

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

4 – plex rental unit to be built on the Vintage Corner Store property in Woodridge. Carried

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

<u>Communication</u>	<u>Subject</u>	<u>Disposition</u>
-John Friesen	i) Street Name in Subdivision SW 3-2-14E ii) Surveyor's Sketch Plan of Subdivision	File File
-SRGMP	i) New text for Hydrology & Hydrogeology for First-cut Draft ii) Minutes of Meeting of November 2, 2009 iii) Agenda for December 14, 2009 Meeting	File File File
-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 Increment Financing Act.	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 hour.

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.

Carried.

Head of Council

Acting Chief Administrative Officer

(Subject to errors and omissions)

Copy: The Carillon