

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Tuesday, **July 14, 2009** 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. 183

Moved by Councillor Alana Schoenbach                      Seconded by Councillor Barbara Zailo

Be It Resolved That the minutes of the Regular Meeting of June 23/09 be adopted as circulated. Carried.

Resolution No. 184

Moved by Councillor Earl Sawka                                      Seconded by Councillor Harold Grawberger

Be It Resolved That the agenda be approved as amended:

Add:

- Contract Work – 9. f.
- Building Maintenance – 9. g.
- Stantec Consulting RE: Ross L. Gray School – 10. h.
- 9. e. Casual Help
- Hire Orlando Hiebert to do survey/profiles – 9. h.

Carried.

Delegation: John Prystanski, Joanne Emes and Norbert Chiasson

John Prystanski, Consultant for Joanne Emes, requested to be a delegation to make presentation to Council regarding the proposed purchase of R.M. Land.

Resolution No. 185

Moved by Councillor Earl Sawka                                      Seconded by Councillor Alana Schoenbach

Whereas the accounts of The R.M. of Piney for the period ending July 14, 2009 have been found to be in order;

Therefore Be It Resolved That general cheques nos. 352 to 389 amounting to \$64,329.67 be approved for payment. Carried.

Resolution No. 186

Moved by Councillor Alana Schoenbach                      Seconded by Councillor Barbara Zailo

Be It Resolved That the Financial Statement for the period ending June 30, 2009 be adopted as circulated. Carried.

Resolution No. 187

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 June 1-30, 2009. Carried.

Resolution No. 188

Moved by Councillor Alana Schoenbach                      Seconded by Councillor Barbara Zailo

Be It Resolved That The R.M. of Piney approve as submitted the Acting Chief Administrative Officer's attendance reports for the periods of May 25-31, 2009 and June 1-30, 2009. Carried.

Unfinished Business

-A.M.M. Downloads & Unfunded Mandates – Ongoing.

-Ken Maxymowich, DJK Builders request to purchase NW 11-1-10E – Ongoing.

-Contract Work – Tabled.

-Walter Hiebert requesting to purchase lots in Middelbro – Tabled.

-Denis Andrews Consulting – Whitemouth Lake Project – Ongoing.

Resolution No. 189

Moved by Councillor Alana Schoenbach                      Seconded by Councillor Barbara Zailo

Be It Resolved That The R.M. of Piney authorize the Acting C.A.O. to hire a locksmith to update the exterior locks on the R.M. of Piney Administrative Building. Carried.

Councillor Schoenbach request permission to be excused from the balance of the meeting, time 8:45 P.M.

Reeve Hovorka granted permission.

Resolution No. 190

Moved by Councillor Earl Sawka                                      Seconded by Councillor Harold Grawberger

Whereas The R.M. of Piney received excessive rainfall in the Fall of 2008 and abnormal spring weather with excessive rainfall in the spring of 2009;

And Whereas The R.M. of Piney experienced overland flash flooding caused by frozen, saturated soil in winter and spring, 2009;

And Whereas Manitoba Agriculture and Rural Initiative may provide compensation for costs incurred by cattle and forage producers;

Now Therefore Be It Resolved that The R.M. of Piney request Manitoba Agriculture and Rural Initiative to assist cattle producers with compensation due to the Spring 2009 water related and abnormal weather damages And Further the Municipality request Manitoba Agriculture and Rural Initiative to send inspector(s) to determine the extent of damages experienced by farmers. Carried.

Resolution No. 191

Moved by Councillor Barbara Zailo                                      Seconded by Councillor Harold Grawberger

Be It Resolved That The Council of The R.M. of Piney authorize the addition of certain parcels of lands and buildings to the 2009 Assessment and Tax Rolls as per lists submitted by the Municipal Assessment Branch and Acting Chief Administrative Officer. Carried.

Resolution No. 192

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 cancel taxes for the amount of \$1,507.93 as per list submitted. Carried.

Resolution No. 193

Moved by Councillor Earl Sawka

Seconded by Councillor Harold Grawberger

Be It Resolved That The R.M. of Piney authorize the Acting C.A.O. to proceed to have the necessary documents to transfer title of Lot 1 Block 2 Plan 32271 to William Friesen and Leah Marie Friesen And Further William Friesen and Leah Marie Friesen are responsible for all legal fees relating to the transfer of land and caveat registration. Carried.

Resolution No. 194

Moved by Councillor Harold Grawberger

Seconded by Councillor Earl Sawka

Be It Resolved That due to the absence of the Emergency Co-ordinator, the Acting C.A.O. be appointed as Interim Emergency Co-ordinator. Carried.

Resolution No. 195

Moved by Councillor Earl Sawka

Seconded by Councillor Harold Grawberger

Be It Resolved That The R.M. of Piney proceed to advertise the position of Casual Help with an hourly rate of \$11.75 with the closing date for submissions to be August 7, 2009. Carried.

Resolution No. 196

Moved by Councillor Harold Grawberger

Seconded by Councillor Barbara Zailo

Be It Resolved That The R.M. of Piney hire Orlando Hiebert to do survey/profiles of the following locations:

Boutin Street, Vassar

East of Simemson Street, Sprague

Road 76 E West of NW 11-1-13E, South Junction. Carried.

Resolution No. 197

Moved by Councillor Harold Grawberger

Seconded by Councillor Earl Sawka

Be It Resolved That the audited Financial Statement for the year ending December 31, 2008 be approved as submitted by the Municipal Auditor, BDO Dunwoody. Carried.

Resolution No. 198

Moved by Councillor Barbara Zailo

Seconded by Councillor Earl Sawka

Be It Resolved That The R.M. of Piney has no objection of Claire Hadley installing a crossing for Part NW 13-1-13E off Municipal Road 77E West of 13-1-13E at 100% her cost having the following minimum culvert size:

-18 inches X 30 feet. Carried.

Resolution No. 199

Moved by Councillor Earl Sawka

Seconded by Councillor Harold Grawberger

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.

Reeve Hovorka declared conflict of interest on Item 10. e.

Reeve Hovorka excused himself and left the Council Chamber, time 10:32 P.M.

Deputy Reeve Sawka took the chair and called the meeting to order.

Reeve Hovorka returned to the meeting, time 10:37 P.M. and Deputy Reeve Sawka gave the chair back to the Reeve and the meeting resumed.

#### Resolution No. 200

Moved by Councillor Earl Sawka

Seconded by Councillor Harold Grawberger

Be It Resolved That the invoice from Pete Bugera for the amount of \$30,000.00 for the use of private land be denied. Carried.

#### Correspondence

<u>Communication</u>	<u>Subject</u>	<u>Disposition</u>
-BDO Dunwoody, Municipal Auditors	2008 Audited Financial Statement	File
-Claire Hadley	Requesting to install a culvert at Pt NW 13-1-13E	Reply
-Crown Lands & Property Agency	Application to purchase Crown Land W ½ of SW 18-1-16E.	File
-Pete Bugera	Invoice for use of land on 10 <sup>th</sup> Street, Sandilands	Reply
-George Culleton	Requesting work to be done at Vassar Dump	File
-Stantec	Borderland School Division Sewage Project	Reply
-Hon. Steve Ashton	Acknowledge receipt of letter regarding Development Plan.	File
-Ron Lemieux, Minister	Copy of letter to Adrien Grenier regarding St. Labre Road.	File
- Adrien Grenier	Copy of letter to Ron Lemieux regarding St. Labre Road.	File
-FCM:	i) Report "Wake-up Call: The National Vision and Voice We Need for Rural Canada". ii) Update on Infrastructure Stimulus Programs iii) H1N1 Influenza Update for Municipalities.	File File File
-A.M.M.	News Bulletin dated June 23, 2009	File
- Adrien Grenier	Copy of letter to Crown Lands regarding appeal of Sale No. 60077.	File
-East Borderland Community Housing Inc.	Minutes of meeting held May 11, 2009	File
-R.M. of Reynolds -	Public Hearing for amendment to Zoning By-Law	File
-Piney Fire Department	Fire Reports	File
-Cliff Grayden, MLA Emerson	Copy of letter to Hon. Rosann Wowchuk	File

Committee Reports None

#### General Discussion

- Seal Coating
- Staff Sgt. Davy Lee
- Fire Dept. Capital
- Culverts – install/repair
- Speed limit signs

Resolution No. 201

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, July 28, 2009, at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.

Carried.

Resolution No. 202

Moved by Councillor Barbara Zailo

Seconded by Councillor Harold Grawberger

Be It Resolved That this regular meeting be adjourned, time 11:14 P.M.

Carried.

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Head of Council

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Acting Chief Administrative Officer

(Subject to errors and omissions)

Copy: The Carillon