



6. By-Laws/Policy

Resolution No. 388

Moved by Councillor Barbara Zailo

Seconded by Councillor Alana Schoenbach

BE IT RESOLVED THAT the RM of Piney gives third reading to By-law #53/09 "Being a By-Law of the Rural Municipality of Piney to adopt a development plan."; FURTHER BE IT RESOLVED THAT the third reading be subject to include the required alterations listed in "Schedule B" attached to the September 29, 2010 letter from the Minister of Local Government.

	For	Against	Abstain	Absent
Councillor E. Sawka	<u>X</u>	---	---	---
Councillor H. Grawberger	<u>X</u>	---	---	---
Councillor B. Zailo	<u>X</u>	---	---	---
Councillor A. Schoenbach	<u>X</u>	---	---	---
Reeve M. Hovorka	<u>X</u>	---	---	---

Carried.

7. Attendance Report

Resolution No. 389

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 September 1 to September 30, 2010

Carried.

Resolution No. 390

Moved by Councillor Alana Schoenbach

Seconded by Councillor Barbara Zailo

BE IT RESOLVED THAT the Public Works Supervisor's expense account for the period of September 23, 2010 to October 5, 2010 be paid as presented.

Carried.

8. Unfinished Business

- a) 2011 Board of Revision; Amend Order for Rounding Concern Resolution # 391 to 394
- b) 2010, 2011, 2012 Auditor Adoption Resolution # 395
- c) J. Hovorka & Sons Ltd. Culvert & Crossing Request, September 13, 2010 Resolution # 396
- d) In Camera – Personnel Matters Resolution # 397 to 400
- e) Canadian Beverage Container Recycling Association; Recycle Everywhere Program Resolution # 401

Resolution No. 391

Moved by Councillor Earl Sawka

Seconded by Councillor Harold Grawberger

BE IT RESOLVED THAT the Council of the RM of Piney sits as a Board of Revision, with the Head of Council to serve as Chairperson and the CAO to serve as Secretary of the Board.

Carried.

Resolution No. 392

Moved by Councillor Alana Schoenbach

Seconded by Councillor Barbara Zailo

WHEREAS the Board is required to round the assessment changes to the nearest hundred; AND WHEREAS Board Order No. 344 was not rounded to the nearest hundred; BE IT RESOLVED THAT the revised assessment on Roll No. 97100 be \$42,000 having a reduction of \$13,300.

Carried.

Resolution No. 393

Moved by Councillor Harold Grawberger

Seconded by Councillor Earl Sawka

BE IT RESOLVED THAT the sitting of the Board of Revision be adjourned, time 8:29 pm and resume as Regular Meeting of Council.

Carried.

Resolution No. 394

Moved by Councillor Barbara Zailo

Seconded by Councillor Alana Schoenbach

BE IT RESOLVED THAT the decision of the Board of Revision and the Assessment Rolls for Personal Properties and Realty Properties be adopted as revised at the Board of Revision.

Carried.

Resolution No. 395

Moved by Councillor Earl Sawka

Seconded by Councillor Harold Grawberger

BE IT RESOLVED THAT the RM of Piney appoint Sharpe & Co. Chartered Accountant Ltd. as auditor's for the years 2010, 2011 and 2012;  
FURTHER BE IT RESOLVED THAT the Reeve and CAO be authorized to the sign the letter of engagement with the Auditing Firm.

Carried.

Reeve Hovorka declared conflict of interest on Item 8. (c)

Reeve Hovorka excused himself and left the Council Chamber, time 8:36 P.M.

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

Resolution No. 396

Moved by Councillor Earl Sawka

Seconded by Councillor Harold Grawberger

BE IT RESOLVED THAT the R.M. of Piney has no objection to J. Hovorka & Sons Ltd. installing a culvert and crossings on municipal road allowance 1n west side of road 81e at 100% their cost requiring a 18" culvert at 30 feet across as presented.

FURTHER BE IT RESOLVED THAT the RM of Piney approve the development of a 20 foot trail at prairie level on road allowance 1n headed west a half mile to NW 4-1-14 EPM to allow for winter access to NW 4-1-14 EPM.

FURTHER BE IT RESOLVED THAT any drainage issues resulting from the construction will be the responsibility of J. Hovorka & Sons Ltd.

Tabled.

Reeve Hovorka returned to the meeting, time 8:50 P.M. and Deputy Reeve Schoenbach gave the chair to the Reeve and the meeting resumed.

Resolution No. 397

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(s). 8(d) of the agenda, time 8:51 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. 398

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 9:14 PM.

Carried.

Resolution No. 399

Moved by Councillor Barbara Zailo

Seconded by Councillor Alana Schoenbach

BE IT RESOLVED THAT The R.M. of Piney enter into an employment agreement with Martin Van Osch for the services of CAO;

FURTHER BE IT RESOLVED THAT the Reeve is authorized to sign the said agreement.

FURTHER BE IT RESOLVED THAT the agreement include:

- deletion of paragraph 3 on 4.0
- revision of 6.0 (d)

Carried.

Resolution No. 400

Moved by Councillor Harold Grawberger                      Seconded by Councillor Earl Sawka

BE IT RESOLVED THAT Council approve the CAO performance review as presented as of October 5, 2010.

Carried.

Resolution No. 401

Moved by Councillor Alana Schoenbach                      Seconded by Councillor Barbara Zailo

BE IT RESOLVED THAT The R.M. of Piney enter into a Recycle Everywhere Program Agreement with Canadian Beverage Container Recycling Association;  
FURTHER BE IT RESOLVED THAT the C.A.O. is authorized to sign the said agreement.3 on 4.0

Carried.

9. General Business

- a) Poor Scrap Tire Management at Dumps                      Noted
- b) Cat Control Problem North of Sprague, Blixt Property                      Noted

10. Correspondence

- a) Wellness Fair Committee Donation                      Resolution # 402
  - b) Minister of Local Government, Development Plan                      Noted
  - c) Ron Loeppky, Commercial                      Resolution # 403
- Offer to Purchase Lot 11 Plan 17278

Resolution No. 402

Moved by Councillor Harold Grawberger                      Seconded by Councillor Earl Sawka

BE IT RESOLVED THAT the RM of Piney donate 60 Pens, Pins and Brochure to the Wellness Fair Committee.

Carried.

Resolution No. 403

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 4 Plan 17278 to Ron Loeppky of Steinbach Manitoba for the price and sum of \$7,000.00 plus G.S.T., as presented, subject to the opportunity to withdraw within 24 hours of the passing of the resolution;

FURTHER BE IT RESOLVED the said sale is subject to the Commercial Offer to Purchase Real Estate form.

Tabled.

11. Correspondences for Information only

- a) AMM Special Session Annual Convention                      Noted
- b) Sandilands Drilling and Shallow Observation Well Installation                      Noted
- c) MB Infrastructure and Transportation: Highways Protection Act – Violation File #1/089/064/A/10                      Noted
- d) Fire Reports – October Piney                      Noted
- e) Deputy Minister of Local Government – Meeting Requests AMM Convention                      Noted
- f) MTCML Trade Times Newsletter, October 1, 2010                      Noted
- g) 2010 JEPP Funding Opportunities                      Noted
- h) Time to LEAD 2010 AMM Convention                      Noted

12. Committee Reports

- a) Triple R                      Noted
- b) South Eastman Health AGM                      Noted
- c) EBCH Minister Announcement                      Noted
- d) Wellness Fair October 20/2010                      Noted

13. General Discussion – N/A

14. Next Meeting

Resolution No. 404

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, October 26, 2010 at 7:00P.M. in the Council Chamber, Vassar, Manitoba.

Carried.

15. Adjournment

Resolution No. 405

Moved by Councillor Earl Sawka

Seconded by Councillor Harold Grawberger

BE IT RESOLVED THAT this Regular Meeting be adjourned, time 10:30 P.M.

Carried.

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Head of Council

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Chief Administrative Officer  
(Subject to errors and omissions)