

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Tuesday, **September 8, 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. 254

Moved by Councillor Alana Schoenbach                      Seconded by Councillor Barbara Zailo

Be It Resolved That the minutes of the Regular Meeting of August 25/09 be adopted as circulated. Carried.

Resolution No. 255

Moved by Councillor Earl Sawka                                      Seconded by Councillor Harold Grawberger

Be It Resolved That the agenda be approved as amended:

Add:

- Moonshadow Holsteins – 9. c.

Carried.

Delegation: Pete Bugera RE: Various concerns

Mr. Bugera request to be a delegation to make presentation to Council regarding the various concerns as follows:

- Improper lighting in Sandilands
- Public Safety
- Property issues
- Streetlighting
- Highway 404
- Junk Vehicles
- Land Sales
- Lot surveys
- Building Code

Resolution No. 256

Moved by Councillor Earl Sawka                                      Seconded by Councillor Barbara Zailo

Whereas the accounts of The R.M. of Piney for the period ending September 8, 2009 have been found to be in order;

Therefore Be It Resolved That general cheques nos. 489 to 509 amounting to \$47,154.22 be approved for payment. Carried.

Resolution No. 257

Moved by Councillor Barbara Zailo                                      Seconded by Councillor Alana Schoenbach

Be It Resolved That the Financial Statement for the period ending August 31, 2009 be adopted as circulated. Carried.

Resolution No. 258

Moved by Councillor Harold Grawberger                      Seconded by Councillor Earl Sawka  
Be It Resolved That The R.M. of Piney approve as submitted the Chief Administrative Officer's attendance report for the period of August 1-31, 2009.                                              Carried.

Resolution No. 259

Moved by Councillor Alana Schoenbach                      Seconded by Councillor Barbara Zailo  
Be It Resolved That The R.M. of Piney approve as submitted the Acting Chief Administrative Officer's attendance reports for the periods of August 1-31, 2009.                                              Carried.

Resolution No. 260

Moved by Councillor Earl Sawka                                      Seconded by Councillor Harold Grawberger  
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. b. of the agenda, time 7:58 P.M. and further all matters are held in confidence as per section 16.9 of the Procedure By-Law No. 42/04.                                              Carried.

Resolution No. 261

Moved by Councillor Alana Schoenbach                      Seconded by Councillor Barbara Zailo  
Be It Resolved That the Council return from the in Camera session and the meeting resume, time 8:18 P.M.                                              Carried.

Resolution No. 262

Moved by Councillor Harold Grawberger                      Seconded by Councillor Earl Sawka  
Be It Resolved That The R.M. of Piney hire Jill Laird for the Casual Help Position at \$11.75 per hour subject to a 6 month Probation Period.                                              Carried.

Unfinished Business

- BDO Dunwoody Audit Fees – Tabled.
- Victoria Inn, rooms for A.M.M. Conference – Tabled.
- A.M.M. Municipal Downloads and Unfunded Government Mandates – Tabled.

Correspondence

<u>Communication</u>	<u>Subject</u>	<u>Disposition</u>
- Conservation	Moonshadow Holsteins	Reply
- FPM Peat Moss Ltd.	Sign for Vassar East Access	Reply
- Linda McFadyen, Minister, IGA & Doug Dobrowoski, A.M.M.	H1N1 Update	File
- B. Chimuk	Owner-Assessor Agreements	File
- A.M.M.	Vet Services Commission Board Meeting	File

Committee Reports

None

General Discussion

- St. Labre Road
- Snowplowing
- Beaver Program
- Highways Billings
- Mowing PR's & M.M.R.
- Dog Problem
- Board of Revision
- Sealcoat Patching
- Waste Management Plan
- Scrap Metal
- FPM Peat Moss
- Slow Signs
- Road Tour issues

Resolution No. 263

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,  
September 22, 2009, at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.                      Carried.

Resolution No. 264

Moved by Councillor Harold Grawberger                      Seconded by Councillor Earl Sawka  
Be It Resolved That this regular meeting be adjourned, time 9:40 P.M.                      Carried.

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Head of Council

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Acting Chief Administrative Officer  
(Subject to errors and omissions)

Copy: The Carillon