

Minutes of the Special Meeting of the Council of The R.M. of Piney held on Tuesday, October 5, 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: Martin Van Osch, Chief Administrative Officer

This special meeting was called by Council to discuss:

2. Transportation
3. In Camera Discussion: Personnel Matters

All Council Members were informed of the Special Meeting.

The Reeve took the chair at 7:04 P.M. and called the meeting to order.

Resolution No. 374

Moved by Councillor Harold Grawberger Seconded by Councillor Earl Sawka

BE IT RESOLVED THAT Council approve the agenda. Carried.

2. Transportation

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| a. Public Works Supervisor Report | Noted |
| b. DFA Repair Sites | Resolution # 375 |
| c. Nevin Bachmeier Request | Draft Ditch Profile |
| d. Ann Tysosky Drain | Resolution # 376 |
| e. Culvert Purchase | Resolution # 377 |
| f. Road Works Maps | Resolution # 378 |
| g. Surface Works Policy | Resolution # 379 |

Resolution No. 375

Moved by Councillor Earl Sawka Seconded by Councillor Harold Grawberger

BE IT RESOLVED THAT the Council approve the EMO work on the following roads and at the discretion of Public Works:

- Road 66e
- Road 67e

FURTHER BE IT RESOLVED THAT private operators will be used to complete the work. Carried.

Resolution No. 376

Moved by Councillor Earl Sawka Seconded by Councillor Harold Grawberger

BE IT RESOLVED THAT Council authorize the cleanout of the ditch & culvert along Anne Tysoski property in Sandilands, Manitoba at the supervision of Public Works. Carried.

Resolution No. 377

Moved by Councillor Alana Schoenbach Seconded by Councillor Barbara Zailo

BE IT RESOLVED THAT the R.M. of Piney proceed to purchase \$5,001.00 worth of culverts from Armtec Limited or Canada Culvert for installation at various projects and inventory, FOB Vassar Manitoba. Carried.

Resolution No. 378

Moved by Councillor Alana Schoenbach Seconded by Councillor Barbara Zailo

WHEREAS the RM of Piney wants to explore privatized maintenance work on municipal roads;
AND WHEREAS a request for proposals is a key step in determining the availability of private operators and equipment capable of completing the work necessary;
BE IT RESOLVED THAT Council approve the Private Works Map (Draft #3) as presented;
FURTHER BE IT RESOLVED THAT the RM of Piney proceed with a request for proposals, to be held in confidence, from private equipment operators for road maintenance services for the duration of 12 months, to include summer grading and winter snow clearing.

Carried.

Resolution No. 379

Moved by Councillor Harold Grawberger Seconded by Councillor Earl Sawka

WHEREAS all new surface works being developed within the municipality by private developers designated for public use and transfer to the municipality must conform to a standard set by the municipality;
AND WHEREAS the new surface works shall become the responsibility and liability of municipality;
BE IT RESOLVED THAT the R.M. of Piney adopt the Surface Works Policy as amended;
FURTHER BE IT RESOLVED THAT this policy shall apply to all new developments within the municipality.

Carried.

- 3. In Camera Discussion: Resolution # 380 & 381
 - a. Personnel Matters Discussed

Resolution No. 380

Moved by Councillor Alana Schoenbach Seconded by Councillor Barbara Zailo

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). 3 of the agenda, time 8:23 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. 381

Moved by Councillor Harold Grawberger Seconded by Councillor Earl Sawka

BE IT RESOLVED THAT the Council return from the in Camera session and the meeting resume, time 10:50 P.M.

Carried.

Resolution No. 382

Moved by Councillor Alana Schoenbach Seconded by Councillor Barbara Zailo

BE IT RESOLVED THAT this Special Meeting be adjourned, time 10:52 P.M.

Carried.

Chairperson

Chief Administrative Officer

(Subject to errors and omissions)