

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Tuesday, **June 9, 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) (arrived at 7:10 P.M.)

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. 147

Moved by Councillor Earl Sawka

Seconded by Councillor Harold Grawberger

Be It Resolved That the minutes of the Regular Meeting of May 26/09 and the Public Hearing of May 19, 2009 and Emergency Meeting of May 28, 2009 be adopted as circulated. Carried.

Resolution No. 148

Moved by Councillor Barbara Zailo

Seconded by Councillor Harold Grawberger

Be It Resolved That the agenda be approved as amended:

Add:

- Letter from S. Barrow – 11. c.

- Woodridge Inn R.M. Lot – 11. d.

Carried.

Delegation: None

Resolution No. 149

Moved by Councillor Earl Sawka

Seconded by Councillor Harold Grawberger

Whereas the accounts of The R.M. of Piney for the period ending June 9, 2009 have been found to be in order;

Therefore Be It Resolved That general cheques nos. 287 to 329 amounting to \$45,127.96 be approved for payment. Carried.

Resolution No. 150

Moved by Councillor Alana Schoenbach

Seconded by Councillor Barbara Zailo

Be It Resolved That the Financial Statement for the period ending May 31, 2009 be adopted as circulated. Carried.

Resolution No. 151

Moved by Councillor Earl Sawka

Seconded by Councillor Harold Grawberger

Be It Resolved That By-Law No. 53/09, to adopt the Development Plan be read a second time. Carried.

Resolution No. 152

Moved by Councillor Barbara Zailo

Seconded by Councillor Alana Schoenbach

Whereas The R.M. of Piney has given second reading to By-Law No. 53/09 and Whereas a minimum of 14 days is allowed for submissions;

Therefore Be It Resolved That July 10, 2009 be the deadline for these submissions to the Province of Manitoba Provincial Planning Branch in Steinbach, MB. Carried.

Resolution No. 153

Moved by Councillor Harold Grawberger                                  Seconded by Councillor Earl Sawka

Be It Resolved That The R.M. of Piney give Bonnie Grawberger the authority to sign by-laws; and further be it resolved The R.M. of Piney appoint Bonnie Grawberger as Acting Chief Administrative Officer to assume the duties of the Chief Administrative Officer in his absence at a rate of \$25.00 per hour retroactive to May 26, 2009.                                  Carried.

Resolution No. 154

Moved by Councillor Alana Schoenbach                                  Seconded by Councillor Barbara Zailo

Be It Resolved That the Chief Administrative Officer's expense account for the period of May 20-26, 2009 be paid as presented.                                  Carried.

Resolution No. 155

Moved by Councillor Harold Grawberger                                  Seconded by Councillor Earl Sawka

Be It Resolved that the following Municipal Land(s) be put up for sale by sealed tender with a Reserve Price, until 12:00 Noon on Friday, July 24, 2009; a certified cheque or postal money order of 25% of the bid is required to be deposited with tender(s); deposits from unsuccessful bidders will be returned; the highest or any tenders not necessarily accepted; all tenders must be submitted on the official tender form; each parcel of land is to be tendered on a separate tender form; the successful bidder is responsible for the survey and/or pegging of said property and installing/purchasing their own crossing; all sealed tenders must be marked "TENDER ON MUNICIPAL LAND" and addressed to the Chief Administrative Officer, Box 48, Vassar, MB, R0A 2J0:

<u>Legal Description</u>	<u>Acreage Per Assessment Roll</u>	<u>Reserve Price</u>
NW 11-2-14E	160 A.	\$20,000.00
NW 10-3-11E	160 A.	\$20,000.00
NE 5-3-13E	160 A.	\$19,900.00

Carried.

Unfinished Business

- C.A.O. Attendance Report – Tabled for completion.
- 2009 Street Patching/Seal Coating Program – Ongoing (June 15, 2009 Special Meeting).
- 2009 Gravelling Program – Ongoing (June 15, 2009 Special Meeting).
- 2009 Community Grant Program – Tabled for June 15, 2009 Special Meeting.
- Letter from S. Barrow – Tabled.
- Woodridge Inn RE: R.M. Lot – Ongoing. (June 15, 2009 Special Meeting).
- J. Lerma RE: Streetlights & Drainage – Tabled.
- R. Preteau Invoice for Janitorial Duties – Tabled for Special Meeting of June 15, 2009.
- J. Sedor requesting permission to install a crossing NW 28-3-11E – Tabled.

Resolution No. 156

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 13 Block 4 Plan 32271 to Leonard Vandale and Therese Poiron And Further Leonard Vandale and Therese Poiron are responsible for all legal fees relating to the transfer of land and caveat registration.                                  Carried.

Resolution No. 157

Moved by Councillor Alana Schoenbach                      Seconded by Councillor Barbara Zailo

Be It Resolved That The R.M. of Piney had no objection of the Sprague Chamber of Commerce obtaining a Beer Garden Permit from The Liquor Control Commission for the Community main event to be held on August 8, 2009.    Carried.

Resolution No. 158

Moved by Councillor Earl Sawka    Seconded by Councillor Harold Grawberger

Be It Resolved That The R.M. of Piney proceed to sell the following lots to DJK Builders Inc. for the price and sum listed below plus G.S.T. plus all legal fees relating to the land transfer form:

Lots 12, 13 & 14 Block 2 Plan 1690

Lots 1 to 6 Block 3 Plan 1690

Lots 2, 6 & 13 in Plan 17078

for the price and sum of \$800.00 and further the purchaser is responsible for providing his own access/crossing.    Carried.

Resolution No. 159

Moved by Councillor Alana Schoenbach                      Seconded by Councillor Barbara Zailo

Be It Resolved That the Council of The R.M. of Piney meet in Camera as a Committee of the Whole to discuss Item No(s). 12.e & f of the agenda, time 9:31 P.M. and further all matters are held in confidence as per section 16.9 of Procedure By-Law No. 41/04.    Carried.

Resolution No. 160

Moved by Councillor Harold Grawberger                      Seconded by Councillor Earl Sawka

Be It Resolved That the Council return from the in Camera session and the meeting resume, time 10:00 P.M.    Carried.

Reeve Hovorka declared conflict of interest on Item 12. h.

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

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

Reeve Hovorka returned to the meeting, time 10:15 P.M. and Deputy Reeve Sawka gave the chair back to the Reeve and the meeting resumed.

Correspondence

<u>Communication</u>	<u>Subject</u>	<u>Disposition</u>
-S. Barrow	R.M. of Piney Disaster Area	Tabled
-J. Lerma	Requesting Streetlights & Drainage	Tabled
-Sprague Chamber of Commerce	Requesting Beer Garden Permit	Reply
-K. Maxymowich, DJK Builders	Request to purchase R.M. Lots	Reply
-D. Vande Byvere	Requesting permission to access RM Land LS 1 13-5-10E for plot re-measurement	Reply
-R. Preteau	1) Overtime 2) Sickleave 3) Vacation Pay 4) Severance Pay	Reply

Correspondence con't

<u>Communication</u>	<u>Subject</u>	<u>Disposition</u>
-R. Preteau	Invoice for Janitorial Duties	Tabled
-J. Sedor	Requesting permission to install crossing for NW 28-3-11E	Tabled
-Mining Recording Clerk	Quarry Permit for J. Hovorka & Sons	File
-A.M.M.	Requesting comments from Municipalities regarding 2012 Police Services	File
-Board of Reference	Hearing Notice	File
-A.M.M.	Revised Resolution Responses	File
-Eastman Mutual Aid District	Minutes of Meeting held May 13, 2009	File
-Vita Vet Services District	Minutes of Meeting held May 13, 2009	File
-S.E. Health	Temporary Suspension of Emergency Services at Vita Hospital	File

Committee Reports

East Borderland Community Housing by Reeve Hovorka

Vita Vet District by Councillor Grawberger

General Discussion

- R.C.M.P.
- Fire Departments
- Fleetnet
- Dog Problems
- Special Meeting June 11, 2009
- S.E. Health – H1N1
- Comfree

Resolution No. 161

Moved by Councillor Barbara Zailo                      Seconded by Councillor Alana Schoenbach  
Be It Resolved That The R.M. of Piney next Regular Meeting be held on Tuesday, June 23, 2009, at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.                      Carried.

Resolution No. 162

Moved by Councillor Harold Grawberger                      Seconded by Councillor Earl Sawka  
Be It Resolved That this regular meeting be adjourned, time 10:40 P.M.                      Carried.

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Head of Council

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Acting Chief Administrative Officer  
(Subject to errors and omissions)