

Unfinished Business

- Civic Addressing - Updates – Ongoing.
- Emergency Phone - Call Forwarding – Ongoing.
- Roseau River Watershed Plan – Ongoing.
- Whitemouth Lake Project – Updates – Ongoing.
- Crown Lands RE: R.M. Lease lands NW 8-2-12E – Tabled.
- W. Skryba RE: Service Road/PR 404 – Tabled.

Resolution No. 212

Moved by Councillor Earl Sawka

Seconded by Councillor Harold Grawberger

Be It Resolved That The R.M. of Piney authorize the C.A.O. to proceed to have the necessary documents to transfer title of Lot 2 block 4 Plan 35831 to James D. Dyck and further James D. Dyck is responsible for all legal fees relating to the transfer of land and caveat registration.

Carried.

Resolution No. 213

Moved by Councillor Harold Grawberger

Seconded by Councillor Earl Sawka

Be It Resolved That The R.M. of Piney authorize the C.A.O. to proceed to have the necessary documents to transfer title of Lot 5 block 2 Plan 32271 to Elaine Werbeniuk and further Elaine Werbeniuk is responsible for all legal fees relating to the transfer of land and caveat registration.

Carried.

Resolution No. 214

Moved by Councillor Earl Sawka

Seconded by Councillor Harold Grawberger

Be It Resolved That The R.M. of Piney approve the sale of Lot 3 Block 4 Plan 35831 to Ryan Parisian for the price and sum of \$3,000.00 plus G.S.T. and further the said sale is subject to the Residential/Recreational Offer to Purchase Real Estate form and the Building Restriction Agreement Form.

Carried.

8:00 P.M. Public Hearing regarding Proposed Subdivision application in Part SE 19-4-12E

No Local complaints.

Resolution No. 215

Moved by Councillor Barbara Zailo

Seconded by Councillor Alana Shoenbach

WHEREAS The R.M. of Piney received an application from the Municipal Planning Branch for a final approval for a plan of subdivision on Part NE 24-2-14EPM, File No. 4610-2007-4512 by E. Holmgren & Son Ltd./Holmgren Homes Inc.;

AND WHEREAS the application has been reviewed by the Council of The R.M. of Piney;

AND WHEREAS the Council deemed the application be accepted;

NOW THEREFORE BE IT RESOLVED THAT The R.M. of Piney give final approval for a plan of subdivision on Part NE 24-2-14EPM by E. Holmgren & Son Ltd./Holmgren Homes Inc.

having the following conditions:

- 1) That a 10 foot public reserve be created on the southerly most portions of proposed lots 1-6;
- 2) That the applicant provide Council with a septic field suitability study;

3) That the Developer and/or Developee is responsible for the installation of any new and/or additional crossing/access; and

4) That all property taxes on the said property are to be paid in full.

Recorded Vote Requested

Hovorka – No Sawka – Abstain Grawberger – Yes Zailo – Yes Schoenbach – Yes Carried.

Resolution No. 216

Moved by Councillor Earl Sawka

Seconded by Councillor Harold Grawberger

Be It Resolved That The R.M. of Piney approve the sale of Lots 15, 18 and 20 Block 2 Plan 35831 to Ryan Parisian for the price and sum of \$6,000.00 plus G.S.T. And further the said sale is subject to the Residential/Recreational Offer to Purchase Real Estate form and the Building Restriction Agreement form.

Carried.

Resolution No. 217

Moved by Councillor Alana Schoenbach

Seconded by Councillor Barbara Zailo

Be It Resolved That The R.M. of Piney approve the sale of Lots 4 and 5 Block 4 Plan 35831 to Ryan Parisian for the price and sum of \$6,000.00 plus G.S.T. And further the said sale is subject to the Residential/Recreational Offer to Purchase Real Estate form and the Building Restriction Agreement form.

Carried.

Resolution No. 218

Moved by Councillor Alana Schoenbach

Seconded by Councillor Earl Sawka

Be It Resolved That The R.M. of Piney hire BDO Dunwoody LLP, Chartered Accountants for a two year term as follows:

2007 Audit year at a fee of \$5,100.00 plus applicable taxes and

2008 Audit year at a fee of \$5,100.00 plus applicable taxes.

Carried.

Resolution No. 219

Moved by Councillor Alana Schoenbach

Seconded by Councillor Barbara Zailo

Be It Resolved That The R.M. of Piney approve a donation of \$260.00 to Community Futures Triple R for the support of the upcoming 2007 annual Entrepreneur and Volunteer Recognition Evening.

Carried.

Resolution No. 220

Moved by Councillor Alana Schoenbach

Seconded by Councillor Barbara Zailo

Be It Resolved That The R.M. of Piney has no objection of Ralph and Edith Gowan installing an additional crossing for the NE 16-1-14E off Main Market Road North of 16-1-14E at 100% their cost having the following culvert size:

-24 inches X 36 feet minimum.

Carried.

Resolution No. 221

Moved by Councillor Earl Sawka

Seconded by Councillor Harold Grawberger

Be It Resolved That The R.M. of Piney authorize the C.A.O. to attend the upcoming pandemic influenza working session scheduled for September 24, 2007 at Steinbach, MB And Further The R.M. of Piney absorb all expenses of the C.A.O. in attendance.

Carried.

Resolution No. 222

Moved by Councillor Barbara Zailo

Seconded by Councillor Alana Shoenbach

Be It Resolved That The R.M. of Piney authorize the C.A.O. to attend the S.E. Zone Network of Emergency Coordinators group meeting scheduled for October 22, 2007 at Steinbach, MB
And Further The R.M. of Piney absorb all expenses of the C.A.O. in attendance. Carried.

Correspondence

<u>Communication</u>	<u>Subject</u>	<u>Disposition</u>
- R. & E. Gowan	1) Requesting ditch cleaning N of 16-1-14E 2) Request drainage on Private land SE 19-1-14E	Reply Reply
- C. Olson	Request Maintenance private drain in Part NW 15-1-14E	Reply
- J. Danilchuk	Requesting signs 1) KM from Woodridge to Carrick 2) Carrick sign alongside PR 203 3) Dead End Road sign	Reply
- Manitoba Metis Federation Inc.	Welcoming signs for Vassar & Woodridge	Reply
- A.M.M.	Education 2007	File
- Community Futures Triple R	Business Opportunity	Reply
- S.P.A.D.A.	Minutes of meeting held June 14/07	File
- Piney Pinecreek Border Airport	Minutes of meeting held July 12/07	File
- Minister of IGA	Federal Gas Tax Funding	File
- A.M.M.	1) News Bulletins dated July 11 & 30, 2007 2) Member Advisory – meetings with Ministers 3) Municipal Leader Magazine dated Summer 2007	File File File
- Piney Fire Department	Fire Reports	File
- Dept. of Conservation	Facility Classification Certificate	File
- Manitoba Hydro	25 KV line Sprague to Buffalo Point	File

Committee Reports

Community Futures Triple R by Councillor Schoenbach

General Discussion

- Civic Addressing – need extra road signs
- Fire Protection Agreement with Moose Lake Cottage Owner’s Assoc.
- Morden Sprague Road near Szeder
- Fire Departments
- Civic Addressing
- E911
- Gravelling Program Ward 1
- Road E of 7-2-12E
- Brushing E of 5-2-10E
- Culverts
- Badger Cleanup

- Garbage Dumps
- PTH's, PR's, MMR's brushing/mowing
- Peat Moss
- Oil recycling
- Menisino Wayside Rest stop
- Road E of 10-1-13E
- Streetlight – corner of PTH 12 and Buffalo Point
- Street Maintenance
- RM Signs 4' X 8'
- Development Plan
- Road E of NE 1-2-12E – Seal Coat

Resolution No. 223

Moved by Councillor Alana Shoenbach

Seconded by Councillor Barbara Zailo

Be It Resolved That The R.M. of Piney next Regular Meeting be held on Tuesday, August 28, 2007 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.

Carried.

Resolution No. 224

Moved by Councillor Earl Sawka

Seconded by Councillor Harold Grawberger

Be It Resolved That this regular meeting be adjourned, time 10:30 P.M.

Carried.

Head of Council

Chief Administrative Officer

(Subject to errors and omissions)

Copy: The Carillon