

Unfinished Business

-Employee Code of Conduct – Ongoing

Resolution No. 27

Moved by Councillor Barbara Zailo

Seconded by Councillor Earl Sawka

Be It Resolved That The R.M. of Piney authorize the Acting Chief Administrative officer to sign the Client Authorization to Proceed form submitted by Dillon Consulting Ltd. Carried.

Resolution No. 28

Moved by Councillor Earl Sawka

Seconded by Councillor Barbara Zailo

Be It Resolved That The R.M. of Piney request that the Office of the Fire Commissioner designate the following Fire Persons as Local Assistant to the Fire Commissioner:

- Harold Grawberger, Fire Chief – Piney
- Lionel Pilloud, Deputy Fire Chief – Piney.

Carried.

Resolution No. 29

Moved by Councillor Barbara Zailo

Seconded by Councillor Harold Grawberger

WHEREAS The R.M. of Piney received an application from the Municipal Planning Branch for a final approval for a plan of subdivision on Part NW 5-2-13E.P.M. File No. 4610-2008-4948 by Gary T.M. Taylor;

AND WHEREAS the application has been reviewed by the Council of The R.M. of Piney;

AND WHEREAS the Council deemed the application be accepted;

NOW THEREFORE BE IT RESOLVED That The R.M. of Piney give final approval for a plan of subdivision on Part NW 5-2-13E by Gary M. Taylor having the following conditions:

- 1.) That the Developer and/or Developee is responsible for the installation of any new and/or additional crossing/access;
- 2.) That all property taxes on the said property are to be paid in full; and
- 3) That the proposed lot is modified as shown in the sketch from Community Planning Services dated November 9, 2009.

Carried.

Resolution No. 30

Moved by Councillor Earl Sawka

Seconded by Councillor Harold Grawberger

WHEREAS as per The Municipal Act, Municipal Corporations must set a tax sale date annually;

Therefore Be It Resolved That The R.M. of Piney set the 2009 Tax Sale as follows:

- a.) Designate year: 2009;
- b.) Date of Sale: November 3, 2010;
- c.) Time: 10:00 A.M.;
- d.) Place: Municipal Office, Vassar, Manitoba;
- e.) Auctioneer: Tkachuk Auction Service
- f.) Reserve Bid: Arrears of Taxes plus Tax Penalties, Municipal Administration Fees and all other costs; and
- g.) Term of Sale: Cash, Certified Cheque or Money Order paid on day of sale. Carried

Correspondence

<u>Communication</u>	<u>Subject</u>	<u>Disposition</u>
-Municipal Finance and Advisory Services	Election Bulletin # 2 & # 3	File
-Rolly Gagne, Community Futures Triple R	Use The R.M. of Piney to test concept	Reply
-RRIW	Update on SRRCD and Minutes of RRIW for October 1, 2008.	File File
-Manitoba's Eastern Visitors Guide	Advertisement	File
-Erik Jansson, Nolimits Internet	Information Session	File
-Manitoba Good Roads Association	Inviting The R.M. of Piney to become member	File
-A.M.M.	Province of Manitoba Annual Budget Consultation Meetings	File
-FCM Members' Advisory	Reconstruction Assistance in Haiti	File
-R.M. of Ochre River	Donation to Red Cross for Haiti Relief efforts	File
-A.M.M.	News Bulletin dated January 11, 2010	File
-MPSC	News Bulletin dated January, 2010	File
-MPSC	Closing March 31, 2010	File
-MMSM	Commencing April 1, 2010	File
-RRIW	Minutes of Regular Meeting of January 7/10	File
-Piney Pineycreek Border Airport	Minutes of Meeting of January 5, 2010	File
-Piney Fire Department	Fire Report	File

Committee Reports

None

General Discussion

- Septic Field Regulations
- Highway's Billing
- Community Calendar – Fire Number
- Lot 10 Vassar
- Vassar Dump
- C.A.O. Position
- Cell Service
- La Broquerie Development Plan Meeting
- Beavers
- Bank Signing -Woodridge Inn
- Jiffy Peat Moss

Resolution No.31

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 9, 2010 at 7:00P.M. in the Council Chamber, Vassar, Manitoba.

Carried.

Resolution No. 32

Moved by Councillor Harold Grawberger

Seconded by Councillor Earl Sawka

Be It Resolved That this Regular Meeting be adjourned, time 10:29P.M.

Carried.

Head of Council

Acting Chief Administrative Officer
(Subject to errors and omissions)

Copy: The Carillon