Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Tuesday, **January 12, 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. 1

Moved by Councillor Alana Schoenbach Seconded by Councillor Harold Grawberger Be It Resolved That the minutes of the Regular Meeting of December 8, 2009 be adopted as circulated.

Carried.

## Resolution No. 2

Moved by Councillor Barbara Zailo Seconded by Councillor Alana Schoenbach
Be It Resolved That the agenda be approved as amended:

Add: 10. c) Personnel. Carried.

#### Resolution No. 3

Moved by Councillor Alana Schoenbach Seconded by Councillor Earl Sawka Whereas the accounts of The R.M. of Piney for the period ending January 12, 2010 have been found to be in order;

Therefore Be It Resolved That general cheques nos. 715 to 772 and 1 to 25 amounting to \$94,698.48 be approved for payment.

Carried.

#### Resolution No. 4

Moved by Councillor Harold Grawberger Seconded by Councillor Earl Sawka

Be It Resolved That the Council's Indemnities for the period of December 5-31, 2009 be paid as presented.

Carried.

#### Resolution No. 5

Moved by Councillor Barbara Zailo

Seconded by Councillor Alana Schoenbach

Be It Resolved That the Acting Chief Administrative Officer's expense account for the period of

December 5-31, 2009 be paid as presented.

Carried.

## Resolution No. 6

Moved by Councillor Harold Grawberger Seconded by Councillor Earl Sawka

Be It Resolved That The R.M. of Piney approve as submitted the Chief Administrative Officer's attendance report for the period of November 1-30, 2009.

Carried

### Resolution No. 7

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

#### Resolution No. 8

Moved by Councillor Earl Sawka 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 December 1 - 31, 2009.

Carried.

#### Delegation No. 1: Bob Schinkel, Schinkel Properties

Mr. Schinkel was unable to attend.

# Delegation No. 2: Erik Jansson, President, Nolimits Internet Solutions Inc.

Mr. Jansson requested to be a delegation to make presentation regarding high speed internet. Mr. Giesbrecht also attended with Mr. Jansson.

#### **Unfinished Business**

- -Jenny Turgeon requesting survey/pegging of Lot 10 Plan 3231 Ongoing.
- -Campaign Contributions and Expenses By-Law Tabled.
- -Employee Code of Conduct Tabled.
- -Stantec Waste Management Plan Cost Estimate Tabled.
- -Dillon Consulting Client Authorization to Proceed Tabled.
- -Office of the Fire Commissioner, designation of Local Assistant Tabled.
- -Piney & Stuartburn Weed Control District 2010 Municipal Levies Tabled for Budget Meeting.

## Resolution No. 9

Moved by Councillor Alana Schoenbach Seconded by Councillor Barbara Zailo
Be It Resolved That The R.M. of Piney meet in Camera as a Committee of the Whole to
discuss Item No(s). 10. (c) of the agenda, time 8:50 P.M. and further all matters are held in
confidence as per section 16.9 of Procedure By-Law No. 42/04.

Carried.

#### Resolution No. 10

Moved by Councillor Earl Sawka Seconded by Councillor Harold Grawberger

Be It Resolved That the Council return from the in Camera session and the meeting resume
time 9:35 P.M.

Carried.

## Resolution No. 11

Moved by Councillor Alana Schoenbach Seconded by Councillor Barbara Zailo
Be it Resolved That The R.M. of Piney accept C.A.O. Reynald Preteau's resignation effective
January 31, 2010;

And Be It Further Resolved That The R.M. of Piney accept Reynald Preteau's resignation of the position of Emergency Coordinator of the Municipality immediately.

Carried.

#### Resolution No. 12

Moved by Councillor Harold Grawberger Seconded by Councillor Earl Sawka

Be it Resolved That The Council of The R.M. of Piney authorize the Acting Chief

Administrative Officer to sign the Letter of Understanding submitted by the Canadian Red

Cross.

Carried

#### Resolution No. 13

Moved by Councillor Barbara Zailo

Seconded by Councillor Alana Schoenbach

Be it Resolved That The Council of The R.M. of Piney enter into an Agreement with The

Canadian Wheat Board regarding the maintenance and support of The R.M. of Piney Weather

Station at no cost to the municipality.

Carried

## Resolution No. 14

Moved by Councillor Earl Sawka Seconded by Councillor Harold Grawberger

Be It Resolved That The R.M. of Piney authorize Councillor Zailo and Reeve Hovorka to

attend the L.G.D. of Piney Community Resource Council Meeting And Further The R.M. of

Piney absorb all expenses of the Reeve and Councillor in attendance. Carried.

### Resolution No. 15

Moved by Councillor Barbara Zailo

Seconded by Councillor Alana Schoenbach

Be it Resolved That The R.M. of Piney contribute to the Red River Basin Commission, the

2010 Local Funding Share of \$180.00.

Carried.

#### Resolution No. 16

Moved by Councillor Alana Schoenbach 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 Sprague Fire Department:

Dion Jernberg Bill Ross Bill Prevost

Don Jernberg Aaron Jernberg Adam Kittleson

Ken Rozsa Amanda Ruttle Ina Thomson-Ruttle

Dan Bennett Jesse Theriault Sean Milne

Andy Waskul Stacy Fortin Ryan Ross Carried.

#### Resolution No. 17

Moved by Councillor Alana Schoenbach 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 and extension of one half hour.

Carried.

## Resolution No. 18

Moved by Councillor Barbara Zailo

Seconded by Councillor Alana Schoenbach

Be it Resolved That The R.M. of Piney has no objection to the Business Proposal submitted

by Randy and Liz Blackmore.

Carried

## Resolution No. 19

Moved by Councillor Earl Sawka Seconded by Councillor Harold Grawberger
Be it Resolved That the R.M. of Piney authorize the Whole Council to attend SRGMP Open
House at Steinbach, January 27, 2010 And Further The R.M. of Piney absorb all expenses of
the Whole Council in attendance.

Carried

#### Correspondence

<u>Communication</u>	<u>Subject</u> <u>E</u>	<u>Disposition</u>
-Vassar Chamber of Commerce	Request financial assistance for Vassar Poo	l Reply
-Crown Lands Branch	<ul> <li>i) Application for General Permit No. 6305</li> <li>ii) Application for General Permit No. 6305</li> <li>iii) Application for General Permit No. 6305</li> </ul>	6 Reply
-Vic Penner	Requesting to purchase SE & SW 8-5-11E	Reply
-SRGMP	Draft Southeast Regional Groundwater Management Plan and January Open House	File es
-A.M.M. News	Bulletin dated December 14, 2009	File
-Piney Pinecreek Border Airport	Minutes of Meeting held October 19, 2009	File
-Piney Stuartburn Weed Control District	Minutes of meeting of December 9, 2009	File
-Sprague Fire Department	Fire Reports	File
-Piney Fire Department	Fire Report	File

## **Committee Reports**

- -RRIW by Councillor Zailo
- -Weed Control by Councillor Sawka
- -Piney Pinecreek Border Airport by Councillor Grawberger

## **General Discussion**

- -Signing Authority
- -Highway's Billing
- -Woodridge Inn
- -Vassar Dump
- -Beaver Removal Billings
- -CNR Crossing Sprague
- -Fire Training

## Resolution No.20

Moved by Councillor Barbara Zailo Seconded by Councillor Alana Schoenbach
Be It Resolved That The R.M. of Piney next Regular Meeting be held on Tuesday, January 26,
2010 at 7:00P.M. in the Council Chamber, Vassar, Manitoba.

Carried.

## Resolution No. 21

Moved by Councillor Harold Grawberger Seconded by Councillor Earl Sawka

Be It Resolved That this Regular Meeting be adjourned, time 11:15P.M. Carried.

Acting Chief Administrative Officer

Copy: The Carillon (Subject to errors and omissions)