

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Tuesday, **February 9, 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)

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. 33

Moved by Councillor Barbara Zailo

Seconded by Councillor Alana Schoenbach

Be It Resolved That the minutes of the Regular Meeting of January 26, 2010 be adopted as circulated. Carried.

Resolution No. 34

Moved by Councillor Harold Grawberger

Seconded by Councillor Earl Sawka

Be It Resolved That the agenda be approved as amended:

Add:

-Road Maintenance – 9. c.

-Lot Frontage – 9. d.

-Terry Pheby – CNR – 8 (i) c.

Carried.

Delegation No. 1: Cst. Thompson Blacksmith, R.C.M.P.

Cst. Blacksmith requested to be a delegation to make presentation regarding the Annual Performance Plan.

Delegation No. 2: Elsa Laing and Lawrence Hinze, EBCH Board

The EBCH Board requested to be a delegation to make presentation regarding the EBCH Project and Vacant Manitoba Housing Units.

Resolution No. 35

Moved by Councillor Alana Schoenbach

Seconded by Councillor Barbara Zailo

Whereas the normal amount of time required to resolve the issues with the vacant Manitoba Housing Units would likely have a detrimental effect on EBCH's elderly housing project, and
Whereas Manitoba Housing would like to begin planning for the 12 to 15 unit seniors' housing project in The R.M. of Piney now and this would likely be beneficial to EBCH's elderly housing project, and

Whereas Manitoba Housing is currently exploring options for the use and/or disposition of some of their units, and

Whereas the use and/or disposition of these units could potentially involve removal of some units in the village of Sprague;

Therefore Be It Resolved That The R.M. of Piney concurs with the potential changes on the use and/or dispositions of some of the Manitoba Housing units provided that in the event of removal of any units from the village of Sprague, Manitoba Housing would be responsible to return these lots to their original state at Manitoba Housing's cost. Carried.

Resolution No. 36

Moved by Councillor Earl Sawka

Seconded by Councillor Harold Grawberger

Whereas the accounts of The R.M. of Piney for the period ending February 9, 2010 have been found to be in order;

Therefore Be It Resolved That general cheques nos. 46 to 73 amounting to \$17,124.91 be approved for payment. Carried.

Resolution No. 37

Moved by Councillor Barbara Zailo

Seconded by Councillor Alana Schoenbach

Be It Resolved That the Financial Statement for the period ending December 31, 2009 be adopted as circulated. Carried.

Resolution No. 38

Moved by Councillor Earl Sawka

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 January 1-31, 2010. Defeated.

Councillor Schoenbach request permission to be excused from the balance of the meeting, time 8:48 P.M. Reeve Hovorka granted permission.

Resolution No. 39

Moved by Councillor Barbara Zailo

Seconded by Councillor Harold Grawberger

Be It Resolved That The R.M. of Piney approve as submitted the Acting Chief Administrative Officer's attendance report for the period of January 1 - 31, 2010. Carried.

Resolution No. 40

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 first time. Carried.

Unfinished Business

-Office Staff Salary for 2010 – Ongoing.

-Employee Code of Conduct – Ongoing.

-Reynald Preteau, Attendance Report for January 2010 – Tabled.

-L.G.D. of Piney Community Resource Council request Council Member on Board – Tabled.

Resolution No. 41

Moved by Councillor Barbara Zailo

Seconded by Councillor Earl Sawka

Be It Resolved That The R.M. of Piney recognize the following list of fire persons for the year 2010 for the Piney Fire Department:

Harold Grawberger	Lionel Pilloud	Ivan Mattson	Paul Bourcier
Julien Gobeil	Phillip Edbom	Dave Davis	Tim Gross
Dale Edbom	Darryl Alexiuk	Frank Boychuk	Dwayne Gross
Kelly Britton	Brian Kraynyk	Gilles Belot	Collin Grawberger
Drew Gushulak			Carried.

Resolution No. 42

Moved by Councillor Earl Sawka

Seconded by Councillor Harold Grawberger

Be It Resolved That The R.M. of Piney authorize Reeve Hovorka and the Acting C.A.O. to attend the 2010 Mayors, Reeves & C.A.O.'s meeting in Dugald on Tuesday, March 23, 2010; And Further The R.M. of Piney absorb all expenses of the Reeve and Acting C.A.O. in attendance.

Carried.

Resolution No. 43

Moved by Councillor Harold Grawberger

Seconded by Councillor Earl Sawka

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.

Correspondence

<u>Communication</u>	<u>Subject</u>	<u>Disposition</u>
-Jean Champagne, EMO	2010 Red River Flood Seminar, March 4/10	File
-RRIW	Agenda for February 11, 2010 Meeting	File
-Steve Ashton, Minister of Infrastructure and Transportation	Invitation to Open House February 10, 2010	File
-Rolly Gagne, Triple R	Open for Business	Reply
-Debbi Fortier Triple R	1) "Open for Business", Triple R Website 2) Business Opportunity Meeting March 2/10	File File
-Border Land School Division	Invitation to presentation at Shevchenko School Vita, February 23, 2010	File
-R.C.M.P.	Monthly Policing Reports Nov. & Dec., 2009	File
-East Borderland Community Housing Inc.	Minutes of Sept. 14/09 & Oct, 26/09 meetings	File
-A.M.M.:	1) News Bulletin dated January 22, 2010 2) Municipal Leader Magazine	File File

Committee Reports

-L.G.D. of Piney Community Resource Council – Reeve Hovorka

General Discussion

-Election

-Whitemouth Lake

-Snowmobile/ATV Trails

-Dog Problem

-Sprague Fire Department

-High Speed Internet

Resolution No.44

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, February 23, 2010 at 7:00P.M. in the Council Chamber, Vassar, Manitoba.

Carried.

Resolution No. 45

Moved by Councillor Barbara Zailo

Seconded by Councillor Harold Grawberger

Be It Resolved That this Regular Meeting be adjourned, time 10:58 P.M.

Carried.

Head of Council

Acting Chief Administrative Officer

(Subject to errors and omissions)

Copy: The Carillon