

Minutes of the Special Meeting of the Council of The R.M. of Piney held on Tuesday, September 7, 2010 at 7:00 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: Martin Van Osch, Chief Administrative Officer

This special meeting was called by Council to discuss:

1. Transportation/Public Works

All Council Members were informed of the Special Meeting.

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

#### Resolution No. 311

Moved by Councillor Harold Grawberger                      Seconded by Councillor Earl Sawka

BE IT RESOLVED THAT Council approve the amended agenda.                      Carried.

#### 1. Transportation/Public Works

a. Adrien Grenier Drainage	Resolution # 312
b. Public Works Supervisor Report	Noted
c. Pine Ave Development, Update	Noted
d. Rd 5n Widening FPM, Update	Noted
e. Rd 10n Beaver Damage, Update	Noted
f. Beaver Bounty	Resolution # 313
g. Asphalt Patching	Resolution # 314
h. Culvert at Piney Colony, Update	Resolution # 315
i. Rd 54 Encroachment	Noted
j. Main Market Rd Update	Noted
k. Private Works & Operation, Road Maintenance	Noted
l. Piney Lagoon Maintenance	Noted
m. Vassar Whistle Cessation	Resolution # 316
n. Ric Harrison Drain	Resolution # 317
o. Vassar Dump, Shingles	To Next Meeting
p. Gravel Crushing Update	Noted
q. Moodie Road Culvert Installation	Noted

#### Resolution No. 312

Moved by Councillor Earl Sawka                      Seconded by Councillor Harold Grawberger

BE IT RESOLVED THAT the RM of Piney approve the clean out of the South Ditch on Road 23 north between mile 64.5e and 65.5e.                      Defeated.

#### Resolution No. 313

Moved by Councillor Alana Schoenbach                      Seconded by Councillor Barbara Zailo

BE IT RESOLVED THAT the RM of Piney proceed with a Beaver Control Program for the period of July 1, 2010 to October 31, 2010 at a fee of \$25.00 per beaver.

Carried.

#### Resolution No. 314

Moved by Councillor Earl Sawka                      Seconded by Councillor Harold Grawberger

BE IT RESOLVED THAT the RM of Piney approve the quote from SM Industries for street patching as presented;  
FURTHER BE IT RESOLVED THAT total price per community includes a portion for travel time and cost listed are a maximum for budgetary purposes.

Carried.

Resolution No. 315

Moved by Councillor Harold Grawberger                      Seconded by Councillor Earl Sawka

BE IT RESOLVED THAT the RM of Piney approve a 30" inch culvert to be installed across Road 67e near the Piney Holding Co Ltd.

Carried.

Resolution No. 316

Moved by Councillor Barbara Zailo                                      Seconded by Councillor Alana Schoenbach

BE IT RESOLVED THAT the R.M. of Piney approve further investigate, research and the development of a safety assessment on the Vassar West CN Crossing for the purpose of Whistle Cessation.

Defeated.

Resolution No. 317

Moved by Councillor Barbara Zailo                                      Seconded by Councillor Alana Schoenbach

WHEREAS the RM OF PINEY has received approval from the Provincial Drainage Officer for a drain clean out on East ½ Section 33 – 3 – 13 EPM;

AND WHEREAS the landowner surrounding the drain has expressed interest in cleaning that drain;

BE IT RESOLVED THAT the RM of Piney gives permission to Ric Harrison to clean the municipal drain on the East ½ of Section 33-3-13 EPM as approved by the Drainage Officer at 100% Mr. Harrison costs and under the supervision and direction of the Public Works Supervisor.

Carried.

Resolution No. 318

Moved by Councillor Earl Sawka                                      Seconded by Councillor Harold Grawberger

BE IT RESOLVED THAT this Special Meeting be adjourned, time 9:09 P.M.                      Carried.

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Chairperson

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Chief Administrative Officer  
(Subject to errors and omissions)