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.

<u>ADD</u>

- 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.

Resolution No. 43

Moved by Councillor Harold Grawberger Seconded by Councillor Earl Sawka

Be It Resolved That The R.M. of Piney authorize Councillor Zailo to attend an upcoming

MARC recycling meeting scheduled for February 27, 2009 at Winnipeg and Further The R.M.

of Piney absorb all expenses of the Councillor is attendance.

Carried.

Resolution No. 44

Moved by Councillor Harold Grawberger Seconded by Councillor Earl Sawka

Be It Resolved that The R.M. of Piney approve the sale of Lot 6 Block 2 Plan 45186 to Dale

Friesen and Sheldon Hill for the price and sum of \$5,450.00 plus G.S.T. and further the sale is subject to the Residential/Recreational Offer to Purchase Real Estate form and the Building Restriction Agreement form.

Carried.

Resolution No. 45

Moved by Councillor Alana Schoenbach Seconded by Councillor Barbara Zailo Whereas the Ross L. Gray School will be hosting the Boys "A" Provincial Basketball Championship on March 20 and 21, 2009;

And Whereas the Ross L. Gray School wish to purchase a glass backboard at a cost of \$2,500.00;

And Whereas the Ross L. Gray School is requesting The R.M. of Piney to donate \$2,500.00 towards the glass backboard;

Now Therefore Be It Resolved that The R.M. of Piney donate \$2,500.00 to the Ross L. Gray School for a new glass backboard with the R.M. logo incorporated onto the material. Carried.

Resolution No. 46

Moved by Councillor Alana Schoenbach Seconded by Councillor Earl Sawka

Be It Resolved That the request of Vassar Chamber of Commerce for The R.M. of Piney to
provide financial assistance for the annual snowmobile poker derby fund raiser be denied.

Carried.

Resolution No. 47

Moved by Councillor Earl Sawka

Seconded by Councillor Harold Grawberger

Be It Resolved That The R.M. of Piney authorize the Reeve and C.A.O. to attend the upcoming

2009 Mayors, Reeves and C.A.O.'s District Meeting scheduled for Thursday, March 19, 2009

at St. Adolphe, Manitoba And Further The R.M. of Piney absorb all expenses of the Reeve and

C.A.O. in attendance.

Carried.

Resolution No. 48

Moved by Councillor Earl Sawka

Seconded by Councillor Harold Grawberger

Be It Resolved that The R.M. of Piney approve the sale of Lot 13 Block 4 Plan 32271 to

Leonard Vandale and Therese Poiron for the price and sum of \$6,000.00 plus G.S.T. and

further the sale is subject to the Commercial Offer to Purchase Real Estate form.

Carried.

Time 9:43 Councillor Schoenbach requested to be excused from the Council Chamber. Reeve Hovorka Granted permission.

Correspondence

Communication	<u>Subject</u>	Disposition
-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 th 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.	 2009 Federal Budget News Bulletin dated January 29/09 Municipal Leader Magazine 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	lar meeting be adjourned, time 10:30 P.M.	
	Head of Council	
	Chief Administrative Officer	
Copy: The Carillon	(Subject to errors and omissions)	