



Resolution No. 92

Moved by Councillor Harold Grawberger                      Seconded by Councillor Earl Sawka

Be It Resolved That The R.M. of Piney authorize the Whole Council to attend a meeting with Tracey Braun, Director, Environmental Assessment and Licensing Branch And Further The R.M. of Piney absorb all expenses of the Council Members in attendance.                      Carried.

Resolution No. 93

Moved by Councillor Earl Sawka                                              Seconded by Councillor Harold Grawberger

Be It Resolved That The R.M. of Piney sell Lot 2 Plan 32194 to Joanne Emes and Norbert Chiasson for the price and sum of \$4,500.00 plus GST and Further the sale by subject to The R.M. of Piney Commercial Offer to Purchase Real Estate Form and the purchaser be responsible for all legal fees related to the Transfer of Title and also responsible for any legal land survey if required.                      Carried.

Unfinished Business

-Ric Harrison E ½ 33-3-13E – ditch cleaning – Ongoing

Resolution No. 94

Moved by Councillor Harold Grawberger                      Seconded by Councillor Earl Sawka

Be It Resolved That The R.M. of Piney approve the sale of Lot 2 Block 2 Plan 45186 to Robert Smith and Janelle Smith for the price and sum of \$5,450.00 plus GST 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. 95

Moved by Councillor Barbara Zailo                                              Seconded by Councillor Earl Sawka

Be It Resolved That The R.M. of Piney authorize the spring cleaning of the Waste Disposal Sites to a maximum of \$500.00 per site.                      Carried.

Resolution No. 96

Moved by Councillor Harold Grawberger                      Seconded by Councillor Earl Sawka

Be It Resolved That The R.M. of Piney meet in Camera as a Committee of the Whole to discuss Item No. 8.b. of the agenda, time 8:11 P.M. and further all matters are held in confidence as per section 16.9 of Procedure By-Law No. 42/04.                      Carried.

Resolution No. 97

Moved by Councillor Barbara Zailo                                              Seconded by Councillor Earl Sawka

Be It Resolved That The Council return from the in Camera session and the meeting resume, time 8:30 P.M.                      Carried

Resolution No. 98

Moved by Councillor Harold Grawberger                      Seconded by Councillor Earl Sawka

Be It Resolved That The R.M. of Piney rent the NE 10-3-10E.P.M.. and the SW 14-3-10E.P.M. to Loyd Lempen for hay for the year 2010 for a total fee of \$150.00 plus G.S.T. and Further the said fee and G.S.T. is to be paid by not later than April 30, 2010.                      Carried.

Resolution No. 99

Moved by Councillor Barbara Zailo

Seconded by Councillor Harold Grawberger

Be It Resolved That The R.M. of Piney donate \$250.00 to South Junction Community Club towards their Canada Celebrations 2010 event.

Carried.

Resolution No. 100

Moved by Councillor Harold Grawberger

Seconded by Councillor Earl Sawka

Be It Resolved That The R.M. of Piney approve the appointment of Bill Ross as Fire Chief and Dion Jernberg as Deputy Fire Chief # 1 and Ina Thomson Ruttle as Deputy Fire Chief # 2 for the Sprague Fire Department to be effective March 9, 2010.

Carried.

Resolution No. 101

Moved by Councillor Harold Grawberger

Seconded by Councillor Earl Sawka

Be It Resolved That The R.M. of Piney request that the Office of the Fire Commissioner designate the following Fire Persons as Local Assistant to the Fire Commissioner:

-Bill Ross - Fire Chief – Sprague Fire Department

-Bill Prevost – Captain – Sprague Fire Department.

Carried.

Resolution No. 102

Moved by Councillor Harold Grawberger

Seconded by Councillor Earl Sawka

Be It Resolved That Paul Pichlyk's request for an extension to April 30, 2010 for the date of payment for the hay rental of SE 1-1-11E be approved.

Carried.

Correspondence

Communication

Subject

Disposition

-George and Joanne Friesen	Application for Crown Land	File
-Mines Branch	Application for casual quarry permits	Reply
-A.M.M.	Municipal Officials Seminar & Tradeshow	File
-Manitoba Conservation District Association	Invitation to information forum March 24, 2010	File
-L.G.D. of Piney Community Resource Council Inc.,	Communities in Motion Status	Register
-SRGMP	1) Minutes of February 22, 2010 Meeting 2) Proposed Agenda March 8, 2010 Meeting 3) MB Wildlands comments on Draft Plan 4) Reply to MB Wildlands regarding Comments on SRGMP Draft Plan 5) Copy of letter from R.M. of De Salaberry to SRGMP dated January 4, 2010 6) Copy of Reply from SRGMP to R.M. of De Salaberry dated March 4, 2010.	File File File File File File
-FCM Members' Advisory	1) Federal Budget & Speech from the Throne 2) FCM's Response to the Federal Budget	File File
-A.M.M. Member Advisory	1) MPI Compensation Rate Increase 2) Federal Budget 2010	File File
-Piney Pinecreek Border Airport	Minutes of Meeting held March 11, 2010	File

Committee Reports

- Piney Pinecreek Border Airport – Councillor Grawberger
- RRIW – Councillor Zailo
- EBCH – Reeve Hovorka

Resolution No. 103

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.

General Discussion

- Offer to Purchase (Tender) Form
- Vassar Pool
- Barrow's Letter
- Dawson Trail Dispatch – MHRC Housing Story
- Vassar Chamber of Commerce Volunteer Appreciation Evening
- Lots 10 & 11 Plan 3231
- Dillon Consulting – Waste Management Plan
- Whitemouth Lake Project
- Kerry Danley – Building Removal
- Fire Van – Piney Fire Department
- Dust Control
- Piney Hotel
- Whitemouth Lake Road
- Woodridge Proposed Subdivision
- Sandilands Subdivision
- EMO Tabletop Exercise
- Grass Fires

Resolution No. 104

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, April 13, 2010 at 7:00P.M. in the Council Chamber, Vassar, Manitoba.

Carried.

Resolution No. 105

Moved by Councillor Harold Grawberger

Seconded by Councillor Barbara Zailo

Be It Resolved That this Regular Meeting be adjourned, time 10:45 P.M.

Carried.

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Head of Council

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Acting Chief Administrative Officer

Copy: The Carillon

(Subject to errors and omissions)