

Minutes of the Special Meeting of the Council of The R.M. of Piney held on Tuesday, July 3, 2007 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: Reynald Preteau, Chief Administrative Officer

Guests: Glen Payment, Dave Jones, Len Forness, Custom Officers, CBSA Sprague Port of Entry.

This special meeting was called by Council to discuss:

- 1) Emergency Phone Service for dispatch calls and 911 service.
- 2) 2007 Community Grant Program.

All Council Members were informed of the Special Meeting.

The Reeve took the chair at 7:00 P.M. and called the meeting to order.

Guests: Glen Payment, Dave Jones and Len Forness Custom Officers
CBSA Sprague Port of Entry

Mr. Payment, Mr. Jones and Mr. Forness requested to make a presentation to Council regarding the emergency phone service for dispatch calls and 911 service.

General Discussion

- Backup system – Call Forwarding.
- Updates on 911.
- Communication. (Regular Basis).
- Extension Service.
- Ambulance.
- Liability.
- Fire Agreements e.g. Moose Lake.
- Fleetnet.

2007 Community Grant Program

The R.M. of Piney received ten (10) applications for the Community Grant Program. They are as follows:

<u>Applicant</u>	<u>Project</u>	<u>Ward</u>
1. Recreation Night Program/Golden Stars Seniors Club/Woodridge Community Club, Woodridge, MB	Community Club Revitalization Phase II	1
2. Piney Over 40, Piney, MB	Maintenance of Over 40 Club Room	2
3. Carrick Community Club Inc. Woodridge, MB.	2007 Carrick Days	2

4. Piney Community Hall	Piney Hall – Refinishing of floors	2
5. Pine Grove Seniors Inc.	Vestibule Addition and Yard Lighting	3
6. South Junction Community Club Inc.	Concrete Floor for Picnic Shelter	3
7. Vassar Chamber of Commerce	Repair Canteen Roof	3
8. Sprague & District Museum Historical Museum Sprague, MB	Sidewalk and closed in Outdoor Building	4
9. Sprague Chamber of Commerce Sprague, MB	Community Centre Lighting Project	4
10. Ross L. Gray School Sprague, MB	School Bleacher Fund	4

Resolution No. 192

Moved by Councillor Earl Sawka

Seconded by Councillor Harold Grawberger

Be It Resolved that The R.M. of Piney approve the following 2007 Community Grant

<u>Applicant/Organization</u>	<u>Amount</u>
-Recreation Night Program/Golden Stars Seniors Club/Woodridge Community Club	\$2,500.00
-Piney Over 40 Club	\$1,492.50
-Carrick Community Club Inc.	\$1,007.50
-Pine Grove Seniors Inc.	\$2,500.00
-Sprague Chamber of Commerce	\$2,500.00
	Carried.

Resolution No. 193

Moved by Councillor Alana Shoenbach

Seconded by Councillor Barbara Zailo

Be It Resolved that this Special Meeting be adjourned, time 10:25 P.M.

Carried.

Head of Council

Chief Administrative Officer

(Subject to errors and omissions)

Copy: The Carillon