Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Tuesday, September 28, 2010 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.

Present: Reeve: Marvin Hovorka Absent Councillors: Earl Sawka (Ward 1)

> Harold Grawberger (Ward 2) Barbara Zailo (Ward 3) Alana Schoenbach (Ward 4)

Recording Secretary: Martin Van Osch, Chief Administrative Officer

The Deputy Reeve took the chair at 7:05 P.M. and called the meeting to order.

1. Minutes Approval

Resolution No. 350

Moved by Councillor Barbara Zailo Seconded by Councillor Harold Grawberger BE IT RESOLVED THAT the minutes of the Regular Council Meeting of September 14, 2010 are herby adopted as amended.

Resolution No. 351

Moved by Councillor Earl Sawka Seconded by Councillor Harold Grawberger BE IT RESOLVED THAT the minutes of the Special Council Meeting of September 21, 2010 are herby adopted. Carried.

2. Approve Agenda

Resolution No. 352

Seconded by Councillor Earl Sawka Moved by Councillor Barbara Zailo BE IT RESOLVED THAT Council approve the amended agenda. 9 (d) – Personnel Matters

Carried.

3. Delegations: N/A

4. Cheques

Resolution No. 353

Moved by Councillor Barbara Zailo Seconded by Councillor Earl Sawka WHEREAS the accounts of The R.M. of Piney for the period ending September 28, 2010 have

been found to be in order:

THEREFORE BE IT RESOLVED THAT general cheques numbers: 525, 526, 568 to 602 amounting to \$44,912.81 be approved for payment.

Carried.

5. Council Indemnities

Resolution No. 354

Moved by Councillor Harold Grawberger Seconded by Councillor Earl Sawka BE IT RESOLVED THAT the Council's Indemnities for the period of August 18, 2010 to September 21, 2010 be paid as presented. Carried.

6. By-Laws

Resolution No. 355

Moved by Councillor Barbara Zailo Seconded by Councillor Earl Sawka BE IT RESOLVED THAT the RM of Piney gives third reading to By-law #60/2010 "Being a By-Law to establish a financial assistance program for FPM Peat Moss Co. LTD."

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Carried.

Resolution No. 356

Moved by Councillor Harold Grawberger Seconded by Councillor Earl Sawka WHEREAS the RM of Piney needs a clear Organizational Chart outlining who the employees report to:

AND WHEREAS the Province of Manitoba has requested an Organization Chart outlining the reporting structure for the Wastewater Operator;

THEREFORE BE IT RESOLVED THAT the R.M. of Piney adopt the Organizational Chart as presented.

Carried.

Resolution No. 357

Moved by Councillor Harold Grawberger Seconded by Councillor Barbara Zailo WHEREAS all new surface works being developed within the municipality by private developers designated for public use and transfer to the municipality must conform to a standard set by the municipality;

AND WHEREAS the new surface works shall become the responsibility and liability of municipality;

BE IT RESOLVED THAT the R.M. of Piney adopt the Surface Works Policy;

FURTHER BE IT RESOLVED THAT this policy shall apply to all new developments within the municipality.

Tabled.

7. Expense Report

Resolution No. 358

Moved by Councillor Harold Grawberger Seconded by Councillor Earl Sawka
BE IT RESOLVED THAT the Chief Administrative Officer's expense account for the period of
August 21, 2010 to September 21, 2010 be paid as presented.

Carried.

Resolution No. 359

Moved by Councillor Barbara Zailo Seconded by Councillor Earl Sawka
BE IT RESOLVED THAT the Public Works Supervisor's expense account for the period of
September 7, 2010 to September 22, 2010 be paid as presented.

Carried.

8. Unfinished Business

a)	Development Agreement	Noted
b)	Nevin Bachmeier Request	Noted
c)	Road Works Map	Noted

9. General Business

a)	Ann Tysosky Drain	Report Requested
b)	Street Paving, Woodridge	Resolution #360
c)	Road 60e, Road Condition	Draft Letter

d) In Camera Resolution #361 & 362

i) Personnel Matters

Resolution No. 360

Moved by Councillor Harold Grawberger Seconded by Councillor Earl Sawka BE IT RESOLVED THAT the RM of Piney authorize the CAO to proceed with Street Paving by Manitoba Highways to a maximum expense of 15,000 dollars in Woodridge.

Defeated.

Resolution No. 361

Moved by Councillor Harold Grawberger Seconded by Councillor Earl Sawka 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). 9(d) of the agenda, time 8:30 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. 362

Moved by Councillor Barbara Zailo Seconded by Councillor Earl Sawka
BE IT RESOLVED THAT the Council return from the in Camera session and the meeting
resume, time 8:50 PM. Carried.

10. Correspondence

a)Public Works Supervisor Report
b)Stanislav Trtik, 24 Pine Drive approach request
c)J. Hovorka & Sons Ltd, NW 4-1-14 EPM approach request
d)Marvin Hovorka, NW 3-1-14 EPM approach request
e)Farm Safety 4 Just Kids
f) Canadian Beverage Container Recycling Association

Noted
Resolution # 363
Resolution # 364
Resolution # 365
Resolution # 366

g)Casual Quarry Permit

h)Rat Marsh River Watershed Management Plan

Noted

Resolution # 368

h)Rat Marsh River Watershed Management Plan Resolution # 368 i) Leonard Vandale Commercial Offer to Purchase Resolution #369 & 370

j) Assessment Changes Resolution # 371

Resolution No. 363

Moved by Councillor Earl Sawka Seconded by Councillor Harold Grawberger BE IT RESOLVED THAT the R.M. of Piney has no objection to Stanislav Trtik installing a crossing for #24 Pine Drive in Sandilands at 100% his cost requiring no culvert at 30 feet across as presented.

Carried.

Resolution No. 364

Moved by Councillor Harold Grawberger Seconded by Councillor Earl Sawka BE IT RESOLVED THAT the R.M. of Piney has no objection to J. Hovorka & Sons Ltd. installing a culvert & crossing on municipal road allowance 1n east side of road 81e at 100% his cost requiring a 18" culvert at 30 feet across as presented.

Tabled.

Resolution No. 365

Moved by Councillor Harold Grawberger Seconded by Councillor Earl Sawka BE IT RESOLVED THAT the R.M. of Piney has no objection to Doris & Marvin Hovorka installing a crossing for the east ½ of NW 03-01-14 EPM at 100% their cost requiring a 18" culvert at 30 feet across as presented.

Carried.

Resolution No. 366

Moved by Councillor Barbara Zailo Seconded by Councillor Earl Sawka BE IT RESOLVED THAT the R.M. of Piney purchase a one year membership to the Farm Safety 4 Just Kids, Vita District FS4JK Chapter.

Defeated.

Resolution No. 367

Moved by Councillor Barbara Zailo Seconded by Councillor Harold Grawberger BE IT RESOLVED THAT the RM of Piney authorize further investigation into the Recycle Everywhere Program administered by the Canadian Beverage Container Recycling Association.

Carried.

Resolution No. 368

Moved by Councillor Harold Grawberger Seconded by Councillor Earl Sawka BE IT RESOLVED THAT The R.M. of Piney authorize Earl Sawka or alternate Harold Grawberger attend the Rat River Watershed Public Consultation Meetings being held in Zhoda Manitoba on October 7, 2010.

FURTHER BE IT RESOLVED THAT The R.M. of Piney absorb all expenses for the Councillor to attend.

Carried.

Resolution No. 369

Moved by Councillor Harold Grawberger Seconded by Councillor Earl Sawka BE IT RESOLVED THAT The R.M. of Piney approve the sale of Lot 14 Block 4 Plan 32271 to Leonard Vandale & Therese Poiron of Woodridge Manitoba for the price and sum of \$6,000.00 plus G.S.T., as presented;

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

Defeated.

Resolution No. 370

Moved by Councillor Earl Sawka Seconded by Councillor Harold Grawberger BE IT RESOLVED THAT The R.M. of Piney approve the sale of Lot 14 Block 4 Plan 32271 to Leonard Vandale & Therese Poiron of Woodridge Manitoba for the price and sum of \$6,000.00 plus G.S.T., pending an approved business plan by Council;

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

Carried.

Resolution No. 371

Moved by Councillor Barbara Zailo Seconded by Councillor Harold Grawberger BE IT RESOLVED THAT the RM of Piney hereby adopts the September 21, 2010 Assessment Changes And the September 21, 2010 Assessment Reductions as provided by Manitoba Local Government.

Carried.

11. Correspondences for Information only

our separation of morning and morning	
a) AMM Member of Advisory	Noted
b) Piney Pinecreek Border Airport	Noted
c) RM of Piney Policing Report	Noted
d) Keystone Surveys	Noted
e) 911 Service Fee for 2011	Noted
f) Agriculture, Food and Rural Initiative Flood Response Letter	Noted
g) RM of Piney Correspondence	Noted
h) Minister of Local Government Response Letter	Noted
i) MPSC Newsletter	Noted
j) Manitoba Infrastructure and Transportation Response Letter	Noted
k) RRIW Meeting – Date Change	Noted
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12. Committee Reports

N/A

13. General Discussion

a) Railway Crossing, West Woodridge

Noted

14. Next Meeting

Resolution No. 372

Moved by Councillor Barbara Zailo Seconded by Councillor Harold Grawberger BE IT RESOLVED THAT the R.M. of Piney next Regular Meeting be held on Tuesday, October 12, 2010 at 7:00P.M. in the Council Chamber, Vassar, Manitoba. Carried.

15. Adjournment

Resolution No. 373

Moved by Councillor Harold Grawberger Seconded by Councillor Earl Sawka
BE IT RESOLVED THAT this Regular Meeting be adjourned, time 9:45 P.M. Carried.

Head of C	Council		
Chief Ade	ainietrativ	o Officer	
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