Bill Blaikie, Minister of Natural Resources	File
-L.G.D. of Piney Community Resource Council	Minutes of Meeting of February 5, 2010	File
-A.M.M. Member Advisory	A.M.M. Convention in Winnipeg Annually	File
-Mayor Dave Burgess	Response to A.M.M. Convention in Winnipeg	File
-A.M.M.	Survey	File

Committee Reports

None

General Discussion

-Road Maintenance
-Waste Management Plan
-Fire Training

Resolution No. 64

Moved by Councillor Barbara Zailo

Seconded by Councillor Earl Sawka

Be It Resolved That The R.M. of Piney next Regular Meeting be held on Tuesday, March 9, 2010 at 7:00P.M. in the Council Chamber, Vassar, Manitoba.

Carried.

Resolution No. 65

Moved by Councillor Harold Grawberger

Seconded by Councillor Earl Sawka

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

Carried.

Head of Council

Acting Chief Administrative Officer

(Subject to errors and omissions)

Copy: The Carillon