Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Tuesday, **June 8, 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)

Absent: Councillor 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. 169

Moved by Councillor Barbara ZailoSeconded by Councillor Earl SawkaBe It Resolved That the minutes of the Regular Meeting of May 25, 2010 and the SpecialMeetings of May 20, 2010 be adopted as circulated.Carried.

Resolution No. 170

Moved by Councillor Barbara ZailoSeconded by Councillor Harold GrawbergerBe It Resolved That the agenda be approved as amended:Add-Household Hazardous Waste Stewardship Program – 9. m)-Petition RE: PR 210 – 9. n)Carried.

<u>Delegation: Felix Boileau RE: Elimination of the Train Whistle at Beaudry Avenue in Vassar</u> Mr. Boileau requested to be a delegation to make presentation regarding the Elimination of the Train Whistle at Beaudry Avenue.

Resolution No. 171

Moved by Councillor Earl Sawka Seconded by Councillor Barbara Zailo Whereas the accounts of The R.M. of Piney for the period ending June 8, 2010 have been found to be in order;

Therefore Be It Resolved That general cheques nos. 306 to 336 amounting to \$17,515.07 be approved for payment. Carried.

Resolution No. 172

Moved by Councillor Barbara Zailo Seconded by Councillor Earl Sawka Be It Resolved That the Financial Statement for the period ending May 31, 2010 be adopted as circulated. Carried.

Resolution No. 173

Moved by Councillor Earl SawkaSeconded by Councillor Harold GrawbergerBe It Resolved That The R.M. of Piney approve as submitted the Acting Chief AdministrativeOfficer's attendance report for the period of May 1-31, 2010.Carried.

Unfinished Business

-Felix Boileau – Petition to Eliminate Train Whistle at Beaudry Avenue in Vassar
-Tender on R.M. Lands – Ongoing
-MIT Public Workshop regarding Bus Service – Ongoing
-Drainage Ditch E ½ 33-3-13E – apply for Drainage Licence to clean ditch - Ongoing
-Community Futures Triple R Annual General Meeting – July 12, 2010 – Tabled
-FPM Peat Moss Road 5N – Tabled

Resolution No. 174

Moved by Councillor Harold Grawberger Seconded by Councillor Earl Sawka 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). 7. b. of the agenda, time 7:48 P.M. and further all matters are held in confidence as per suction 16.9 of Procedure By-Law No. 42/04. Carried.

Resolution No. 175

Moved by Councillor Barbara ZailoSeconded by Councillor Earl SawkaBe It Resolved That The Council return from the in Camera session and the meeting resume,time 8:35 P.M.Carried.

Resolution No. 176

Moved by Councillor Harold GrawbergerSeconded by Councillor Earl SawkaBe It Resolved That The R.M. of Piney appoint Martin Van Osch as Chief AdministrativeOfficer subject to the terms outlined in the pending Employment Agreement.Carried.

Resolution No. 177

Moved by Councillor Earl Sawka Seconded by Councillor Harold Grawberger Be It Resolved That The R.M. of Piney reimburse Martin Van Osch the amount of Two Thousand Five Hundred Dollars (\$2,500.00) towards moving expenses to move from Leaf Rapids to The R.M. of Piney Carried.

Resolution No. 178

Moved by Councillor Earl Sawka Seconded by Councillor Harold Grawberger Be It Resolved That The R.M. of Piney approve the sale of Lot 2 Plan 32194 to Norbert Chiasson and Joanne Emes for the price and sum of \$4,500.00 plus G.S.T. and further the said sale is subject to the Commercial Offer to Purchase Real Estate form; and further the purchaser is responsible for locating and/or replacing survey pins. Carried.

Resolution No. 179

Moved by Councillor Harold Grawberger Seconded by Councillor Earl Sawka Whereas The R.M. of Piney received excessive rainfall the end of May and beginning of June; And Whereas The Manitoba Disaster Financial Assistance Program may provide compensation for costs incurred by the private sector and the Municipality; Now Therefore Be It Resolved that The R.M. of Piney request Manitoba Emergency Measures to assist both the Municipality and private individuals with compensation due to the heavy rainfall related damages And Further the Municipality request Manitoba Emergency Measures to send inspector(s) to determine the extent of damages to Municipal roads and Private Properties. Carried.

Resolution No. 180

Moved by Councillor Harold Grawberger Seconded by Councillor Barbara Zailo Whereas The R.M. of Piney has experienced excessive rainfall in May and June, 2010; And Whereas the increased rainfall caused flooding in various portions of the Municipality; And Whereas the large amount of rainfall is preventing the local farmers from making hay for the winter feed of cattle;

And Whereas the excessive rainfall is creating limited access to feed for livestock and a financial burden to local farmers;

Therefore Be It Resolved That the Council of The R.M. of Piney request the Provincial and Federal Departments of Agriculture to include The R.M. of Piney in the Agri-Recovery Programs. Carried.

Resolution No. 181

Moved by Councillor Harold Grawberger Seconded by Councillor Earl Sawka Be It Resolved That The R.M. of Piney authorize the Whole Council to attend the Manitoba Household Hazardous Waste Stewardship Programs on June 21, 2010; And Further The R.M. of Piney absorb all expenses of the Council Members in attendance.

Carried.

Correspondence

| Communication | <u>Subject</u> | Disposition |
|----------------------------------|--|--------------------|
| -Sprague Chamber of Commerce | Request R.M. float in August 14/10 Parade | Reply |
| -Infrastructure & Transportation | Highway Traffic Board Hearing June 15, 2010 | File |
| -Stu Briese, MLA , | Bill 230-The Municipal Amendment and | File |
| | the City of Winnipeg Charter Amendment Act | |
| -Brian Blanchfield, MIT | Maintenance cost report for May | File |
| -Joseph Ferencaba | Permission to clear CNR sightline on | File |
| | Part SE 32-1-13E. | |
| -Sian Barrow | Request R.M. of Piney be declared disaster and | ea Reply |
| -A.M.M. | News Bulletin dated May 27, 2010 | File |
| -Piney Fire Department | Fire Report | File |
| -The Taxpayers | Petition | File |

Committee Reports

-Piney Pinecreek Border Airport by Councillor Grawberger

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

General Discussion -Washouts -Drainage -Gravelling -R.M. Lawn Mower -Dumps -Screen -Confetti Resolution No.182

Moved by Councillor Barbara ZailoSeconded by Councillor Harold GrawbergerBe It Resolved That The R.M. of Piney next Regular Meeting be held on Tuesday,June 22, 2010 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.Carried.

Resolution No. 183

Moved by Councillor Earl SawkaSeconded by Councillor Barbara ZailoBe It Resolved That this Regular Meeting be adjourned, time 10:37 P.M.Carried.

Head of Council

Copy: The Carillon

Acting Chief Administrative Officer (Subject to errors and omissions)