Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Tuesday, **June 22, 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: Bonnie Grawberger, Acting Chief Administrative Officer

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

#### Resolution No. 184

Moved by Councillor Barbara Zailo Seconded by Councillor Earl Sawka Be It Resolved That the minutes of the Regular Meeting of June 8, 2010 be adopted as circulated. Carried.

#### Resolution No. 185

Moved by Councillor Earl Sawka Seconded by Councillor Harold Grawberger Be It Resolved That the agenda be approved as amended: Add:

-Waste Management Open House – 7. e)

Carried.

# Delegation No. 1: Cpl. Kirk Richardson, Sprague R.C.M.P. Cpl. Richardson was unable to attend.

Delegation No. 2: Duane Boutang, Vassar Chamber of Commerce

Mr. Boutang requested to be a delegation to make representation regarding the Vassar Pool and the Community Grant Program.

#### Resolution No. 186

Moved by Councillor Alana Schoenbach Seconded by Councillor Earl Sawka Whereas the accounts of The R.M. of Piney for the period ending June 22, 2010 have been found to be in order;

Therefore Be It Resolved That general cheques nos. 337 to 375 amounting to \$68,887.88 be approved for payment. Carried.

#### Resolution No. 187

Moved by Councillor Alana SchoenbachSeconded by Councillor Barbara ZailoBe It Resolved That the Council's Indemnities for the period of May 19, 2010 toJune 15, 2010 be paid as presented.Carried.

#### Resolution No. 188

Moved by Councillor Harold GrawbergerSeconded by Councillor Earl SawkaBe It Resolved That the Acting Chief Administrative Officer's expense account for the period ofMay 19, 2010 to June 15, 2010 be paid as presented.Carried.

### Unfinished Business

-Felix Boileau, request Elimination of Train Whistle at Beaudry Avenue – proceed -Public Works Supervisor – Ongoing.

-Vassar Chamber of Commerce, Vassar Pool operation costs and R.M. Grants – Tabled.

### Resolution No. 189

Moved by Councillor Earl Sawka Seconded by Councillor Harold Grawberger Be It Resolved That the following Municipal Land(s) be put up for sale by sealed tender with a Reserve Price, until 12:00 Noon on July 30, 2010; a certified cheque or postal money order of 25% of the bid is required to be deposited with tender(s); deposits from unsuccessful bidders will be returned; the highest or any tenders not necessarily accepted; all tenders must be submitted on the official tender form; each parcel of land is to be tendered on a separate tender form; the successful bidder is responsible for the survey and/or pegging of said property and installing/purchasing their own crossing; all sealed tenders must be marked "TENDER ON MUNICIPAL LAND" and addressed to the Chief Administrative Officer, Box 48, Vassar, MB R0A 2J0:

Legal Description	Acreage per Assessment Roll	Reserve Price
N 1/2 NW 13-5-10E	80 A.	\$12,800.00
NE 16-2-14E	160 A.	\$25,300.00
E ½ NW 32-3-13E	80 A.	\$12,850.00
		Carried.

### Resolution No. 190

Moved by Councillor Alana Schoenbach Seconded by Councillor Barbara Zailo 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. b) of the agenda, time 9:24 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. 191

Moved by Councillor Earl SawkaSeconded by Councillor Harold GrawbergerBe It Resolved That the Council return from the in Camera session and the meeting resume,time 9:40 P.M.Carried.

Councillor Schoenbach request permission to be excused from the balance of the meeting, time 9:40 P.M.

Reeve Hovorka granted permission.

## Resolution No. 192

Moved by Councillor Harold Grawberger Seconded by Councillor Earl Sawka Be It Resolved That The R.M. of Piney authorize the Whole Council and the C.A.O. to participate in the Community Wellness Fair to be held on October 20, 2010 at Ross L. Gray School;

And Further The R.M. of Piney absorb all expenses of the Council Members and C.A.O. in attendance.

### Resolution No. 193

Moved by Councillor Barbara Zailo Seconded by Councillor Earl Sawka Be It Resolved That The R.M. of Piney has no objection of Martin Van Osch installing a crossing for NW 16-1-13E off Municipal Road 3N at 100% his cost having the following minimum culvert size:

-18 inches X 30 feet.

## Resolution No. 194

Moved by Councillor Barbara ZailoSeconded by Councillor Harold GrawbergerBe It Resolved That The R.M. of Piney purchase 1 bag of theft-proof additive to mark the R.M.gravel stockpiles to discourage theft.Carried.

Carried

### Correspondence

Communication	<u>Subject</u>	<b>Disposition</b>
- Community Futures Triple R	Annual General Meeting July 12, 2010	File
-Vassar Chamber of Commerce	Request forest not to be cut within ½ mile Vassar	of File
-Jason Lasiuk,	Waste Reduction and Recycling Support Program Guide	File
-A.M.M.	2010 Resolutions for Eastern June District Meeting	File
-Tim Mendel, Borderland School District	Response to R.M. decision-funding reques	st File
-Rural & Co-operatives Secretariat	Rural Canadians' Guide to Programs & Services	File
-R.C.M.P.	Monthly Report of May 2010	File
-Piney Pinecreek Border Airport	Minutes of Meeting of May 13, 2010	File
-A.M.M.	News Bulletin dated June 9, 2010	File
-Piney Stuartburn Weed Control District	Minutes of meetings of April 28, 2009 and April 28, 2010	File

#### Committee Reports

-Vita Vet Board by Councillor Grawberger

-L.G.D. of Piney Community Resource Council by Councillor Sawka

-RRIW by Reeve Hovorka

-EBCH by Reeve Hovorka

#### General Discussion

-Signs for Woodridge Deadend Streets

-Mowing R.M. roads and streets

-Fire Departments

-Road 5N

## Resolution No. 195

Moved by Councillor Barbara ZailoSeconded by Councillor Earl SawkaBe It Resolved That The R.M. of Piney next Regular Meeting be held on Tuesday, July 13,2010 at 7:00P.M. in the Council Chamber, Vassar, Manitoba.Carried.

Resolution No. 196Moved by Councillor Earl SawkaSeconded by Councillor Barbara ZailoBe It Resolved That this Regular Meeting be adjourned, time 10:43 P.M.Carried.

Head of Council

Copy: The Carillon

Acting Chief Administrative Officer (Subject to errors and omissions)