Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Tuesday, **October 27, 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) Absent

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. 309

Moved by Councillor Barbara Zailo Seconded by Councillor Earl Sawka

Be It Resolved That the minutes of the Regular Meeting of October 13, 2009 be adopted as circulated. Carried.

Resolution No. 310

Moved by Councillor Earl Sawka Seconded by Councillor Harold Grawberger

Be It Resolved That the agenda be approved as amended

ADD

-R.M. Website – 8. b.

-Jim McLeod – Equipment – 10. k. Carried.

Resolution No. 311

Moved by Councillor Harold Grawberger Seconded by Councillor Earl Sawka

Whereas the accounts of The R.M. of Piney for the period ending October 27, 2009 have been found to be in order;

Therefore Be It Resolved That general cheques nos. 583 to 607 amounting to $36,448.75 be approved for payment. Carried.

Resolution No. 312

Moved by Councillor Barb Zailo Seconded by Councillor Earl Sawka

Be It Resolved That the Council's Indemnities for the period of September 16, 2009 to October 20, 2009 be paid as presented. Carried.

Resolution No. 313

Moved by Councillor Harold Grawberger Seconded by Councillor Earl Sawka

Be It Resolved That the Acting Chief Administrative Officer's expense account for the period of September 16, 2009 to October 20, 2009 be paid as presented. Carried.

Resolution No. 314

Moved by Councillor Barb Zailo Seconded by Councillor Earl Sawka

Be It Resolved That The R.M. of Piney approve as submitted the Chief Administrative Officer's attendance report for the period of September 1-30, 2009. Carried.

Unfinished Business

-J.R. Cousins Consultants Ltd. – Waste Management Plan – Tabled.

-Dillon Consulting – Waste Management Plan – Tabled.

Resolution No. 315

Moved by Councillor Harold Grawberger Seconded by Councillor Earl Sawka

Be It Resolved That The R.M. of Piney hire D.J.K. Builders Inc. to reconstruct the Sprague Garbage Dump pit under the supervision of Councillor Schoenbach. Carried.

Resolution No. 316

Moved by Councillor Barb Zailo Seconded by Councillor Earl Sawka

Be It Resolved That The R.M. of Piney approve the purchase of 3 Banquet Tickets to the A.M.M. 11th Annual Gala for Council Members. Carried.

Resolution No. 317

Moved by Councillor Harold Grawberger Seconded by Councillor Earl Sawka

Be It Resolved That the invoice from Stuart Nault for Brushing on Road 59E and 15N be denied. Carried.

Correspondence

Communication	Subject	Disposition
-South Eastman Health	Annual General Meeting, Monday, November 2, 2009 at La Broquerie	File
-SWANA-MARR	Information Sharing Session, Tuesday, Nov. 3, 2009 at Brandon.	File
-D. Beacham, Office of Fire Commissioner	135 Main Street, Carrick	Reply
-SRGMP	Minutes of Meeting of October 5, 2009 and Agenda for November 2, 2009	
-E.M.O.	2009 Flood Claim	File
-MPSC	2009 Community Recycling Grade	File
-South Eastman Health	H1N1	File
-R.C.M.P., Sprague	Policing Report for September 2009	File
-Piney Stuartburn Weed Control District	Minutes of Meeting of May 13, 2009	File
-Warren Borgford, Technical Services Engineer, MIT,	Proposed Ditch Cleanout, PR 308	File
-A.M.M. News	Bulletin dated October 16, 2009	File
-Manitoba Water Stewardship	Observation Well Installation – Sandilands	File
-Eastman Mutual Aid Fire District	Minutes of meeting of September 16, 2009	File
-FCM Members' Advisory	Update on Buy America Clause	File
-Jim McLeod	Equipment	File

Committee Reports

-Vita Vet District – Councillor Grawberger

-Piney Pinecreek Border Airport - Councillor Grawberger

General Discussion

-S.M. Industries Ltd.

-Steamer

-Snowplow R.M. Yard

-Woodridge Inn
-Garbage Dumps
-Highways Billings
-Direct Deposit for Tax Payment
-Boutin Street
-No Shooting Signs
-Border Land School Division Snowplowing Map
-Boundary Lumber
-Cattle Producers Association

Resolution No. 318

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, November 10, 2009 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried.

Resolution No. 319

Moved by Councillor Earl Sawka Seconded by Councillor Harold Grawberger

Be It Resolved That this regular meeting be adjourned, time 10:10P.M. Carried.

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Head of Council

_____
Acting Chief Administrative Officer

Copy: The Carillon (Subject to errors and omissions)