

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

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

9. General Business

- | | |
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| 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.

