

Unfinished Business

- Roseau River Watershed Plan – Ongoing
- Crown Lands RE: R.M. lease land NW 8-2-12E – Ongoing
- W. Skryba RE: Service Road/PR 404 – Sandilands – Ongoing
- 2008 Street Patching/Seal Coating Program – Tabled
- D. & J. Elyk RE: Drainage E of SE 5-1-10E – Tabled

Harvesting of wood on approximately 5 acres of R.M. land at the Sprague Garbage Dump site located in the SE 19-1-14E

The R.M. requested interested parties to submit letter of application. The R.M. of Piney received four (4) letters of interest. They are as follows:

- 1) Don Jernberg
- 2) Garry Grawberger
- 3) Prevost Forest Products
- 4) Robert Martel

Resolution No. 230

Moved by Councillor Alana Schoenbach Seconded by Councillor Barbara Zailo

Be It Resolved That The R.M. of Piney accept Don Jernberg's letter of interest to harvest wood on approximately 5 acres of R.M. land located in the SE 19-1-14E with the following conditions:

- 1) The successful party is required to pay the R.M. stumpage fees of \$2.00 per cubic meter plus G.S.T.
- 2) All timber must be cut and removed by September 30, 2007. Carried.

Resolution No. 231

Moved by Councillor Earl Sawka Seconded by Councillor Harold Grawberger

Whereas, the Winnipeg Land Titles Office Land Transfer Form(s) requires the signature of the Municipal Corporation signing officer(s) and corporate seal;

Therefore, Be It Resolved That The R.M. of Piney authorize the C.A.O. to be the signing officer for the Municipality regarding all land Transfer Forms submitted to the W.L.T.O. Carried.

Resolution No. 232

Moved by Councillor Alana Schoenbach Seconded by Councillor Barbara Zailo

Whereas, Red River Basin Commission (RRBC) is a unique organization working across jurisdictional boundaries to foster and facilitate a cooperative approach within the basin and is a well established forum for identifying, developing and implementing solutions to cross boundary issues;

Whereas, the RRBC has developed the Red River Basin Natural Resource Framework Plan (RRB-NRFP) through in-depth basin-wide consultation as a guideline to aid in achieving a basin-wide approach to integrated natural resources management;

Therefore, Be It Resolved That The R.M. of Piney hereby declares support for the RRB-NRFP in principle as a guideline for moving forward with a shared vision for the future. Carried.

