

Minutes of the Special Meeting of the Council of The R.M. of Piney held on Thursday, April 30, 2009 at 6:30 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, Administrative Assistant

Guests: Lee Delorme, Elsa Laing, Margaret Campbell, Mitch Gobeil, Doris Hovorka, Tina Stasynech and Lawrence Hinze, all Board Members from East Borderland Community Housing

This special meeting was called by Council regarding the following:
1) Updates on Personal Care Home and Elderly Housing Project.

All Council Members were informed of the Special Meeting.

The Reeve took the chair at 6:30 P.M. and called the meeting to order.

Discussion

- Building Size
- Funding
- Grants

Resolution No. 116

Moved by Councillor Alana Schoenbach Seconded by Councillor Barbara Zailo

Whereas extensive research has been completed by South Eastman Regional Health Authority and it has been determined that there is a need for a personal care home/assisted living/senior's housing complex in The R.M. of Piney;

And Whereas the South Eastman Regional Health Authority proposed to undertake the construction of a personal care home in The R.M. of Piney;

And Whereas The R.M. of Piney has been requested to provide a 10% community contribution for the construction of a personal care home as per the Manitoba Health policy on community contributions to health capital projects;

And Whereas The R.M. of Piney has committed a front-end 10% community contribution to a maximum of \$400,000.00;

And Whereas East Borderland Community Housing is in the process of applying for funding under a federal stimulus program administered by Manitoba Housing and Renewal Corporation;

And Whereas a commercial kitchen facility is an integral part of a personal care home and supportive housing unit;

Therefore Be It Resolved that The R.M of Piney commit to financing the construction of the commercial kitchen facility up to a maximum of \$400,000.00;

And Further Be It Resolved that this financial contribution be recognized in writing by Manitoba Health as whole or part of the 10% community contribution;

And Further Be It Resolved that this resolution be conditional upon a written agreement from Manitoba Health in this regard;

This resolution reaffirms The R.M. of Piney's financial commitment as outlined in the August 16, 2006 Memorandum of Agreement with South Eastman Health. Carried.

Resolution No. 117

Moved by Councillor Earl Sawka

Seconded by Councillor Harold Grawberger

Be It Resolved that this Special Meeting be adjourned, time 8:54 P.M.

Carried.

Head of Council

Chief Administrative Officer

(Subject to errors and omissions)

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