

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 Zailo Seconded by Councillor Earl Sawka

Be It Resolved That the minutes of the Regular Meeting of May 25, 2010 and the Special Meetings of May 20, 2010 be adopted as circulated. Carried.

Resolution No. 170

Moved by Councillor Barbara Zailo Seconded by Councillor Harold Grawberger

Be It Resolved That the agenda be approved as amended:

Add

-Household Hazardous Waste Stewardship Program – 9. m)

-Petition RE: PR 210 – 9. n)

Carried.

Delegation: Felix Boileau RE: Elimination of the Train Whistle at Beaudry Avenue in Vassar

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 Sawka Seconded by Councillor Harold Grawberger

Be It Resolved That The R.M. of Piney approve as submitted the Acting Chief Administrative Officer's attendance report for the period of May 1-31, 2010. Carried.

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

<u>Communication</u>	<u>Subject</u>	<u>Disposition</u>
-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 the City of Winnipeg Charter Amendment Act	File
-Brian Blanchfield, MIT	Maintenance cost report for May	File
-Joseph Ferencaba	Permission to clear CNR sightline on Part SE 32-1-13E.	File
-Sian Barrow	Request R.M. of Piney be declared disaster area	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 Zailo Seconded by Councillor Harold Grawberger
Be 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 Sawka Seconded by Councillor Barbara Zailo
Be It Resolved That this Regular Meeting be adjourned, time 10:37 P.M. Carried.

Head of Council

Acting Chief Administrative Officer
(Subject to errors and omissions)

Copy: The Carillon