

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Tuesday, **March 9, 2010** 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. 66

Moved by Councillor Alana Schoenbach                      Seconded by Councillor Barbara Zailo

Be It Resolved That the minutes of the Regular Meeting of February 23, 2010 and the Special Meeting of February 16, 2010 be adopted as circulated.    Carried.

Resolution No. 67

Moved by Councillor Earl Sawka    Seconded by Councillor Harold Grawberger

Be It Resolved That the agenda be approved as amended:

Add:

-In Camera - Legal Matter – 8. e.

-Morris Werbeniuk – The R.M. of Piney – 9.j.    Carried.

Delegation No. 1: Seine-Rat River Conservation District

SRRCD requested to be a delegation to make presentation regarding the benefits of joining the District.

Delegation No. 2: Bill Prevost and Ina Ruttle, Sprague Fire Department

The Sprague Fire Department requested to be a delegation to make presentation regarding various concerns.

Resolution No. 68

Moved by Councillor Earl Sawka    Seconded by Councillor Harold Grawberger

Whereas the accounts of The R.M. of Piney for the period ending March 9, 2010 have been found to be in order;

Therefore Be It Resolved That general cheques nos. 95 to 126 amounting to \$134,418.40 be approved for payment.    Carried.

Resolution No. 69

Moved by Councillor Barbara Zailo    Seconded by Councillor Alana Schoenbach

Be It Resolved That the Financial Statement for the period ending February 28, 2010 be adopted as circulated.    Carried.

Resolution No. 70

Moved by Councillor Harold Grawberger    Seconded by Councillor Earl Sawka

Be It Resolved That The R.M. of Piney approve as submitted the Acting Chief Administrative Officer's attendance report for the period of February 1-28, 2010.    Carried.



Resolution No. 77

Moved by Councillor Earl Sawka

Seconded by Councillor Harold Grawberger

Be It Resolved That the Council return from the in Camera session and the meeting resume, time 9:41 P.M.

Carried.

Resolution No. 78

Moved by Councillor Earl Sawka

Seconded by Councillor Harold Grawberger

Be It Resolved That The R.M. of Piney approve the sale of Lot 11 Block 2 Plan 35831 to Fred Lamontagne 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 Agreement Form.

Carried.

Resolution No. 79

Moved by Councillor Earl Sawka

Seconded by Councillor Alana Schoenbach

Be It Resolved That the request of Pete Bugera to purchase Roll No. 323100 or 323025 be denied.

Carried.

Resolution No. 80

Moved by Councillor Alana Schoenbach

Seconded by Councillor Harold Grawberger

Be It Resolved That the Right of First Refusal Agreement submitted by Morris Werbeniuk be denied.

Carried.

Resolution No. 81

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 and extension of one half hour.

Carried.

Correspondence

Communication

Subject

Disposition

-Angela Foster	Removal of access to Glen Yeryk's property	File
-Eastman Regional Development Inc.	2010 Membership Fee	File
-Planning Branch	Proposed Subdivision PT NE 31-3-9E	File
-Community Futures Triple R	The R.M. of Piney Attendance at Board Meetings	File
-SRGMP	Minutes of Dec. 14, 2009, Agenda for Feb. 22/10	File
-East Borderland Community Housing Inc.	Minutes of meeting held January 12, 2010	File
-RRIW	Meeting Scheduled for March 18, 2010 in Vita	File
-MPSC	News Bulletin dated March 2010	File
-A.M.M.	News Bulletin dated March 2, 2010	File
-Sprague Fire Department	Fire Report	File

Committee Reports

-L.G.D. of Piney Community Resource Council – Reeve Hovorka

General Discussion

- Table Top Exercise
- Road Conditions/Road Restrictions
- Drainage Permits
- Piney Fire Department Van
- Dust Control
- Sandilands Lots
- EBCH
- Beaver Program
- C.A.O. Position Advertisement
- Jiffy

Resolution No.82

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 23, 2010 at 7:00P.M. in the Council Chamber, Vassar, Manitoba.                      Carried.

Resolution No. 83

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.

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Head of Council

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Acting Chief Administrative Officer  
(Subject to errors and omissions)

Copy: The Carillon