

Minutes of the Special Meeting of the Council of The R.M. of Piney held on Thursday, November 19, 2009 at 6:00 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

Guest # 1: John Ewing, Dillon Consulting Ltd.  
Guest # 2: Doug Leeies and Roy Nichol, Acorn Consultants  
Elsa Laing, Mitch Gobeil, Lawrence Hinze, Paul Campbell, Margaret Campbell,  
Tina Stasynech and John Hebel, EBCH Board

This special meeting was called by Council to discuss:

1. Waste Management Plan
2. EBCH Phase III

All Council Members were informed of the Special Meeting.

The Reeve took the chair at 6:00 P.M. and called the meeting to order.

Guest No. 1: John Ewing, Dillon Consulting Ltd.

Council invited Mr. Ewing to meet with Council to discuss The R.M. of Piney Waste Management Plan.

Guest No. 2: The EBCH Board and Acorn Consultants

The EBCH Board and their Consultants requested a meeting with Council to discuss EBCH Phase III.

Resolution No. 339

Moved by Councillor Alana Schoenbach                      Seconded by Councillor Barbara Zailo

Whereas East Borderland Community Housing (EBCH) has requested a grant from the Municipality to support their non-profit seniors affordable housing project;

And Whereas Section 261(1) of The Municipal Act states that a Council may make a grant to otherwise assist a charitable or non-profit organization, association or corporation;

Therefore Be It Resolved that the Municipality approve an annual grant for the first 10 years of operation, equivalent annually to 80% of the general annual municipal taxes of the proposed project, other than for local improvements;

Conditions of the grant are as follows:

1. EBCH enter into a development agreement with the Municipality;
2. Construction of the proposed project must commence within one year of this resolution;
3. EBCH are responsible to obtain all applicable permits;
4. EBCH is willing to enter into a grant agreement, in a form and content acceptable to the Municipality's solicitors, which will confirm that the funds are used for objectives acceptable to the Municipality, and that as a condition of payment of the grant or any part of the grant, the recipient must demonstrate to the Municipality that it has secured all funding sufficient to enable it to complete and occupy the project.

Recorded Vote Requested: Hovorka – For    Sawka – For    Zailo – For    Schoenbach – For

Carried.

Resolution No. 340

Moved by Councillor Barbara Zailo

Seconded by Councillor Alana Schoenbach

Be It Resolved that this Special Meeting be adjourned, time 9:55 P.M.

Carried.

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Head of Council

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Acting Chief Administrative Officer

(Subject to errors and omissions)

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