Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Tuesday, **September 22, 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 Deputy Reeve took the chair at 7:00 P.M. and called the meeting to order.

The Reeve arrived at 7:04 P.M. and the Deputy Reeve gave the chair to the Reeve.

## Resolution No. 283

Moved by Councillor Barbara Zailo

Seconded by Councillor Harold Grawberger

Be It Resolved That the minutes of the Regular Meeting of September 8, 2009 be adopted as circulated.

Carried.

## Resolution No. 284

Moved by Councillor Alana Schoenbach Seconded by Councillor Barb Zailo
Be It Resolved That the agenda be approved as amended
ADD

-S.E. Forest Products – Road Damage – 8. d.

Carried.

# Resolution No. 285

Moved by Councillor Earl Sawka Seconded by Councillor Harold Grawberger Whereas the accounts of The R.M. of Piney for the period ending September 22, 2009 have been found to be in order;

Therefore Be It Resolved That general cheques nos. 510 to 536 amounting to \$58,592.67 be approved for payment.

Carried.

## Resolution No. 286

Moved by Councillor Barb Zailo Seconded by Councillor Alana Schoenbach
Be It Resolved That the Council's Indemnities for the period of August 19, 2009 to
September 15, 2009 be paid as presented.

Carried.

# Resolution No. 287

Moved by Councillor Harold Grawberger Seconded by Councillor Earl Sawka

Be It Resolved That the Acting Chief Administrative Officer's expense account for the period of August 19, 2009 to September 15, 2009 be paid as presented.

Carried.

#### **Unfinished Business**

- -Contract Work Ongoing
- -Snowplowing 2009/2010 Tabled
- -Snowplowing R.M. yard Tabled
- -Gravelling Program Ongoing
- -T. Pheby CN Crossing at SE 15-1-14E Tabled
- -MB Planning Conference Tabled

#### Resolution No. 288

Moved by Councillor Barb Zailo Seconded by Councillor Alana Schoenbach
Be It Resolved That The R.M. of Piney approve for payment invoice no. 811222 from D.J.K.
Builders Inc. for road blading. Carried.

#### Resolution No. 289

Moved by Councillor Barb Zailo

Seconded by Councillor Alana Schoenbach

Be It Resolved That The R.M. of Piney authorize the whole Council to attend the A.M.M.

Annual convention scheduled for November 23 – 26, 2009 at Brandon, MB and further the

R.M. of Piney absorb all expenses of the Council members in attendance.

Carried.

#### Resolution No. 290

Moved by Councillor Harold Grawberger Seconded by Councillor Earl Sawka

Be It Resolved That The R.M. of Piney approve a donation of \$250.00 to Community Futures

Triple R for the support of the upcoming "Go Where the Winners Go" – Be The Boss" event.

Carried.

## Resolution No. 291

Moved by Councillor Alana Schoenbach Seconded by Councillor Barb Zailo

Be It Resolved That The R.M. of Piney appoint Harold Grawberger as the District

Representative member to the Piney Pinecreek Border Airport Committee and Marvin Hovorka
be the alternate member.

Carried.

#### Correspondence

<u>Communication</u>	Subject	<b>Disposition</b>
-Victoria Inn	Rooms for Conference	Reply
-A.M.M	Municipal Downloads Unfunded Gov't Mandates	Reply
-Pete Bugera	Various Concerns	Reply
-A.M.M.	11 <sup>th</sup> Annual Convention	File
-R.C.M.P. "D" Division	Meeting at Convention	File
-R.M. Of Kelsey	Request to Change Districts	File
-Community Futures	1)Invitation to event	File
Triple R	2)Requesting Donation	Reply
-Geoffrey Stephens	Information Sharing between Depts.	File
-A.M.M.	1)Membership Advisory Sept. 9/09 & 21/0 2)News Bulletin Dated Sept 4/09	9 File File
R.C.M.P.Sprague	Policing Reports For August/09	File
-Vita Vet Service Board	Dec 31/08 Financial Statement	File
-Piney Plnecreek Border Airport	Minutes of Sept 10/09 Meeting	File

#### Committee Reports

- -Community Futures Triple R Councillor Allana Schoenbach
- -EBCH Reeve Hovorka

# General Discussion -CNR - Vassar

- -Beaver Program
- -Gravel Permit
- -Road 81E Joanne MacLennon
- -Tax Sale
- -Road Tour Issues
- -Whitemouth Lake Project
- -Scrap Metal
- -Sprague Dump
- -Highways Billing
- -Stockpile Sand for Sandbagging
- -Highspeed Internet

# Resolution No. 292

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 13, 2009 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.

Carried.

# Resolution No. 293

Moved by Councillor Harold Grawberger

Seconded by Councillor Earl Sawka

Be It Resolved That this regular meeting be adjourned, time 10:32P.M.

Carried.

	Head of Council
	Acting Chief Administrative Officer
Copy: The Carillon	(Subject to errors and omissions)