

Minutes of the Special Meeting of the Council of The R.M. of Piney held on Thursday, **December 9, 2010** at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.

Present: Duane Boutang (Reeve)
Earl Sawka (Ward 1)
Donald Winnicky (Ward 2)
Sian Barrow (Ward 3)
Mike Patrick (Ward 4)

Recording Secretary: Martin Van Osch Chief Administrative Officer

This Special Meeting was called by Council to discuss:

2. Landfills
3. Economic Development

The Reeve took the chair at 7:00 P.M. and called the meeting to order.

Resolution No. 501

Moved by Councillor Sian Barrow

Seconded by Councillor Mike Patrick

BE IT RESOLVED THAT council approve the agenda.

Carried.

2. Landfills

- | | |
|---|----------------------|
| a. Recycling Program | To December 21, 2010 |
| b. WRARS Landfill and Recycling Program Registration
(Phase 3) \$11,583.00 | Noted |
| c. Landfill Attendees | Noted |
| d. Sprague Landfill Site | Noted |
| e. Fencing Quote | Noted |
| f. \$1,000 Fine Illegal Dumping | Noted |

3. Economic Development

- | | |
|--------------------------------------|------------------|
| a. Szeliga Development Agreement | Resolution # 502 |
| b. Friesen Development Agreement | Resolution # 503 |
| c. W ½ NW 11-4-10 E.P.M. Woodridge | Resolution # 504 |
| d. Jill Casual to Full-time Position | Resolution # 505 |

Resolution No. 502

Moved by Councillor Sian Barrow

Seconded by Councillor Donald Winnicky

BE IT RESOLVED THAT The R.M. of Piney enter into a Development Agreement with David Szeliga for proposed subdivision Part NW 6-2-13 E.P.M. Planning Branch File No. 4610-2010-5034 and further the reeve and C.A.O. are authorized to sign the said agreement.

Carried.

Resolution No. 503

Moved by Councillor Mike Patrick

Seconded by Councillor Earl Sawka

BE IT RESOLVED THAT The R.M. of Piney enter into a Development Agreement with 5837201 Manitoba Ltd. being John Friesen for Proposed Subdivision Part SW ¼ 3-2-14 E.P.M. Planning Branch File No. 4610-2009-4864 and further the Reeve and C.A.O. are authorized to sign the said agreement.

Carried.

Resolution No. 504

Moved by Councillor Earl Sawka

Seconded by Councillor Donald Winnicky

WHEREAS the R.M. of Piney Council must act in the best interest of all the rate payers of the municipality;

AND WHEREAS the R.M. of Piney wishes to maximize the financial return on the sale of property within the municipality;

BE IT RESOLVED THAT the R.M. of Piney set a price of \$450,000.00 on the Westerly Half (approximately 73 acres) of the NW ¼ of Section 11-4-10 E.P.M. in Woodridge Manitoba, on a first come first serve basis;

FURTHER BE IT RESOLVED THAT a 5%, nonrefundable deposit in the form of a certified cheque or money order is required to hold the property;

FURTHER BE IT RESOLVED THAT the remaining balance is due within 60 days of the acceptance of the offer to purchase. Carried.

Resolution No. 505

Moved by Councillor Donald Winnicky

Seconded by Councillor Earl Sawka

BE IT RESOLVED THAT Council offer Full-Time employment to Jill Laird for the position of Receptionist effective immediately. Carried.

4. Adjournment

Resolution No. 506

Moved by Councillor Mike Patrick

Seconded by Councillor Sian Barrow

BE IT RESOLVED THAT this Special Meeting be adjourned, time 9:54 P.M. Carried.

Head of Council

Acting Chief Administrative Officer
(Subject to errors and omissions)

Copy: The Carillon