

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

Subject

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

-Ad--Hoc Group

Meeting Tuesday, Nov. 24, 2009 at Brandon

File

Correspondence

<u>Communication</u>	<u>Subject</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	File
	ii) A.M.M. 11 th Annual Convention Handbook	File
	iii) Financial Statements year end Aug. 31/09	File
	iv) News Bulletins dated November 2, 2009	File
	v) Municipal Leader Magazine	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 Meeting of October 22, 2009	File
-Stuart Briese, PC Intergovernmental Affairs Critic	Recent Debates in the Manitoba Legislature	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)