





Resolution No. 342

Moved by Councillor Barbara Zailo

Seconded by Councillor Earl Sawka

Be It Resolved That The R.M. of Piney appoint the following Council Members to the Personnel and Policy Committee for the period of January 1, 2008 to December 31, 2008

Reeve Marvin Hovorka

Councillor Harold Grawberger

Councillor Alana Schoenbach.

Carried.

Resolution No. 343

Moved by Councillor Harold Grawberger

Seconded by Councillor Earl Sawka

Be It Resolved That The R.M. of Piney appoint the following Council Members to the Economic Development Committee for the period of January 1, 2008 to December 31, 2008

Reeve Marvin Hovorka

Councillor Barbara Zailo

Councillor Alana Schoenbach.

Carried.

Resolution No. 344

Moved by Councillor Alana Schoenbach

Seconded by Councillor Barbara Zailo

Be It Resolved That The R.M. of Piney appoint the following Council Members to the Transportation & Drainage Committee for the period of January 1, 2008 to December 31, 2008

Reeve Marvin Hovorka

Councillor Earl Sawka

Councillor Harold Grawberger.

Carried.

Resolution No. 345

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 11 Block 2 Plan 32271 to Gilbert and Elma Friesen and Further Gilbert and Elma Friesen are responsible for all legal fees relating to the transfer of land and caveat registration.

Carried.

Resolution No. 346

Moved by Councillor Barbara Zailo

Seconded by Councillor Alana Schoenbach

Be It Resolved That The R.M. of Piney proceed to enter into a fire protection agreement with FPM Peat Moss Co. Ltd. for the period of January 1, 2008 to December 31, 2010.

Carried.

8:30 P.M. Public Hearing

Proposed Subdivision Application

- 1) Part NW 15-1-14E File No. 4610-2007-4559

Council tabled the decision for a later meeting.

Resolution No. 347

Moved by Councillor Barbara Zailo

Seconded by Councillor Earl Sawka

Be It Resolved The The R.M. of Piney proceed to renew the Inspection Services Contract Agreement with the Fire Commissioner's Office for Municipal Part 9 of the Manitoba Building Code as per R.M. By-Law No. 6/97 for a 2 year term for the period of January 1, 2008 to December 31, 2009.

Carried.

Resolution No. 348

Moved by Councillor Earl Sawka

Seconded by Councillor Harold Grawberger

Be It Resolved That The R.M. of Piney authorize the whole Council to attend a Seine River School Division upcoming meeting scheduled for January 15, 2008 at La Broquerie, Manitoba and Further The R.M. of Piney absorb all expenses of the Council Members in attendance.

Carried.

Resolution No. 349

Moved by Councillor Harold Grawberger

Seconded by Councillor Earl Sawka

Be It Resolved That The R.M. of Piney approve the appointment of Ivan Mattson as Fire Chief and Lionel Pilloud as Deputy Fire Chief for the Piney Fire Department effective immediately.

Carried.

Resolution No. 350

Moved by Councillor Barbara Zailo

Seconded by Councillor Alana Schoenbach

Be It Resolved That The R.M. of Piney recognize the following list of fire persons for the year 2008 for the Piney Fire Department:

Ivan Mattson	Tim Gross	Harold Grawberger
Paul Bourcier	Julien Gobeil	Phillip Edbom
Dave Davis	Lionel Pilloud	Dale Edbom
Darryl Alexiuk	Frank Boychuk	Dwayne Gross
Kelly Britton	Brian Kraynyk	Mark Stewart

Carried.

Correspondence

<u>Communication</u>	<u>Subject</u>	<u>Disposition</u>
- Agnus Zushman	Road access for SE 8-2-12E	Reply
- Terry Martens	R.M. Lands SW 20-3-13E	Reply
- Minister of I.G.A.	Reply to R.M. letter regarding Development Plan	File
- Piney Fire Department	Fire Report	File
- The Municipal Board	Ruttle Assessment Appeal	File
- Jonathon Prevost	Minutes of SEMBI Meetings held June 4/07 and Dec. 6/07	File
- Sprague R.C.M.P.	Nov. 2007 Policing Report	File
- East Borderland Community Housing Inc.	Minutes of Meeting held Nov. 13/07	File

Committee Reports

- Community Futures Triple R by Councillor Schoenbach
- East Borderland Community Housing Inc. by Reeve Hovorka

