

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Tuesday, **July 27, 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. 222

Moved by Councillor Earl Sawka

Seconded by Councillor Harold Grawberger

BE IT RESOLVED THAT the minutes of the Regular Council Meeting of July 13, 2010 are hereby adopted. Carried.

2. Approve Agenda

Resolution No. 223

Moved by Councillor Alana Schoenbach

Seconded by Councillor Barbara Zailo

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

4. Cheques

Resolution No. 224

Moved by Councillor Earl Sawka

Seconded by Councillor Alana Schoenbach

WHEREAS the accounts of The R.M. of Piney for the period ending July 27, 2010 have been found to be in order;
THEREFORE BE IT RESOLVED THAT general cheques numbers: 416-442 amounting to \$23,898.23 be approved for payment. Carried.

5. Council Indemnities

Resolution No. 225

Moved by Councillor Barbara Zailo

Seconded by Councillor Alana Schoenbach

BE IT RESOLVED THAT the Council's Indemnities for the period of June 16, 2010 to July 20, 2010 be paid as presented. Carried.

6. By-Laws

Resolution No. 226

Moved by Councillor Alana Schoenbach

Seconded by Councillor Barbara Zailo

BE IT RESOLVED THAT the RM of Piney gives second 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. 227

Moved by Councillor Harold Grawberger

Seconded by Councillor Earl Sawka

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

Hovorka: Yes

Sawka: Yes

Grawberger: Yes

Zailo: Yes

Schoenbach: Yes

Carried.

Resolution No. 228

Moved by Councillor Earl Sawka

Seconded by Councillor Harold Grawberger

BE IT RESOLVED THAT the RM of Piney gives second 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.

Resolution No. 229

Moved by Councillor Barbara Zailo

Seconded by Councillor Alana Schoenbach

BE IT RESOLVED THAT the RM of Piney gives third 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."

Hovorka: Yes

Sawka: Yes

Grawberger: Yes

Zailo: Yes

Schoenbach: Yes

Carried.

7. Expense Report

Resolution No. 230

Moved by Councillor Alana Schoenbach

Seconded by Councillor Barbara Zailo

BE IT RESOLVED THAT the Administrative Assistant expense account for the period of June 23, 2010 to July 20, 2010 be paid as presented.

Carried.

Resolution No. 231

Moved by Councillor Harold Grawberger

Seconded by Councillor Earl Sawka

BE IT RESOLVED THAT the Chief Administrative Officer's expense account for the period of June 23, 2010 to July 20, 2010 be paid as presented.

Carried.

Resolution No. 232

Moved by Councillor Harold Grawberger

Seconded by Councillor Earl Sawka

BE IT RESOLVED THAT the Public Works Supervisor's expense account for the period of July 19, 2010 to July 26, 2010 be paid as presented.

Carried.

8. Unfinished Business

a) Shingle Recycling

Noted

b) Waste Management Plan

Ongoing

- WRAPP Proposal

Resolution #233

c) DFA Financial Assistance

Ongoing

d) Woodridge Community Club Request

Resolution #234

e) Sprague Fire Hall

Noted

Resolution No. 233

Moved by Councillor Alana Schoenbach

Seconded by Councillor Barbara Zailo

WHEREAS the RM of Piney wants to increase the amount of Solid Waste being diverted from it Waste Disposal Grounds;

AND WHEREAS the RM of Piney wants to increase the convenience and ease of recycling throughout the Municipality;

AND WHEREAS improvements in waste sorting, improved drop off locations and increased public education will result in improved waste diversion;

BE IT RESOLVED THAT the Rural Municipality of Piney support the Waste Reduction and Pollution Prevention Fund proposal for the Solid Waste Diversion project within the RM of Piney.

Carried.

Resolution No. 234

Moved by Councillor Earl Sawka

Seconded by Councillor Harold Grawberger

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 with prior approval by the RM of Piney.

Carried.

9. General Business

a) Woodridge Dump Blow Down

Resolution #235

b) Public Works Supervisor

Resolution #236

c) Street Patching

Resolution #237

d) Local Government, Assessment Added Taxes Resolution #238

Resolution No. 235

Moved by Councillor Earl Sawka

Seconded by Councillor Harold Grawberger

WHEREAS the Woodridge Waste Disposal site has received a significant amount of wind damage, resulting in a high number of trees being damaged and knocked over;

AND WHEREAS the blow down is unsightly and a liability if left in its current state;

BE IT RESOLVED THAT the RM of Piney open the damaged portion of the site for salvage clean up by Permit to be accepted at the RM of Piney office;

FURTHER BE IT RESOLVED THAT only trees damaged by wind or for safety be removed;

FURTHER BE IT RESOLVED THAT the successful tender sign a Disclaimer and Agreement with the RM of Piney.

FURTHER BE IT RESOLVED THAT the Permit fee be \$25.00 equal to 5 cords maximum.

Carried.

Resolution No. 236

Moved by Councillor Alana Schoenbach

Seconded by Councillor Barbara Zailo

BE IT RESOLVED THAT the RM of Piney approve the Public Works Supervisor Job Description and rate of pay as presented;

FURTHER BE IT RESOLVED THAT the Public Works Supervisor minimum work hours will be 21.75 hours per week and at the direction of the CAO;

Carried.

Resolution No. 237

Moved by Councillor Harold Grawberger

Seconded by Councillor Earl Sawka

BE IT RESOLVED THAT the RM of Piney approve the quote from SM Industries for street patching as presented;

FURTHER BE IT RESOLVED THAT total price per community includes a portion for travel time and cost listed are a maximum for budgetary purposes.

Tabled.

Resolution No. 238

Moved by Councillor Barbara Zailo

Seconded by Councillor Alana Schoenbach

BE IT RESOLVED THAT the RM of Piney hereby adopts the July 26, 2010 Assessment Changes as provided by Manitoba Intergovernmental Affairs.

FURTHER BE IT RESOLVED THAT the RM of Piney hereby adopts the July 7, 2010 Assessment Reductions as provided by Manitoba Local Government.

Carried.

10. Correspondence

a) Jim McLeod Approach Request

Resolution #239

b) Woodridge Property Owners Letter of Concern

Noted

c) CN Radio Communications Tower Vassar

Resolution #240

d) CN Radio Communications Tower Sandilands	Resolution #241
e) Gilles Normandeau, Seine River School Division	Resolution #242
f) 135 Main St. Carrick Building Permit	Resolution #243
g) Sprague Fire Department	Resolution #244
h) Jake Bergen, Voters List	Noted
i) Willie & Leah Friesen Land Development Letter	Noted
j) Adrien Grenier Flooding Letter	Resolution #245
k) Meeting Extension	Resolution #246
k) Crown Lands Review	Resolution #247

Resolution No. 239

Moved by Councillor Barbara Zailo

Seconded by Councillor Alana Schoenbach

BE IT RESOLVED THAT the R.M. of Piney has no objection to Jim McLeod installing a crossings for the SW 1/4 33-2-13 EPM off Road 74e at 100% his cost requiring an 18" culvert as presented. Carried

Resolution No. 240

Moved by Councillor Barbara Zailo

Seconded by Councillor Alana Schoenbach

BE IT RESOLVED THAT the RM of Piney has no concern over the CN Radio Communications Tower at Mile 71.45 Sprague Subdivision, near Vassar Manitoba. Carried.

Resolution No. 241

Moved by Councillor Earl Sawka

Seconded by Councillor Harold Grawberger

BE IT RESOLVED THAT the RM of Piney has no concern over the CN Radio Communications Tower at Mile 97.0 Sprague Subdivision, near Sandilands Manitoba. Carried.

Resolution No. 242

Moved by Councillor Alana Schoenbach

Seconded by Councillor Barbara Zailo

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 RM of Piney authorize the release of the voters list to Seine River School Division at a rate of \$1.00 per resident name. Carried.

Resolution No. 243

Moved by Councillor Earl Sawka

Seconded by Councillor Harold Grawberger

BE IT RESOLVED THAT the RM of Piney authorize the CAO to sign the Building Permit for 135 Main Street Carrick Manitoba as presented. Carried.

Resolution No. 244

Moved by Councillor Alana Schoenbach

Seconded by Councillor Barbara Zailo

BE IT RESOLVED THAT the RM of Piney set a Committee of the Whole Meeting with the Sprague Fire Department for August 3rd, 2010 at 6:30 p.m. to discuss the following five items:
1. Fire Hall, 2. Membership, 3. Communications, 4. Reimbursement 5. Mapping Carried.

Resolution No. 245

Moved by Councillor Earl Sawka

Seconded by Councillor Harold Grawberger

BE IT RESOLVED THAT Council request a report from the Public Works Supervisor on the requested action outlined in Adrien Grenier letter by August 4, 2010 for consideration at the next regular council meeting. Carried.

Resolution No. 246

Moved by Councillor Alana Schoenbach 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 an extension of one half hour.

Carried.

Resolution No. 247

Moved by Councillor Harold Grawberger Seconded by Councillor Earl Sawka

BE IT RESOLVED THAT the RM of Piney has the following comments regarding the Crown Land Review; of Sale #60013, 60016, 60018, and 60019 -30-02-11 EPM:

-Previous comments still relevant.

Carried.

11. Correspondences for Information only

- | | |
|--|-------|
| a) Province Announces Disaster Financial Assistance Program | Noted |
| b) MIT Honourable Steve Aston Letter re; PTH & PR Mowing | Noted |
| c) MASC Farmland School Tax Rebate | Noted |
| d) Roseau River International Watershed Agenda | Noted |
| e) Fire Reports | Noted |
| f) Quarry Lease Applications QL-2343, QL2344, QL-2351 to QL-2355 | Noted |
| g) RM of Piney Correspondence | Noted |

12. Committee Reports

- EBCH by Reeve Hovorka
- Public Works Supervisor Report

13. General Discussion

Whitemouth Lake Project Ongoing

14. Next Meeting

Resolution No. 248

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, August 10, 2010 at 7:00P.M. in the Council Chamber, Vassar, Manitoba. Carried.

15. Adjournment

Resolution No. 249

Moved by Councillor Harold Grawberger Seconded by Councillor Earl Sawka

BE IT RESOLVED THAT this Regular Meeting be adjourned, time 11:09 P.M. Carried.

Head of Council

Chief Administrative Officer

Copy: The Carillon

(Subject to errors and omissions)