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.

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.

Resolution No. 216

Moved by Councillor Harold Grawberger Seconded by Councillor Alana Schoenbach Be It Resolved That The R.M. of Piney approve the sale of Lot 4 Block 2 Plan 45186 to Warren Lamontagne for the price and sum of \$5,450.00 plus G.S.T. and further the said sale is subject to the Residential/Recreational Offer to Purchase Real Estate form and the Building Restriction Agreement form. Carried.

Resolution No. 217

Moved by Councillor Harold Grawberger Seconded by Councillor Earl Sawka Be It Resolved That The R.M. of Piney approve the sale of Lot 5 Block 2 Plan 45186 to Jerry R. Lamontagne for the price and sum of \$5,450.00 plus G.S.T. and further the said sale is subject to the Residential/Recreational Offer to Purchase Real Estate form and the Building Restriction Agreement form. Carried.

Resolution No. 218

Moved by Councillor Earl Sawka Seconded by Councillor Alana Schoenbach Be It Resolved That The R.M. of Piney approve the sale of Lot 22 Block 1 Plan 35831 to Gilles Perron for the price and sum of \$6,000.00 plus G.S.T. and further the said sale is subject to the Residential/Recreational Offer to Purchase Real Estate form and the Building Restriction Carried. Agreement form.

Resolution No. 219

Moved by Councillor Earl Sawka Seconded by Councillor Alana Schoenbach Be It Resolved That The R.M. of Piney approve M.T.S. proposed buried cable as per Order No. 9067944 with the following conditions:

- 1) that the cable be buried three (3) feet below ditch ground level; and
- 2) that all areas where work is done is left in a clean and well trimmed condition. Carried.

Resolution No. 220

Moved by Councillor Earl Sawka Seconded by Councillor Harold Grawberger Be It Resolved That the Council meeting as per Procedure By-Law continue pas the hour of 10:30 P.M. for an extension of one half hour. Carried.

Correspondence

Communication	Subject	<u>Disposition</u>
-Dave Desjardin, Boundary Lumber	Request Road Improvements	Reply
-A.M.M.	Municipal Downloads & Unfunded Mandate	s File
-Joanne Ryll, Acting Staff Sgt, Steinbach R.C.M.P.	Acknowledgement of Consultation Letter	Reply
- R.M. of Franklin	Grand Opening of Fire & Emergency Services Building.	File
-Agriculture, Food & Rural Initiatives	Exemption to taxation on Vet Clinic Build and Equipment.	File
-Staff Sgt. Davy Lee, R.C.M.P. Steinbach detachment	Reply regarding staff at Sprague Office	File
-R.C.M.P., Sprague	Policing Reports for June, 2009	File

Correspondence con't Communication Subject

-A.M.M. News Bulletin dated July 9, 2009 File

Disposition

-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	
Copy: The Carillon	(Subject to errors and omissions)	