

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Thursday, **February 12, 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: Reynald Preteau, Chief Administrative Officer

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

Resolution No. 34

Moved by Councillor Barbara Zailo

Seconded by Councillor Earl Sawka

Be It Resolved That the minutes of the Regular Meeting of January 27, 2009 be adopted as circulated. Carried.

Resolution No. 35

Moved by Councillor Earl Sawka

Seconded by Councillor Harold Grawberger

Be It Resolved That the agenda be approved as amended.

ADD

- Vandale/Poiron request to purchase R.M. Lot 13 Block 4 Plan 32271 – 10 i.
- Watershed Planning & Programs RE: Rat River C.D. – 10 j. Carried.

Delegation: Danielle Charrette, Jared Baines; Ross L. Gray School

Mrs. Charrette requested to be a delegation to make presentation regarding financial assistance for hosting the Boys "A" Provincial Basketball Championship to be held on March 20-21, 2008.

Discussion

- Funding
- Gym Upgrade
- Backboards

Council waived the Procedure By-Law and allowed Cst. Kyle Watson, R.C.M.P., Sprague to be a delegation to make presentation to Council.

Cst. Watson presented Council with policing activity reports for the period of October 1, 2008 to January 31, 2009.

Discussion

- Policing
- DARE PROGRAM
- Police Visibility
- Satellite Office
- Staffing
- Poker Derby

Resolution No. 36

Moved by Councillor Earl Sawka

Seconded by Councillor Barbara Zailo

Whereas the accounts of The R.M. of Piney for the period ending February 10, 2009 have been found to be in order;

Therefore Be It Resolved That general cheques nos. 64 to 95 amounting to \$72,338.09 be approved for payment. Carried.

Resolution No. 37

Moved by Councillor Barbara Zailo

Seconded by Councillor Alana Schoenbach

Be It Resolved That the Financial Statement for the period ending December 31, 2008 be adopted as circulated. Carried.

Resolution No. 37

Moved by Councillor Alana Schoenbach

Seconded by Councillor Earl Sawka

Be It Resolved That By-Law No. 52/09, to regulate The R.M. of Piney Fire Departments and to provide remunerations to the fire persons be read a third time.

Hovorka: Yes Sawka: Yes Grawberger: Yes Zailo: Yes Schoenbach: Yes Carried.

Resolution No. 38

Moved by Councillor Barbara Zailo

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 January 1 – 31, 2009. Carried.

Resolution No. 40

Moved by Councillor Earl Sawka

Seconded by Councillor Harold Grawberger

Be It Resolved That The Council of The R.M. of Piney meet in Camera as a Committee of the Whole to discuss Item No(s). 8. (a) of the agenda, time 8:10 P.M. and further all matters are held in confidence as per section 16.9 of Procedure By-law No. 42/04 Carried.

Resolution No. 41

Moved by Councillor Harold Grawberger

Seconded by Councillor Earl Sawka

Be It Resolved That The Council return from the in Camera session and the meeting resume, time 8:23 P.M. Carried.

Resolution No. 42

Moved by Councillor Barbara Zailo

Seconded by Councillor Earl Sawka

Be It Resolved That the salary for The R.M. of Piney Office Staff for the period of January 1, 2009 to December 31, 2009 be as follows:

Chief Administrative Officer: \$58,000.00 annually

Administrative Assistant: \$15.60 per hour

Casual Help: \$11.75 per hour.

Carried.



### Correspondence

<u>Communication</u>	<u>Subject</u>	<u>Disposition</u>
-A. Zushman	Road access for SE 8-1-12E	Reply
-D. B. MacLeod	Development Plan Designation	Reply
-Staff Sergeant Jake Hiebert, R.C.M.P.	2009/2010 Priorities	Reply
-Sprague & District Museum	5 <sup>th</sup> Annual Fund Raising Supper & Dance	File
-Manitoba Water Stewardship	Seine Rat River Conservation District	File
-Vic Toews, Treasury Board	2009 Federal Budget	File
-Office of the Fire Commissioner	2008 Building Inspection Service Contract	File
-A.M.M.	1) 2009 Federal Budget 2) News Bulletin dated January 29/09 3) Municipal Leader Magazine 4) Provincial Police Act Consultation	File File File File
-FCM	2009 Federal Budget	File
-R.M. of Reynolds	Main Market Roads	File
-MPSC	Recycling Markets	File
-Sprague Fire Dept.	Fire Reports	File
-Ken Rozsa	Fire Chief Position	File

### Committee Reports

NONE

### General Discussion

- 2009 R.M. Budget
- Budget Hearing Date, May 5/09
- Assessment Branch
- RRIW Meeting rescheduled to March 12/09
- Ambulance Standby at structural fires
- 911 Flyer
- Whitemouth Lake Project
- Wooded District Area – Spring Fires
- Fire Smart
- Garbage Dump

### Resolution No. 49

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, February 24, 2009, at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.

Carried.

Resolution No. 50

Moved by Councillor Harold Grawberger

Seconded by Councillor Earl Sawka

Be It Resolved That this regular meeting be adjourned, time 10:30 P.M.

Carried.

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Head of Council

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Chief Administrative Officer

(Subject to errors and omissions)

Copy: The Carillon