

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Tuesday, **July 13, 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

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

1. Minutes Approval
Resolution No. 197

Moved by Councillor Harold Grawberger Seconded by Councillor Earl Sawka

BE IT RESOLVED THAT Council approve the minutes of the June 22, 2010 Meeting as presented. Carried.

2. Approve Agenda
Resolution No. 198

Moved by Councillor Alana Schoenbach Seconded by Councillor Barbara Zailo

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

4. Cheques
Resolution No. 199

Moved by Councillor Earl Sawka Seconded by Councillor Barbara Zailo

WHEREAS the accounts of The R.M. of Piney for the period ending July 13, 2010 have been found to be in order;
THEREFORE BE IT RESOLVED THAT general cheques numbers: 376 - 415 amounting to \$36,723.39 be approved for payment. Carried.

5. Financial Statement
Resolution No. 200

Moved by Councillor Earl Sawka Seconded by Councillor Harold Grawberger

Be It Resolved That the Financial Statement for the period ending June 30, 2010 be adopted as circulated. Carried.

7. By-Laws
Resolution No. 201

Moved by Councillor Harold Grawberger Seconded by Councillor Earl Sawka

BE IT RESOLVED THAT the RM of Piney gives first reading to By-Law #57/2010 "Being a By-Law to establish the position of designated officer for the Rural Municipality of Piney." Carried.

Resolution No. 202

Moved by Councillor Alana Schoenbach Seconded by Councillor Barbara Zailo

BE IT RESOLVED THAT the RM of Piney gives first reading to By-Law #58/2010 "Being a By-Law to repeal By-Law #30/2002 being a By-Law of the Rural Municipality of Piney to appoint and fix and provide for the remuneration of (A) an enumerator (B) a revising officer and (C) a returning officer." Carried.

8. Attendance Report

Resolution No. 203

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 June 1 to June 30, 2010 Carried.

9. Unfinished Business

- | | |
|--------------------------------|------------------------|
| - Public Works Supervisor | Resolution #204 to 206 |
| - Waste Management Plan | Ongoing |
| - Vassar Chamber of Commerce | Ongoing |
| - Road Allowance Grass Cutting | Resolution #207 |
| - Municipal Concerns | Ongoing |

Resolution No. 204

Moved by Councillor Barbara Zailo

Seconded by Councillor Alana Schoenbach

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). 9(a) of the agenda, time 7:46 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. 205

Moved by Councillor Earl Sawka

Seconded by Councillor Harold Grawberger

BE IT RESOLVED THAT the Council return from the in Camera session and the meeting resume, time 8:05 P.M.

Carried.

Resolution No. 206

Moved by Councillor Alana Schoenbach

Seconded by Councillor Barbara Zailo

WHEREAS the RM of Piney Council see's the need for improved infrastructure maintenance within the Municipality;

AND WHERE AS Council believes that having a Public Works Supervisor will aid in the needed improvements;

THEREFORE BE IT RESOLVED THAT the RM of Piney hire Edward Erickson for the position of Public Works Supervisor pending acceptable terms of employment. Carried.

Resolution No. 207

Moved by Councillor Harold Grawberger

Seconded by Councillor Earl Sawka

WHEREAS the RM of Piney has been informed that all Provincial Trunk Highways and Main Market Roads will only receive one grass maintenance cut in 2010;

AND WHERE AS the RM of Piney feels that the Provincial Roads within the villages of the RM of Piney need to receive more than one maintenance cut for community beautification and economic development;

THEREFORE BE IT RESOLVED THAT the R.M. of Piney authorize one additional grass maintenance cut on PTH and Main Market Roads within built up areas of the villages of the RM of Piney. Carried.

10. General Business

- | | |
|------------------------------|-------------------------------|
| - Community Grants | Ongoing |
| - Excessive Timber Harvest | Presentation on July 27, 2010 |
| - Sprague Fire Hall | Ongoing |
| - Office Equipment | Resolution #208 |
| - DFA Worksheet Calculations | Info, ongoing |

Resolution No. 208

Moved by Councillor Barbara Zailo

Seconded by Councillor Alana Schoenbach

BE IT RESOLVED THAT Council approve the purchase of office equipment and material as presented. Carried.

11. Correspondence

- Border Land School Division	Resolution #209
- Terrance Delorme Offer to Purchase	Resolution #210
- Vassar Timber Harvest Free Zone	Resolution #211 & 212
- RCMP Contracts Survey	To be completed
- MIT Illumination Request	Noted
- RM of Westbourne Request	Noted
- Woodridge Community Club Request	Tabled Resolution #213
- Manitoba Water Council	Noted
- David Szeliga Culvert	Resolution #214
- Beaver Management Program	Noted
- Badger Community Association Request	Resolution #215
- MIT Breakdown	Noted
- Ina T. Ruttle Fire Department Request	Resolution #216
- ½ hour Extension	Resolution #217
- FPM Access Development	Resolution #218
- MIT Drainage Improvements	Noted
- William Hiebert Offer to Purchase	Resolution #219

Resolution No. 209

Moved by Councillor Harold Grawberger Seconded by Councillor Earl Sawka

WHEREAS the RM of Piney has received a request for the 2010 voters list from a local School Division;
AND WHERE AS other Municipalities have charged a rate for the information found on a voters list;
THEREFORE BE IT RESOLVED THAT the R.M. of Piney authorize the release of the voters list to Border Land School Division at a rate of \$1.00 per resident name. Carried.

Resolution No. 210

Moved by Councillor Harold Grawberger Seconded by Councillor Alana Schoenbach

BE IT RESOLVED THAT the R.M. of Piney approve the sale of Lot 9 Black 2 Plan 45186 to Terrance Robert Joseph Delorme for the price and sum of \$5,450.00 plus G.S.T. and further the said sale is subject to the Residential/Recreational Offer to Purchase Real Estate form and the Building Restriction Agreement form. Carried.

Resolution No. 211

Moved by Councillor Barbara Zailo Seconded by Councillor Alana Schoenbach

BE IT RESOLVED THAT the R.M. of Piney supports the Vassar Chamber of Commerce in their efforts to establish a ½ mile perimeter with no cutting of the forest around the community of Vassar as presented in the June 9, 2010 correspondence. Carried.

Resolution No. 212

Moved by Councillor Harold Grawberger Seconded by Councillor Earl Sawka

WHEREAS the Rural Municipality of Piney believes in sustainable economic development;
AND WHEREAS the village of Vassar has seen a significant loss of forest cover surrounding the community, impacting the aesthetics of the surrounding areas;
BE IT RESOLVED THAT the R.M. of Piney request a Timber Harvest Free Zone on Crown Lands surrounding the village of Vassar;

Further Be It Resolved that the Timber Harvest Free Zone include the following areas:

- South ½ 12 – 2 – 12 EPM
- South West 7 – 2 – 13 EPM
- Section 1 – 2 – 12 EPM
- North ½ 31 – 1 – 13 EPM
- North East 36 – 1 – 12 EPM

Carried.

Resolution No. 213

Moved by Councillor Alana Schoenbach Seconded by Councillor Barbara Zailo

WHEREAS the Rural Municipality of Piney has received a request from the Woodridge Community Club to assist in the ongoing maintenance and hydro costs associated with a community pumphouse;

BE IT RESOLVED THAT the R.M. of Piney approves the payment of \$15.00 per month to cover costs associated with hydro;

AND FURTHER BE IT RESOLVED THAT the RM assist with on-going maintenance costs.

Tabled.

Resolution No. 214

Moved by Councillor Barbara Zailo Seconded by Councillor Harold Grawberger

BE IT RESOLVED THAT the R.M. of Piney has no objection of David Szeliga installing two crossings for Lots#1-4 on NW ¼ 6-2-13E off Boundary Road at 100% his cost requiring no culvert as presented.

Carried.

Resolution No. 215

Moved by Councillor Earl Sawka Seconded by Councillor Harold Grawberger

WHEREAS the Rural Municipality of Piney has received a request from the Badger Community Association to install "No Heavy Trucks" and "No Hunting" signs;

BE IT RESOLVED THAT the R.M. of Piney approves the purchase and installation of "No Heavy Truck" and "No Hunting" signs for the village of Badger as requested in the June 14, 2010 correspondence;

Carried.

Resolution No. 216

Moved by Councillor Alana Schoenbach Seconded by Councillor Barbara Zailo

WHEREAS the Rural Municipality of Piney has received a request from the Sprague Fire Department requesting to attend the Fire Service Conference in Brandon Manitoba;

BE IT RESOLVED THAT the R.M. of Piney approves two representatives from the Sprague Fire Department to attend the Fire Services Conference in Brandon Manitoba on September 30 to October 2, 2010 and that all out of pocket expenses be reimbursed.

Defeated

Resolution No. 217

Moved by Councillor Alana Schoenbach Seconded by Councillor Barbara Zailo

BE IT RESOLVED THAT the Council meeting as per Procedure By-Law continue past the hour of 10:30 P.M. for an extension of one half hour.

Carried.

Resolution No. 218

Moved by Councillor Harold Grawberger Seconded by Councillor Earl Sawka

BE IT RESOLVED THAT the R.M. of Piney has no objection to FPM Peat Moss Co. LTD installing crossing for w 29-1-13E off Municipal Road 5N at 100% their cost requiring no culvert to be installed.

Carried.

Resolution No. 219

Moved by Councillor Earl Sawka Seconded by Councillor Harold Grawberger

BE IT RESOLVED THAT the R.M. of Piney approve the sale of Lot 11 Block 4 Plan 32271 to William A. Hiebert of Woodridge Manitoba for the price and sum of \$7,000.00 plus G.S.T, pending an approved business plan and site plan;

FURTHER BE IT RESOLVED the said sale is subject to the Commercial offer to Purchase Real Estate form.

Carried.

12. Correspondences for Information only

- AMM News Bulletin
- Clean Farms
- Vet Services Commission Meeting Minutes
- Vita Vet Services District Board Meeting Minutes
- Roseau River International Watershed Meeting Minutes
- Southeast Regional Groundwater Mgmt Plan
- East Borderland Community Housing Inc. Board of Directors Meeting
- RM of Piney Outgoing Correspondence

13. Committee Reports

- Community Futures Triple R by Councillor Alana Schoenbach
- EBCH by Reeve Hovorka

14. General Discussion

- Street Lighting Noted

15. Next Meeting

Resolution No. 220

Moved by Councillor Alana Schoenbach Seconded by Councillor Barbara Zailo

BE IT RESOLVED THAT the R.M. of Piney next Regular Meeting be held on Tuesday, July 27, 2010 at 7:00P.M. in the Council Chamber, Vassar, Manitoba. Carried.

16. Adjournment

Resolution No. 221

Moved by Councillor Earl Sawka Seconded by Councillor Harold Grawberger

BE IT RESOLVED THAT this Regular Meeting be adjourned, time 11:00 P.M. Carried.

Head of Council

Chief Administrative Officer

Copy: The Carillon

(Subject to errors and omissions)