Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Tuesday, **May 11, 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. 136

Moved by Councillor Earl Sawka Seconded by Councillor Harold Grawberger

Be It Resolved That the minutes of the Regular Meeting of April 27, 2010 and the Special

Meeting of April 22, 2010 be adopted as circulated.

Carried.

Resolution No. 137

Moved by Councillor Barbara Zailo Seconded by Councillor Alana Schoenbach Be It Resolved That the agenda be approved as amended:

Add

- -Casual Quarry Permit applications 8. c)
- -Rene Leveque Deadend signs 9. o)
- -Trudy Brown letter 9. p)
- -Sightlines for Road 5N 8. a)
- -Ric Harrison ditch cleaning 8. b)

Carried.

Delegation No. 1: Bob Schinkel, Woodridge Proposed Subdivision

Mr. Schinkel requested to be a delegation to make presentation on the Woodridge Subdivision.

Delegation No. 2: Morris Werbeniuk, Woodridge Proposed Subdivision

Mr. Werbeniuk was unable to make his presentation.

Resolution No. 138

Moved by Councillor Earl Sawka Seconded by Councillor Alana Schoenbach Whereas the accounts of The R.M. of Piney for the period ending May 11, 2010 have been found to be in order;

Therefore Be It Resolved That general cheques nos. 236 to 284 amounting to \$81,709.76 be approved for payment.

Carried.

Resolution No. 139

Moved by Councillor Alana Schoenbach Seconded by Councillor Barbara Zailo

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

Carried.

Resolution No. 140

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 April 1-30, 2010.

Carried.

Resolution No. 141

Moved by Councillor Earl Sawka Seconded by Councillor Harold Grawberger

Be It Resolved That The R.M. of Piney authorize Manitoba Hydro to install 2 additional

Streetlights on PR 210 North in Woodridge as per Quotation No. 20037141. Carried.

Resolution No. 142

Moved by Councillor Alana Schoenbach Seconded by Councillor Barbara Zailo

Be It Resolved That the 2010 Gravelling Program be approved as submitted. Carried.

Unfinished Business

- -Road Maintenance Ongoing
- -Sealcoating Get Quotes
- -Brushing Tabled
- -David Joplin, Provincial Planning Services The R.M. of Piney Development Plan Tabled
- -Vassar Chamber of Commerce request streetlight at corner of PTH 12 & Vassar West Road Tabled.

Resolution No. 143

Moved by Councillor Earl Sawka Seconded by Councillor Harold Grawberger Be It Resolved That The R.M. of Piney apply for Quarry Permits for the removal of gravel as follows:

- 1) 5000 Tonnes from the Piney Pit
- 2) 3000 Tonnes from the Sandilands Pit.

Carried.

Resolution No. 144

Moved by Councillor Alana Schoenbach Seconded by Councillor Barbara Zailo

Be It Resolved That The R.M. of Piney approve September 23, 2010 for the Board of Revision
hearing regarding the 2011 Assessment Roll.

Carried.

Resolution No. 145

Moved by Councillor Harold Grawberger Seconded by Councillor Earl Sawka

Be It Resolved That The R.M. of Piney has no objection of the Vassar Chamber of Commerce
obtaining a Beer Garden Permit from The Liquor Control Commission for the community main
event to be held on August 21 and 22, 2010.

Carried.

Resolution No. 146

Moved by Councillor Alana Schoenbach Seconded by Councillor Barbara Zailo

Be It Resolved That The R.M. of Piney has no objection of the Sprague Chamber of

Commerce obtaining a Beer Garden Permit from The Liquor Control Commission for the

community main event to be held on August 14, 2010.

Carried.

Resolution No. 147

Moved by Councillor Earl Sawka

Seconded by Councillor Harold Grawberger

Be It Resolved That The R.M. of Piney install "NO EXIT" or "DEADEND" signs on the corner of 2nd and Duke Street and 3rd and Duke Street in Woodridge.

Carried.

Councillor Schoenbach request permission to be excused from the balance of the meeting, time 9:30 P.M.

Reeve Hovorka granted permission.

Correspondence

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<u>Communication</u>	<u>Subject</u> <u>E</u>	<u>Disposition</u>
-Jenny Turgeon-Broesky	Invoice for cleanup at Sprague Dump – Burn Pit	Reply
-Alton Milne	Requesting surface treatment on Canham Ave.	Reply
-A.M.M.	Service and Life Membership Pins	Reply
-Ken Maxymowich	Interested in blading and gravelling	File
-Double "J" Farming	Rates for summer dragging	File
-Ken Maxymowich	Woodridge Proposed Subdivision, letter of interest	est File
- Sprague Fire Department	School Inspection	Reply
-Infrastructure & Transportation	Ditch cleanout PR 308 at Emes Street	Reply
-EMO	Online course for Table Top Exercises	File
-Brian Blanchfield, MIT	Maintenance cost report for April	File
-Debbi Fortier, Triple R.	Information regarding grants	File
-Mines Branch	Response to concerns regarding the depletion of local gravel supplies.	File
-RRIW	Handout information from April 29, 2010 meeting	g File
-Canada Post	Committed to Rural Service	File
-A.M.M. Member Advisory	 i) Waste Reduction and Recycling Support Program Information Update 	File
	ii) Proposed New Sewage Ejector Rulesiii) Sewage Ejector Questions and Answers	File File
-A.M.M.	News Bulletin dated April 23, 2010	File
-SRGMP	Planning Group and Stakeholders Lists	File
-Piney Fire Department	Fire Reports	File
-Sprague Fire Department	Fire Reports	File

Committee Reports

- -L.G.D. Community Resource Council by Councillor Sawka
- -RRIW by Reeve Hovorka

General Discussion

- -C.A.O. Position
- -Open House Flyer
- -Road Tour
- -R.M. Lawn mowing

General Discussion con't

- -Piney Hotel
- -Community Grant Program Application Form
- -Garbage Dumps
- -Road Damage NE 15-1-15E

Resolution No.148

Moved by Councillor Barbara Zailo Seconded by Councillor Earl Sawka Be It Resolved That The R.M. of Piney next Regular Meeting be held on Tuesday, May 25, 2010 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.

Carried.

Copy: The Carillon

Decelution No. 440		
Resolution No. 149		
Moved by Councillor Harold Grawberger	Seconded by Councillor Earl Sawka	
Be It Resolved That this Regular Meeting be adjourned, time 10:35 P.M.		Carried.
	Head of Council	

Acting Chief Administrative Officer (Subject to errors and omissions)