

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Tuesday, **March 10, 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: Reynald Preteau, Chief Administrative Officer

The Reeve took the chair at 7:15 P.M. and called the meeting to order.

Resolution No. 63

Moved by Councillor Harold Grawberger Seconded by Councillor Earl Sawka

Be It Resolved That the minutes of the Regular Meeting of February 24, 2009 be adopted as circulated. Carried.

Resolution No. 64

Moved by Councillor Alana Schoenbach Seconded by Councillor Barbara Zailo

Be It Resolved That the agenda be approved as presented. Carried.

Delegation:

NONE

Resolution No. 65

Moved by Councillor Earl Sawka Seconded by Councillor Barbara Zailo

Whereas the accounts of The R.M. of Piney for the period ending March 10, 2009 have been found to be in order;

Therefore Be It Resolved That general cheques nos. 118 to 138 amounting to \$13,716.86 be approved for payment. Carried.

Resolution No. 66

Moved by Councillor Barbara Zailo Seconded by Councillor Alana Schoenbach

Be It Resolved That the Financial Statement for the period ending February 28, 2009 be adopted as circulated. Carried.

Resolution No. 67

Moved by Councillor Earl Sawka Seconded by Councillor Harold Grawberger

Be It Resolved That The R.M. of Piney approve as submitted the Chief Administrative Officer's attendance report for the period of February 1 – 28, 2009. Carried.

Unfinished Business

-B. Zailo RE: Proposed ATV Poker Derby By-Law – Tabled.

-Ewacha's RE: Drainage problems in 1-15E – Tabled.

-B. Newton RE: Drainage problems E of 22-2-14E – Tabled.

Resolution No. 68

Moved by Councillor Earl Sawka

Seconded by Councillor Harold Grawberger

Be It Resolved That The R.M. of Piney rent the SE 1-1-11E.P.M. to Paul Pichlyk for hay for the year 2009 for a total fee of \$200.00 plus G.S.T. having the following conditions:

1. Said fee and G.S.T. is to be paid by not later than Friday, June 5, 2009;
2. No hay bales are to be left within 150 yards from the airport runway; and
3. The entrance gate must be locked at all times.

Carried.

Correspondence

<u>Communication</u>	<u>Subject</u>	<u>Disposition</u>
-R. & G. Turenne	R.M. Lands	Reply
-A.M.M.	1) Onsite Wastewater Management Systems Regulations 2) Legal Opinion Regarding Municipal Road/Road Allowances	File File
-SRGMP	Minutes of Meeting held Feb. 23/09	File
-East Borderland Community Housing	Minutes of Meeting held Jan. 5/09	File
-Piney Stuartburn Weed Control District	2009 Requirements	File
-Eastman Mutual Aid Fire District	Minutes of Meeting held Feb. 18/09	File

Committee Reports

NONE

General Discussion

- Special Meeting for 2009 Budget – March 23/09
- Road Allowance E of 22-2-10E
- Fire Smart Meeting April 6/09
- Fire Departments
- Vassar CNR Siding
- FPM RE: Garbage Dump
- Stop Signs
- Traffic Signs

Resolution No. 69

Moved by Councillor Alana Schoenbach

Seconded by Councillor Barbara Zailo

Be It Resolved That The R.M. of Piney next Regular Meeting be held on Tuesday, March 24, 2009, at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.

Carried.

Resolution No. 70

Moved by Councillor Earl Sawka

Seconded by Councillor Harold Grawberger

Be It Resolved That this regular meeting be adjourned, time 8:37 P.M.

Carried.

Head of Council

Chief Administrative Officer

(Subject to errors and omissions)

Copy: The Carillon