

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

Communication

Subject

Disposition

-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 th Annual Convention	File
-R.C.M.P. “D” Division	Meeting at Convention	File
-R.M. Of Kelsey	Request to Change Districts	File
-Community Futures Triple R	1)Invitation to event 2)Requesting Donation	File Reply
-Geoffrey Stephens	Information Sharing between Depts.	File
-A.M.M.	1)Membership Advisory Sept. 9/09 & 21/09 2)News Bulletin Dated Sept 4/09	File File
R.C.M.P.Sprague	Policing Reports For August/09	File
-Vita Vet Service Board	Dec 31/08 Financial Statement	File
-Piney Pinecreek 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
(Subject to errors and omissions)

Copy: The Carillon