

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Tuesday, **January 13, 2009** 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: Reynald Preteau, Chief Administrative Officer

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

Resolution No. 7

Moved by Councillor Harold Grawberger                      Seconded by Councillor Barbara Zailo  
Be It Resolved That the minutes of the Regular Meeting of December 9, 2008 and Special Meetings of December 15, 2008 and January 6, 2009 be adopted as circulated.                      Carried.

Reeve arrived at 7:04 P.M. - Deputy Reeve gave the chair to the Reeve and meeting resumed.

Resolution No. 8

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

ADD

- SWANA RE: Waste Management Conference – 7. a.
- Vassar Garbage Dump Personnel – 7. b.

Delegation:

NONE

Resolution No. 9

Moved by Councillor Barbara Zailo                      Seconded by Councillor Earl Sawka  
Whereas the accounts of The R.M. of Piney for the period ending January 13, 2009 have been found to be in order;  
Therefore Be It Resolved That general cheques nos. 783 to 788 and 1 to 31 amounting to \$41,702.91 be approved for payment.                      Carried.

Resolution No. 10

Moved by Councillor Alana Schoenbach                      Seconded by Councillor Barbara Zailo  
Be It Resolved That The R.M. of Piney approve as submitted the Chief Administrative Officer's attendance report for the period of December 1 – 31, 2008.                      Carried.

Unfinished Business

- Herman Funk RE: MPIC Repair Plate – C.A.O. to reply
- Newsletter regarding 9-1-1 – Ongoing.
- Planning Branch RE: Proposed Development Plan – Ongoing
- Jonathon Prevost RE: R.M. Website - Ongoing

Resolution No. 11

Moved by Councillor Alana Schoenbach                      Seconded by Councillor Barbara Zailo  
Be It Resolved that The R.M. of Piney become member with the following organizations:  
1) Manitoba Association of Regional Recyclers (MARR) - \$100.00 Cdn.;  
2) Solid Waste Association of North America (SWANA) – 169.00 U.S.                      Carried.

Resolution No. 12

Moved by Councillor Barbara Zailo                      Seconded by Councillor Alana Schoenbach  
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 8:17 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. 13

Moved by Councillor Earl Sawka                      Seconded by Councillor Harold Grawberger  
Be It Resolved That The Council return from the in Camera session and the meeting resume,  
time 8:40 P.M.                      Carried.

Vassar Garbage Dump RE: Attendant; C.A.O. to write a letter.

Councillor Schoenbach requested to be excused from the Council Chamber, time 8:43 P.M.  
Reeve Hovorka granted permission.

Resolution No. 14

Moved by Councillor Harold Grawberger                      Seconded by Councillor Earl Sawka  
Be It Resolved That The R.M. of Piney recognize the following list of fire persons for the year  
2009 for the Sprague Fire Department:  
Ken Rozsa                      Dion Jernberg                      Bill Prevost  
Don Jernberg                      Aaron Jernberg                      Adam Kittleson  
Bill Ross                      Amanda Ruttle                      Ina Thomson-Ruttle  
Dan Bennett                      Jesse Theriault                      Sean Milne  
Chad Cote                      Andy Waskul                      Carried.

Resolution No. 15

Moved by Councillor Barbara Zailo                      Seconded by Councillor Earl Sawka  
Be It Resolved That The R.M. of Piney recognize the following list of fire persons for the year  
2009 for the Piney Fire Department:  
Harold Grawberger                      Lionel Pilloud                      Ivan Mattson  
Paul Bourcier                      Julien Gobeil                      Phillip Edbom  
Dave Davis                      Tim Gross                      Dale Edbom  
Darryl Alexiuk                      Frank Boychuk                      Dwayne Gross  
Kelly Britton                      Brian Kraynyk                      Mark Stewart  
Gilles Belot                      Collin Grawberger                      Blair Nakonechny.  
Carried.

### Resolution No. 16

Moved by Councillor Earl Sawka

Seconded by Councillor Harold Grawberger

Be It Resolved That the fee schedule for the Dog Catcher be amended as follows:

1. Disposal fee per dog = \$10.00; and
2. Mileage rate = 50 cents per kilometre.

Carried.

### Resolution No. 17

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 Seine River School Division Mutual Understanding Planning Meeting schedule for January 26, 2009 at La Broquerie, MB 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>
-Mines Branch	Pineland Farms Ltd. – Quarry Permit	File
-Miller Environment Corp.	Household Hazardous Waste	File
-MB Good Roads Assoc.	Membership	File
-Seine Rat River C.D.	Programs	File
-A.M.M.	News Bulletin dated Dec. 9/08 and Dec. 23/08	File
-Sprague Fire Dept.	Fire Report	File
-Piney Fire Dept.	Fire Reports	File
-MB Infrastructure & Transportation	Grant-in-Aid Program	File
-Manitoba Hydro	Electrical Service – R.M. Subdivision in Sandilands	File
-Piney Pinecreek Border Airport	Minutes of Meeting held Dec. 11/08	File
-MB Culture, Heritage, Tourism & Sport	Municipal Designation Heritage Site.	File
-Keystone Surveys	Restoration Monuments 6-5-11E	File
-East Borderland Community Housing Inc.	Minutes of Meeting held Nov. 21/08	File
-Office of Senator Maria Chaput	Challenges faced by rural Manitobans	File
-Badger Community Assoc.	Grant Application	Reply

### Committee Reports

NONE

### General Discussion

- Sandilands Garbage Dump
- Snowplowing
- Whitemouth Lake Project
- Piney Fire Truck

## Resolution No. 18

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, January 27, 2009, at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.

Carried.

Resolution No. 19

Moved by Councillor Harold Grawberger

Seconded by Councillor Earl Sawka

Be It Resolved That this regular meeting be adjourned, time 9:52 P.M.

Carried.

Head of Council

Chief Administrative Officer

(Subject to errors and omissions)

Copy: The Carillon