Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Tuesday, **Febvuary 23, 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)

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. 50

Moved by Councillor Barbara Zailo

Seconded by Councillor Earl Sawka

Be It Resolved That the minutes of the Regular Meeting of February 9, 2010 be adopted as circulated.

Carried.

Resolution No. 51

Moved by Councillor Harold Grawberger Seconded by Councillor Earl Sawka

Be It Resolved That the agenda be approved as amended:

Add:

- -Proposed Subdivision Woodridge 10.a.
- -Sprague & District Museum 11.g.
- -C.A.O. Position Advertisement 10.b.

Carried.

Resolution No. 52

Moved by Councillor Earl Sawka Seconded by Councillor Barbara Zailo Whereas the accounts of The R.M. of Piney for the period ending February 23, 2010 have been found to be in order;

Therefore Be It Resolved That general cheques nos. 74 to 94 amounting to \$66,496.25 be approved for payment.

Carried.

Resolution No. 53

Moved by Councillor Harold Grawberger Seconded by Councillor Earl Sawka

Be It Resolved That the Financial Statement for the period ending January 31, 2010 be adopted as circulated.

Carried.

Resolution No. 54

Moved by Councillor Barbara Zailo

Seconded by Councillor Harold Grawberger

Be It Resolved That the Council's Indemnities for the period of January 20, 2010 to

February 16, 2010 be paid as presented.

Carried.

Resolution No. 55

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

January 20, 2010 to February 16, 2010 be paid as presented.

Carried.

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.

<u>Unfinished Business</u>

- -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:

- Said fee and G.S.T. is to be paid by not later than March 31, 2010; 1.
- 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	 Mar. 31/11, deadline for Stimulus Project Buy America deal reached with US 	cts 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 o Natural Resources	f File
-L.G.D. of Plney 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 Winnipe	eg 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			
	Acting Chief	Administrative	o Officer

Copy: The Carillon