

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Tuesday, **October 13, 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: Bonnie Grawberger, Acting Chief Administrative Officer

The Reeve took the chair at 7:00 P.M. and called the meeting to order.

Resolution No. 294

Moved by Councillor Alana Schoenbach                      Seconded by Councillor Barbara Zailo  
Be It Resolved That the minutes of the Regular Meeting of September 22, 2009 and of the Special Meetings of September 17, 2009 be adopted as amended.                      Carried.

Resolution No. 295

Moved by Councillor Harold Grawberger                      Seconded by Councillor Earl Sawka  
Be It Resolved That the agenda be approved as Circulated.                      Carried.

Resolution No. 296

Moved by Councillor Earl Sawka                      Seconded by Councillor Barbara Zailo  
Whereas the accounts of The R.M. of Piney for the period ending October 13, 2009 have been found to be in order;  
Therefore Be It Resolved That general cheques nos. 537 to 581 amounting to \$27,078.21 be approved for payment.                      Carried.

Resolution No. 297

Moved by Councillor Alana Schoenbach                      Seconded by Councillor Barb Zailo  
Be It Resolved That the Financial Statement for the period ending September 30, 2009 be adopted as circulated.                      Carried.

Resolution No. 298

Moved by Councillor Earl Sawka                      Seconded by Councillor Harold Grawberger  
Be It Resolved That The R.M. of Piney approve as submitted the Acting Chief Administrative Officer's attendance report for the period of September 1-30, 2009.                      Carried.

Unfinished Business

- C.A.O. attendance report September 1 – 30, 2009
- Contract Work

Resolution No. 299

Moved by Councillor Alana Schoenbach                      Seconded by Councillor Barbara Zailo  
Be It Resolved That The R.M. of Piney hire the Exchange, Chartered Accountants for a one year term for the 2009 audit year for a fee of \$4,500.00 plus applicable taxes plus 2% administrative charge as per quotation dated September 21, 2009.                      Carried.

Resolution No. 300

Moved by Councillor Harold Grawberber                      Seconded by Councillor Earl Sawka

Be it Resolved That the R.M. of Piney 2009/2010 snowplowing map be approved as submitted.

Carried

Resolution No. 301

Moved by Councillor Harold Grawberger                      Seconded by Councillor Earl Sawka

Be it Resolved That the R.M. of Piney authorize Councillor Zailo to attend the Manitoba Planning Conference scheduled for October 28 – 30, 2009 in Brandon as further The R.M of Piney absorb all expenses of the council member in attendance.

Carried

Resolution No. 302

Moved by Councillor Barb Zailo    Seconded by Councillor Alana Schoenbach

Be it Resolved That the R.M. of Piney Emergency Plan revised on September 28, 2009 be approved as amended.

Carried

Resolution No. 303

Moved by Councillor Barb Zailo    Seconded by Councillor Alana Schoenbach

Be it Resolved That the R.M. of Piney authorize the Acting C.A.O. to attend the H1N1 meeting scheduled for October 14, 2009 in Steinbach and further The R.M. of Piney absorb all expenses of the C.A.O. in attendance.

Carried

Resolution No. 304

Moved by Councillor Harold Grawberger                      Seconded by Councillor Earl Sawka

Be it Resolved That the R.M. of Piney approve the sale of Lots 15/16 Block 3 Plan 3646 to Martin and Erna Peters for the price and sum of \$1,500.00 plus G.S.T. and further the said sale is subject to the Residential Offer to Purchase Form.

Carried

Resolution No. 305

Moved by Councillor Earl Sawka    Seconded by Councillor Harold Grawberger

Be it Resolved That the R.M. of Piney proceed to place its annual 1/8 page ad in the Eastern Manitoba Guide for the year 2009 at a cost of \$175.00 plus applicable taxes.

Carried

Resolution No. 306

Moved by Councillor Barb Zailo    Seconded by Councillor Alana Schoenbach

Whereas the Federal Government commissioned a committee to do a "Strategic Review" of Canada Post Corporation.

And Whereas the Federal Government must maintain the moratorium of POST Office closures.

And Whereas the recommendations of the Strategic Review Committee will only lead to further privatization of rural post office.

And Whereas All rural Canadians no matter where they live are entitled to the right to a full serviced Federally operated Post Office in rural communities.

Therefore Be it Resolved That the council of the Rural Municipality of Piney Demand that the Federal Government continue to enforce the moratorium on closures of rural post offices and

abandon all proposals put forth by the strategic review committee of further privatization of all rural postal services. Carried

### Correspondence

<u>Communication</u>	<u>Subject</u>	<u>Disposition</u>
- T. Pheby	CN Crossing	File
- Randy Blackmore	Road Maintenance Proposal	File
-Ad Hoc Group	Main Market Roads	File
-CPAA	Rural Postal Service	File
-Rosann Wowchuk	Assistance for cattle procedures	File
-Staff Sgt Davy Lee	Shortage of Staff - Sprague	File
-Boundary Lumber	Directions for truck drivers	File
-Conservation	Moonshadow Holstein Permit	File
-EBCH	Minutes of Meeting of June 22/09	File
-AMM	News bulletins dated Sept 21/09 and Oct 2/09	File
-Piney Fire Dept	Fire reports	File

### Committee Reports

- Triple R – Councillor Schoenbach
- Weed Board – Councillor Sawka
- EBCH – Reeve Hovorka

### General Discussion

- SM Industires
- CNR Ditch – Vassar
- Garbage Dumps
- Whitemouth Lake Project
- Moody Road
- Simenson Street

### Resolution No.307

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,  
October 27, 2009, at 7:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried.

### Resolution No. 308

Moved by Councillor Earl Sawka                                      Seconded by Councillor Harold Grawberger  
Be It Resolved That this regular meeting be adjourned, time 10:40 P.M. Carried.

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Head of Council

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Acting Chief Administrative Officer