



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

