Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Tuesday, **December 8, 2009** 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: Bonnie Grawberger, Acting Chief Administrative Officer

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

Resolution No. 341

Moved by Councillor Alana Schoenbach Seconded by Councillor Barb Zailo

Be It Resolved That the minutes of the Regular Meeting of November 10, 2009 and the Special

Meeting of November 19, 2009 be adopted as circulated.

Carried.

Resolution No. 342

Moved by Councillor Harold Grawberger Seconded by Councillor Earl Sawka
Be It Resolved That the agenda be approved as amended:

- Piney Fire Department add Drew Gushulak to the list of Fire Persons. 11 f.)

Carried.

Resolution No. 343

Moved by Councillor Harold Grawberger Seconded by Councillor Alana Schoenbach Whereas the accounts of The R.M. of Piney for the period ending December 8, 2009 have been found to be in order;

Therefore Be It Resolved That general cheques nos. 653 to 714 amounting to \$123,292.51 be approved for payment.

Carried.

Resolution No. 344

Moved by Councillor Alana Schoenbach Seconded by Councillor Barbara Zailo

Be It Resolved That the Financial Statement for the period ending November 30, 2009 be adopted as circulated.

Carried.

Resolution No. 345

Moved by Councillor Earl Sawka Seconded by Councillor Harold Grawberger

Be It Resolved That the Council's Indemnities for the period of November 7, 2009 to

December 4, 2009 be paid as presented.

Carried.

Resolution No. 346

Moved by Councillor Barb Zailo Seconded by Councillor Alana Schoenbach

Be It Resolved That the Acting Chief Administrative Officer's expense account for the period of

November 7,2009 to December 4, 2009 be paid as presented.

Carried.

Resolution No. 347

Moved by Councillor Earl Sawka Seconded by Councillor Alana Schoenbach

Be It Resolved That The R.M. of Piney approve as submitted the Chief Administrative Officer's attendance report for the period of November 1-30, 2009.

Defeated.

Resolution No. 348

Moved by Councillor Harold Grawberger Seconded by Councillor Earl Sawka

Be It Resolved That The R.M. of Piney approve as submitted the Acting Chief Administrative

Officer's attendance report for the period of November 1 - 30, 2009.

Carried.

Unfinished Business

- -CAO attendance report Tabled
- -Jenny Turgeon request survey/pegging Lot 10 Plan 3231 Ongoing
- -Waste Management Plan Ongoing
- -Office staff salary Ongoing
- -Wagon Wheel campground requesting additional streetlighting Tabled
- -Schenkel Properties proposed subdivision in Woodridge Tabled

Resolution No. 349

Moved by Councillor Alana Schoenbach Seconded by Councillor Barbara Zailo

Be It Resolved That The R.M. of Piney hire Dillon Consulting to assist in developing a Waste

Management Plan. Carried.

Resolution No. 350

Moved by Councillor Harold Grawberger Seconded by Councillor Earl Sawka

Be it Resolved That the Interim Operating Budget for the period of January 1, 2010 until the adoption of the annual estimates for the following amounts be hereby adopted:

Operating Requirements \$275,000.00

Capital Requirements \$ 80,000.00 Carried.

Resolution No. 351

Moved by Councillor Barb Zailo Seconded by Councillor Alana Schoenbach

Be it Resolved That The Council of The R.M. of Piney authorize the Acting Chief

Administrative Officer to cancel taxes for the amount of \$169.29 as per list submitted. Carried

Councillor Schoenbach request permission to be excused from the balance of the meeting time 8:50 P.M.

Reeve Hovorka granted permission.

Resolution No. 352

Moved by Councillor Harold Grawberger Seconded by Councillor Earl Sawka

Be it Resolved That the R.M. of Piney approve the addition of Drew Gushulak to Piney Fire

Department List of Firepersons for the year 2009.

Carried

Resolution No. 353

Moved by Councillor Earl Sawka Seconded by Councillor Harold Grawberger

Be it Resolved That the R.M. of Piney has no objections to the construction of a cottage style

Resolution No. 354

Moved by Councillor Earl Sawka

Seconded by Councillor Harold Grawberger

Be it Resolved That the R.M. of Piney has no objection of Alain & Jacqueline Fournier

installing a blocked crossing with a minimum top width of 20 feet for Part NE 10-4-10E off Main

Market Road in Woodridge at 100% their cost.

Carried

Resolution No. 355

Moved by Councillor Barb Zailo Seconded by Councillor Earl Sawka

Be it Resolved That the R.M. of Piney renew the membership with SWANA for the year 2010

at a cost of \$179.55 (CD)

Carried

Resolution No. 356

Moved by Councillor Harold Grawberger Seconded by Councillor Barb Zailo

Be It Resolved That The R.M. of Piney proceed to renew the Inspection Services Contract

Agreement with the Fire Commissioner's Office to Municipal Part 9 of the Manitoba Building

Code as per R.M. By-Law No. 6/97 for a 2 year term for the period of January 1, 2010 to

December 31, 2011.

Carried

Resolution No.357

Moved by Councillor Harold Grawberger Seconded by Councillor Earl Sawka

Be It Resolved That The R.M. of Piney approve the Assignment of Offer to purchase of Lot 4

Block 1 Plan 45186 from Jacob and Mary Bestvater to John Hiebert Dyck Carried.

Correspondence

Communication	Subject	<u>Disposition</u>
-John Friesen	i) Street Name in Subdivision SW 3-2-14Eii) Surveyor's Sketch Plan of Subdivision	E File File
-SRGMP	 i) New text for Hydrology & Hydrogeology First-cut Draft 	for File
	ii) Minutes of Meeting of November 2, 200 iii) Agenda for December 14, 2009 Meeting	
-Municipal Finance & Advisory Services	Bulletin # 2009-9	File
-R.C.M.P.	Monthly Report for October 2009	File
-Minister Ron Lemieux	The Community Revitalization Tax Increme Financing Act.	nt File
-Vic Toews	Response to R.M. letter concerning Greyhound Bus service	File
-Minister Ron Lemieux	Acknowledgment of R.M. letter concerning Greyhound Bus service	File
-A.M.M.	News Bulletin dated November 19, 2009	File
-Eastman Mutual Aid Fire District	Minutes of Meeting held October 21, 2009	File
-Piney Fire Department	Fire Reports	File

Resolution No. 358			
Moved by Councillor Harold Grawberger	Seconded by Councillor Earl Sawka		
Be It Resolved That the Council meeting as per Procedure By-Law continue past the hour of			
10:30 P.M. for and extension of one half he	our.		
Carried.			
Committee Reports			
-EBCH by Marvin Hovorka			
General Discussion			
-None			
Resolution No.359			
Moved by Councillor Barbara Zailo	Seconded by Councillor Earl Sawka		
Be It Resolved That The R.M. of Piney next Regular Meeting be held on Tuesday, January 12,			
2010 at 7:00P.M. in the Council Chamber, Vassar, Manitoba.		Carried.	
Resolution No. 360			
Moved by Councillor Harold Grawberger	Seconded by Councillor Earl Sawka		
Be It Resolved That this Regular Meeting be adjourned, time 11:15P.M. Carr			

Head of Council

Copy: The Carillon

Acting Chief Administrative Officer

(Subject to errors and omissions)