

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 Graveling 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

<u>Communication</u>	<u>Subject</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	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	File
-Canada Post	Committed to Rural Service	File
-A.M.M. Member Advisory	i) Waste Reduction and Recycling Support Program Information Update ii) Proposed New Sewage Ejector Rules iii) Sewage Ejector Questions and Answers	File 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.

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)

Copy: The Carillon