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 SchoenbachSeconded by Councillor Barbara ZailoBe It Resolved That the minutes of the Regular Meeting of February 23, 2010 and the SpecialMeeting of February 16, 2010 be adopted as circulated.Carried.

Resolution No. 67

Moved by Councillor Earl Sawka 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.

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 GrawbergerSeconded by Councillor Earl SawkaBe It Resolved That The R.M. of Piney approve as submitted the Acting Chief AdministrativeOfficer's attendance report for the period of February 1-28, 2010.Carried.

Resolution No. 71

Moved by Councillor Harold GrawbergerSeconded by Councillor Earl SawkaBe It Resolved That the request of Gilles Belot to purchase the road allowance between SEand SW 6-1-13E be denied.Carried.

Resolution No. 72

Moved by Councillor Alana Schoenbach Seconded by Councillor Earl Sawka Be It Resolved That The R.M. of Piney approve Councillor Barb Zailo's attendance at the 5th Canadian Waste Symposium, Banff April 18-21, 2010. Be It Further Resolved that the R.M. cover lodging cost up to a maximum of \$500.00 as well as 3 days indemnities as per By-Law 51/08. Recorded Vote Requested:

Grawberger – Yes Sawka – No Schoenbach – Yes Zailo – Yes Hovorka – No Carried.

Unfinished Business

-SRRCD – joining District – Tabled.

-Legal Matter – Tabled.

-Woodridge Inn – request to purchase R.M. Lot – Ongoing.

-Ric Harrison, E 1/2 33-3-13E – ditch cleaning – Tabled.

-Diane Fitzgerald requesting designation of Heritage Site – S ½ NW 3-2-14E – Tabled.

-Sprague Fire Department – addition to fire hall – Tabled.

Resolution No. 73

Moved by Councillor Barbara ZailoSeconded by Councillor Alana SchoenbachBe It Resolved That The R.M. of Piney authorize North Country Websites to add a "Notices"button to The R.M. of Piney Webstie.Carried.

Resolution No. 74

Moved by Councillor Harold Grawberger Seconded by Councillor Earl Sawka Be It Resolved That the remunerations for Election Officers for the 2010 Municipal Election be as follows:

Enumeration: .45 cents per name plus 45 cents per kilometre Assistant Senior Election Official: \$14.50 per hour plus 45 cents per kilometre Election Officials: \$11.00 per hour plus 45 cents per kilometre Election Officials (at Polls): \$150.00 per day plus 45 cents per kilometre. Carried.

Resolution No. 75

Moved by Councillor Earl SawkaSeconded by Councillor Alana SchoenbachBe It Resolved That The R.M. of Piney rent to the Piney Stuartburn Weed Control District themunicipal shed for storage for the year 2010 for a total fee of \$240.00 plus G.S.T.Carried.

Resolution No. 76

Moved by Councillor Barbara Zailo Seconded by Councillor Alana Schoenbach 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. 8. e. of the agenda, time 9:05 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. 77

Moved by Councillor Earl SawkaSeconded by Councillor Harold GrawbergerBe 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 SawkaSeconded by Councillor Harold GrawbergerBe It Resolved That the Council meeting as per Procedure By-Law continue past the hour of10:30 P.M. for and extension of one half hour.Carried.

Correspondence

Communication	<u>Subject</u>	<u>Disposition</u>
-Angela Foster	Removal of access to Glen Yeryk's property	File
-Eastman Regional	2010 Membership Fee	File
Development Inc.		
-Planning Branch	Proposed Subdivision PT NE 31-3-9E	File
-Community Futures Triple R	The R.M. of Piney Attendance at Board Meeting	gs File
-SRGMP	Minutes of Dec. 14, 2009, Agenda for Feb. 22/1	I0 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 SchoenbachSeconded by Councillor Barbara ZailoBe 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. 83Moved by Councillor Earl SawkaSeconded by Councillor Harold GrawbergerBe It Resolved That this Regular Meeting be adjourned, time 11:13 P.M.Carried.

Head of Council

Copy: The Carillon

Acting Chief Administrative Officer (Subject to errors and omissions)