Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Tuesday, **May 25, 2010** at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.

Present: Reeve: Marvin Hovorka
Councillors: Harold Grawberger (Ward 2)
Barbara Zailo (Ward 3)
Alana Schoenbach (Ward 4)

Absent: Councillor Earl Sawka (Ward 1)

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. 155

Moved by Councillor Harold Grawberger Seconded by Councillor Alana Schoenbach

Be It Resolved That the minutes of the Regular Meeting of May 11, 2010 be adopted as circulated. Carried.

Resolution No. 156

Moved by Councillor Alana Schoenbach Seconded by Councillor Barbara Zailo

Be It Resolved That the agenda be approved as amended:

Add:

-Public Works Supervisor - 8. c)

-Jiffy - 8. d)

-Woodridge Proposed Subdivision – 7. c) Carried.

Resolution No. 157

Moved by Councillor Barbara Zailo Seconded by Councillor Alana Schoenbach

Whereas the accounts of The R.M. of Piney for the period ending May 25, 2010 have been found to be in order;

Therefore Be It Resolved That general cheques nos. 285 to 305 amounting to $9,816.90 be approved for payment. Carried.

Resolution No. 158

Moved by Councillor Harold Grawberger Seconded by Councillor Alana Schoenbach

Be It Resolved That the Council's Indemnities for the period of April 21, 2010 to May 18, 2010 be paid as presented. Carried.

Resolution No. 159

Moved by Councillor Alana Schoenbach Seconded by Councillor Barbara Zailo

Be It Resolved That the Acting Chief Administrative Officer's expense account for the period of April 21, 2010 to May 18, 2010 be paid as presented. Carried.

Unfinished Business

-Woodridge Proposed Subdivision - Ongoing

-Public Works Supervisor – Advertise Position

-C.A.O. Position – Ongoing

-SRGMP final review – Tabled

-MIT Public Workshops regarding Bus Service – Tabled

Resolution No. 160

Moved by Councillor Barbara Zailo Seconded by Councillor Harold Grawberger

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

Resolution No. 161

Moved by Councillor Barbara Zailo Seconded by Councillor Harold Grawberger

Be It Resolved That the Council of The R.M. of Piney has reviewed the alterations to the Development Plan as discussed and submitted by the Provincial Planning Services and are in agreement with the said alterations. Carried.

Resolution No. 162

Moved by Councillor Barbara Zailo Seconded by Councillor Alana Schoenbach

Be It Resolved That By-Law No. 56/10, Adopting the Operating Budget for the Fiscal Year 2010 be read a second time. Carried.

Resolution No. 163

Moved by Councillor Alana Schoenbach Seconded by Councillor Harold Grawberger

Be It Resolved That By-Law No. 56/10 be read a third time.

Hovorka: Yes Sawka: Absent Grawberger: Yes Zailo: Yes Schoenbach: Yes Carried.

Resolution No. 164

Moved by Councillor Harold Grawberger Seconded by Councillor Barbara Zailo

Be It Resolved That The R.M. of Piney proceed to enter into an Extension Agreement with the Province of Manitoba regarding the Federal Gas Tax Funding. Carried

Resolution No. 165

Moved by Councillor Barbara Zailo Seconded by Councillor Harold Grawberger

Be It Resolved That The R.M. of Piney authorize 2 members from the Sprague Fire Department and 2 members from the Piney Fire Department to attend the Fire & Life Educators Conference held on Friday, June 18, 2010 in Warren, MB.; And Further The R.M. of Piney absorb the expenses of the members in attendance as per By-Law No. 52/09 with all 4 members car pooling in one vehicle. Carried.

Resolution No. 166

Moved by Councillor Harold Grawberger Seconded by Councillor Barbara Zailo

Be It Resolved That The R.M. of Piney authorize the Whole Council to attend the June District Meeting scheduled for June 16, 2010 at Steinbach, MB.; And Further The R.M. of Piney absorb all expenses of the Council Members in attendance. Carried.

Correspondence

Communication	Subject	Disposition
-A.M.M.	1) June District Resolutions	File
	2) Minutes of Eastern June District Meeting 2009	File
-Gerry Lux	Beaver problem on Road 67E	File
-The R.M. of De Salaberry	Inter-Municipal Golf Tournament	File
-Jean Champagne, EMO	Comments on R.M. Tabletop Exercise	File
-Manitoba Infrastructure and Transportation	Reply to request to relocate speed signs	File
-East Borderland Community Housing Inc.	Minutes of meeting held March 22, 2010	File
-A.M.M.	News Bulletin dated May 10, 2010	File
-R.C.M.P.	Monthly Report of April 2010	File
-Piney Fire Department	Fire Reports	File
-Sprague Fire Department	Fire Reports	File

Committee Reports

Piney Pinecreek Border Airport by Councillor Grawberger

General Discussion

-Gravelling Program

-Waste Management Open House

-Drainage

-Tender of R.M. Lands

-Dog Problem

Resolution No. 167

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 8, 2010 at 7:00P.M. in the Council Chamber, Vassar, Manitoba. Carried.

Resolution No. 168

Moved by Councillor Harold Grawberger Seconded by Councillor Barbara Zailo

Be It Resolved That this Regular Meeting be adjourned, time 10:25 P.M. Carried.

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Head of Council

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Acting Chief Administrative Officer

Copy: The Carillon

(Subject to errors and omissions)