Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Tuesday, **November 10, 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) ABSENT

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. 320

Moved by Councillor Barbara Zailo

Seconded by Councillor Alana Schoenbach

Be It Resolved That the minutes of the Regular Meeting of October 27, 2009 be adopted as amended.

Carried.

Resolution No. 321

Moved by Councillor Earl Sawka Seconded by Councillor Alana Schoenbach Be It Resolved That the agenda be approved as amended:

-East Borderland Community Housing – 10. h.

Carried.

Resolution No. 322

Moved by Councillor Earl Sawka Seconded by Councillor Alana Schoenbach Whereas the accounts of The R.M. of Piney for the period ending November 10, 2009 have been found to be in order;

Therefore Be It Resolved That general cheques nos. 583 to 652 amounting to \$880,218.44 be approved for payment.

Carried.

Resolution No. 323

Moved by Councillor Alana Schoenbach Seconded by Councillor Barbara Zailo

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

Carried.

Resolution No. 324

Moved by Councillor Barbara Zailo

Seconded by Councillor Alana Schoenbach

Be It Resolved That the Council's Indemnities for the period of October 21, 2009 to

November 6, 2009 be paid as presented.

Carried.

Resolution No. 325

Moved by Councillor Earl Sawka Seconded by Councillor Barbara Zailo

Be It Resolved That the Acting Chief Administrative Officer's expense account for the period of

October 21, 2009 to November 6, 2009 be paid as presented.

Carried.

Resolution No. 326

Moved by Councillor Alana Schoenbach Seconded by Councillor Barbara Zailo

Be It Resolved That The R.M. of Piney approve as submitted the Chief Administrative Officer's attendance report for the period of October 1-31, 2009.

Carried.

Resolution No. 327

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 report for the period of October 1-31, 2009. Carried.

Resolution No. 328

Moved by Councillor Alana Schoenbach Seconded by Councillor Earl Sawka Be It Resolved That The R.M. of Piney office be closed for the following days:

-December 21, 2009 to December 29, 2009 inclusive.

Carried.

Resolution No. 329

Moved by Councillor Barbara Zailo Seconded by Councillor Alana Schoenbach Be It Resolved That The R.M. of Piney hire Laurent Cayer to do the snow removal for the R.M. yard for the winter of 2009/2010 at a rate of \$60.00 per call. Carried.

Unfinished Business

- -Office Staff Salary for 2010 Tabled
- -Waste Management Plan Ongoing
- -Jenny Turgeon requesting survey/pegging of Lot 10 Plan 3231 Tabled.
- -Gilles Belot, Maurice Berard & Roger Berard request to purchase road allowance thru S ½ 6-1-13E – Tabled.

Resolution No. 330

Seconded by Councillor Barbara Zailo Moved by Councillor Earl Sawka Be It Resolved That The R.M. of Piney appoint Councillor Alana Schoenbach Deputy Reeve for the period of January 1, 2010 to October 27, 2010. Carried.

Resolution No. 331

Moved by Councillor Barbara Zailo Seconded by Councillor Alana Schoenbach Be it Resolved That the R.M. of Piney appoint the following Council Members to the Financial Committee for the period of January 1, 2010 to October 27, 2010:

Reeve Marvin Hovorka

Councillor Alana Schoenbach

Councillor Earl Sawka Carried.

Resolution No. 332

Seconded by Councillor Barbara Zailo Moved by Councillor Alana Schoenbach Be it Resolved That the R.M. of Piney appoint the following Council Members to the Transportation and Drainage Committee for the period of January 1, 2010 to October 27, 2010: Reeve Marvin Hovorka

Councillor Earl Sawka

Councillor Harold Grawberger Carried

Resolution No. 333

Moved by Councillor Earl Sawka Seconded by Councillor Barbara Zailo

Be it Resolved That the R.M. of Piney appoint the following Council Members to the Personnel and Policy Committee for the period of January 1, 2010 to October 27, 2010:

Reeve Marvin Hovorka

Councillor Alana Schoenbach

Councillor Barbara Zailo Carried

Resolution No. 334

Moved by Councillor Barbara Zailo Seconded by Councillor Ear Sawka

Be it Resolved That the R.M. of Piney appoint the following Council Members to the Economic Development Committee for the period of January 1, 2010 to October 27, 2010:

Reeve Marvin Hovorka

Councillor Barbara Zailo

Councillor Alana Schoenbach Carried

Resolution No. 335

Moved by Councillor Alana Schoenbach Seconded by Councillor Barbara Zailo

Be it Resolved That the R.M. of Piney approve the Acting C.A.O.'s Vacation Request as submitted and further the R.M. of Piney authorize the carry forward of one (1) week of 2009

Vacation to January, 2010.

Carried

Resolution No. 336

Moved by Councillor Alana Schoenbach Seconded by Councillor Earl Sawka

Be it Resolved That the R.M. of Piney add Ryan Ross to the Sprague Volunteer Fire

Department list of Fire Personnel.

Carried

Resolution No. 337

Moved by Councillor Barb Zailo Seconded by Councillor Alana Schoenbach
Be It Resolved That The R.M. of Piney authorize Councillor Sawka to attend the Seine River
School Division Budget Consultation Evening on November 16, 2009 And Further The R.M. of
Piney absorb all expenses of the Council Member in attendance.

Carried

Correspondence

Communication	<u>Subject</u>	Disposition
-Vic Toews	Municipal Infrastructure Lending Program	File
-Minister Ron Lemieux,	Bill 35, The Municipal Conflict of Interest & Campaign Financing Act.	File
-Municipal Finance and Advisor Services	Bulletin # 2009-7 and 2009-8, Bill 35	File
-A.M.M. Member Advisory,	Bill 35, The Municipal Conflict of Interest & Campaign Financing Act	File
-Jim McLeod,	Purchase of Equipment	File
-AdHoc Group	Meeting Tuesday, Nov. 24, 2009 at Brando	on File

Correspondence

Communication	<u>Subject</u> <u>I</u>	<u>Disposition</u>
-Eastman Mutual Aid Fire District	Add Road Name to Civic Address Signs	File
-Infrastructure and Transportation	Detail for Highways Invoice	File
-A.M.M.	 i) 2009 Convention Electoral Process ii) A.M.M. 11th Annual Convention Handboo iii) Financial Statements year end Aug. 31/0 iv) News Bulletins dated November 2, 2009 v) Municipal Leader Magazine 	9 File
-Shirley Kalyniuk	Candidate for Urban Vice-President for A.M	.M. File
-South Eastman Health	H1N1 Update	File
-Manitoba Health and Healthy Living	Flu Bulletin # 2	File
-Crime Stoppers	Per capita grant	File
-Vita Vet Services District Board	Minutes of Regular Meting of October 22, 2009 File	
-Stuart Briese, PC Intergovernmental Affairs Critic	Recent Debates in the Manitoba Legislature	e File
-Sprague Fire Department	Fire Reports	File

Committee Reports

- -SRGMP Councillor Sawka
- -SE Health Reeve Hovorka
- -EBCH Reeve Hovorka

General Discussion

- -Garbage Dumps
- -Simenson Street
- -H1N1 Flu Shots
- -Stockpile Gravel Permit
- -Sand for Sand Bagging
- -Boutin Street
- -Conflict of Interest

Resolution No.338

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,

December 8, 2009, at 7:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried.

Resolution No. 339

Moved by Councillor Earl Sawka Seconded by Councillor Alana Schoenbach

Be It Resolved That this regular meeting be adjourned, time 10:13 P.M. Carried.

Head of Council

Acting Chief Administrative Officer

(Subject to errors and omissions)

Copy: The Carillon