

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Tuesday, **July 28, 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. 205

Moved by Councillor Earl Sawka

Seconded by Councillor Barbara Zailo

Be It Resolved That the minutes of the Regular Meeting of July 14 2009 and Special Meeting of July 21, 2009 be adopted as circulated. Carried.

Resolution No. 206

Moved by Councillor Earl Sawka

Seconded by Councillor Barbara Zailo

Be It Resolved That the agenda be approved as amended

ADD -Brushing Program – 8. e

Carried.

Delegation: Staff Sgt. Davy Lee, R.C.M.P., Steinbach

Staff Sgt. Davy Lee requested to be a delegation to Council for a meet and greet visit.

Resolution No. 207

Moved by Councillor Earl Sawka

Seconded by Councillor Barbara Zailo

Whereas the accounts of The R.M. of Piney for the period ending July 28, 2009 have been found to be in order;

Therefore Be It Resolved That general cheques nos. 390 to 428 amounting to \$52,560.03 be approved for payment. Carried.

Resolution No. 208

Moved by Councillor Alana Schoenbach

Seconded by Councillor Barbara Zailo

Be It Resolved That the Council's Indemnities for the period of June 17, 2009 to July 21, 2009 be paid as presented. Carried.

Resolution No. 209

Moved by Councillor Harold Grawberger

Seconded by Councillor Earl Sawka

Be It Resolved That the Acting Chief Administrative Officer's expense account for the period of June 17, 2009 to July 21, 2009 be paid as presented. Carried.

Unfinished Business

-Contract Work – Ongoing

-Denis Andrews Consulting – Whitemouth Lake Project – Ongoing.

-Boutin Street – Ongoing.

-W. Hiebert request to purchase lots in Middlebro – Ongoing.

-Gravel Crushing – Tabled.

-Jean Champagne, Pandemic Planning – Tabled.

-Proposed Subdivision in Part SW 3-2-14E by 5837201 MB Ltd. – Tabled.

Resolution No. 210

Moved by Councillor Alana Schoenbach Seconded by Councillor Barbara Zailo

Be It Resolved That The R.M. of accept the bid of John and Linda Anderson for the total bid price of \$44,783.56 for the NW 11-2-14E on the condition that the balance of the total purchase price is paid within the sixty (60) days after the acceptance of the offer to purchase and the purchaser is responsible for all legal fees relating to the land transfer. Carried.

Resolution No. 211

Moved by Councillor Harold Grawberger Seconded by Councillor Earl Sawka

Be It Resolved That The R.M. of accept the bid of Bradford Gardiner, Don Howe and Ross Stimpson for the total bid price of \$26,514.08 for the NW 10-3-11E on the condition that the balance of the total purchase price is paid within the sixty (60) days after the acceptance of the offer to purchase and the purchaser is responsible for all legal fees relating to the land transfer. Carried.

Resolution No. 212

Moved by Councillor Barbara Zailo Seconded by Councillor Alana Schoenbach

Be It Resolved That The R.M. of accept the bid of Decio & Gary Alphonso for the total bid price of \$59,682.00 for the NE 5-3-13E on the condition that the balance of the total purchase price is paid within the sixty (60) days after the acceptance of the offer to purchase and the purchaser is responsible for all legal fees relating to the land transfer. Carried.

Resolution No. 213

Moved by Councillor Harold Grawberger Seconded by Councillor Earl Sawka

Be It Resolved That The R.M. of Piney authorize the Acting C.A.O. to proceed to have the necessary documents prepared to transfer title of Lot 3 Block 1 Plan 32271 to Robert & Jennifer Brandt And Further Robert & Jennifer Brandt are responsible for all legal fees relating to the transfer of land and caveat registration. Carried.

Resolution No. 214

Moved by Councillor Harold Grawberger Seconded by Councillor Earl Sawka

Be It Resolved That The R.M. of Piney authorize the Acting C.A.O. to proceed to have the necessary documents prepared to transfer title of Lot 8 Block 2 Plan 32271 to Vaughn & Jan Bergen And Further Vaughn & Jan Bergen are responsible for all legal fees relating to the transfer of land and caveat registration. Carried.

Resolution No. 215

Moved by Councillor Harold Grawberger Seconded by Councillor Earl Sawka

Be It Resolved That The 2009 Brushing Program be approved as submitted. Carried.

Councillor Zailo request permission to be excused from the balance of the meeting, time 9:45 P.M.

Reeve Hovorka granted permission.

Correspondence con't

<u>Communication</u>	<u>Subject</u>	<u>Disposition</u>
-A.M.M.	News Bulletin dated July 9, 2009	File
-Piney Fire Department	Fire Reports	File
-Sprague Fire Department	Fire Reports	File

Committee Reports

NONE

General Discussion

- Culvert Repairs
- Crossings
- Garbage Dumps
- Building Restriction Agreement
- Lagoon
- School Septic Field
- Waste Management Plan
- Sealcoating
- Steamer
- Community Grant Program

Resolution No. 221

Moved by Councillor Alana Schoenbach Seconded by Councillor Harold Grawberger
Be It Resolved That The R.M. of Piney next Regular Meeting be held on Tuesday,
August 11, 2009 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried.

Resolution No. 222

Moved by Councillor Earl Sawka Seconded by Councillor Harold Grawberger
Be It Resolved That this regular meeting be adjourned, time 11:13 P.M. Carried.

Head of Council

Acting Chief Administrative Officer
(Subject to errors and omissions)

Copy: The Carillon