

Resolution No. 314

Moved by Councillor Barbara Zailo

Seconded by Councillor Alana Schoenbach

Be It Resolved That the Council's Indemnities for the period of October 17, 2007 to November 13, 2007 be paid as presented.

Carried.

Resolution No. 315

Moved by Councillor Earl Sawka

Seconded by Councillor Alana Schoenbach

Be It Resolved That the Chief Administrative Officer's expense account for the period of October 17, 2007 to November 13, 2007 be paid as presented.

Carried.

Unfinished Business

- Community Services Signs – Cost Factor – Ongoing
- 2008 Salary for Office Staff – Ongoing
- R. & L. Blackmore RE: Lot 1 Block 1 Plan 14200 – Vassar - Ongoing
- Denis Andrews Consulting – Whitemouth Lake Project – Ongoing
- Fire Protection Agreement with Premier Horticulture – Tabled
- Phillip Edbom requesting compensation for damage hitch on roller drum – Tabled
- USTI RE: Upgrading computers for Administration Office – Tabled for January 2008

Resolution No. 316

Moved by Councillor Alana Schoenbach

Seconded by Councillor Barbara Zailo

Be It Resolved That The R.M. of Piney authorize the Whole Council to attend the R.R.I.W. meeting scheduled for Thursday, December 6, 2007 at Vita, MB And Further The R.M. of Piney absorb all expenses of the Council Member in attendance.

Carried.

Tenders on R.M. Lands – Tender closed on Friday, November 16, 2007 at 12:00 Noon

The R.M. of Piney received 5 tender envelopes. The said envelopes were opened on Friday, November 16, 2007 at 12:10 P.M. by Reynald Preteau, Chief Administrative Officer and Councillor Barbara Zailo. The bids are as follows:

SW 21-3-11E (160 A) Reserve Price \$21,200.00 plus G.S.T.

- Xhale Corp. Inc. and Ross Stimpson Medical Corp. Total Bid Price \$24,380.00
- Ross Hawes Total Bid Price \$23,320.00

NE 20-3-13E (160 A) Reserve Price \$20,000.00 plus G.S.T.

- Garcea Holdings Inc. Total Bid Price \$31,810.60
- Terry Martens Total Bid Price \$27,720.07
- Allan & Cheryl Cassidy Total Bid Price \$24,968.30

Resolution No. 317

Moved by Councillor Barbara Zailo

Seconded by Councillor Earl Sawka

Be It Resolved That The R.M. of Piney accept the bid of Xhale Corp. Inc. and Ross Stimpson Medical Corp. for the total bid price of \$24,380.00 for the SW 21-3-11E on the condition that the balance of the total purchase price is paid within the sixty (60) days after the acceptance of the offer to purchase and the purchaser is responsible for all legal fees relating to the land transfer.

Carried.

Resolution No. 318

Moved by Councillor Barbara Zailo

Seconded by Councillor Alana Schoenbach

Be It Resolved That The R.M. of Piney accept the bid of Garcea Holdings Inc. for the total bid price of \$31,810.60 for the NE 20-3-13E on the condition that the balance of the total purchase price is paid within the sixty (60) days after the acceptance of the offer to purchase and the purchaser is responsible for all legal fees relating to the land transfer. Carried.

Resolution No. 319

Moved by Councillor Earl Sawka

Seconded by Councillor Alana Schoenbach

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 12 Block 2 Plan 32271 to Valentina Tobert And Further Valentina Tobert is responsible for all legal fees relating to the transfer of land and caveat registration. Carried.

Resolution No. 320

Moved by Councillor Alana Schoenbach

Seconded by Councillor Earl Sawka

Whereas The R.M. of Piney will not be in a position to complete By-Law readings to adopt a development plan prior to January 1, 2008;

Be It Resolved That The R.M. of Piney request the Minister of Intergovernmental Affairs for an extension under Section 203 to The Planning Act. Carried.

Resolution No. 321

Moved by Councillor Earl Sawka

Seconded by Councillor Alana Schoenbach

Whereas The R.M. of Piney approve the Assignment of Offer to Purchase of Lot 3 Block 1 Plan 32271 between Ken and Therese Dandeneau and Robert and Jennifer Brant. Carried.

Resolution No. 322

Moved by Councillor Earl Sawka

Seconded by Councillor Alana Schoenbach

Whereas The R.M. of Piney give permission to Manitoba Conservation – Sprague Division, to conduct ongoing decoy operations on R.M. lands during hunting season. Carried.

Resolution No. 323

Moved by Councillor Earl Sawka

Seconded by Councillor Barbara Zailo

Be It Resolved That The R.M. of Piney proceed to sell Lots 48, 49 and 50 Plan 2577 Woodridge to D.J.K. Builders Inc. for the price and sum of \$2,400.00 plus G.S.T. plus all legal fees relating to the land transfer form And Further the purchaser is responsible for all crossings/access and on site drainage. Carried.

8:30 P.M. Public Hearing regarding to proposed subdivision application:

- 1) Part NW 20-4-12E.P.M. File No. 4610-2007-4579

Resolution No. 324

Moved by Councillor Earl Sawka

Seconded by Councillor Barbara Zailo

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 NW 20-4-12E.P.M.

File No. 4610-2007-4579 by R. and P. Thorne;

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 NW 20-4-12E.P.M. by R. and P. Thorne having the following conditions:

- 1) That The Developer and/or Developee is responsible for any new and/or additional road upgrade;
- 2) That the Developer and/or Developee is responsible for any new and/or additional crossing/access; and
- 3) That all property taxes on the said property are to be paid in full. Carried.

Resolution No. 325

Moved by Councillor Earl Sawka Seconded by Councillor Alana Schoenbach
 Be It Resolved That The R.M. of Piney authorize the C.A.O. to attend the upcoming pandemic influenza working session scheduled for December 10, 2007 at Steinbach, Manitoba And Further The R.M. of Piney absorb all expenses of the C.A.O. in attendance. Carried.

Resolution No. 326

Moved by Councillor Alana Schoenbach Seconded by Councillor Barbara Zailo
 Be It Resolved That The R.M. of Piney authorize the whole Council and the C.A.O. to attend the upcoming Groundwater Management Planning Group session scheduled for December 4, 2007 at Steinbach, Manitoba And Further The R.M. of Piney absorb all expenses of the Council Members and C.A.O. in attendance. Carried.

Resolution No. 327

Moved by Councillor Alana Schoenbach Seconded by Councillor Barbara Zailo
 Be It Resolved That The R.M. of Piney authorize the whole Council to attend the upcoming Community Futures Triple R meeting scheduled for December 5, 2007 at Morris, Manitoba And Further The R.M. of Piney absorb all expenses of the Council Members in attendance. Carried.

Correspondence

<u>Communication</u>	<u>Subject</u>	<u>Disposition</u>
-Red River Basin Commission	Local Funding	Reply
-Manitoba Conservation	Whitemouth Lake Project	File
-Sprague R.C.M.P.	October Monthly Policing Report	File
-Manitoba Conservation	Spreading Authorization	File
-A.M.M.	a) Convention Updates b) News Bulletin dated Nov. 15/07	File File
-Eastman Mutual Aid Fire District	Minutes of Meeting held Sept. 12/07	File
-East Borderland Community Housing Inc.	Minutes of meeting held on October 22/07	File

Committee Reports

None

General Discussion

- Vassar Garbage Dump Gate
- Garbage Dumps – Transfer Stations
- FPM Peat Moss Ltd.
- Pandemic Session
- Seine River School Division
- Badger Road
- Sirko Area – Brushing and minor ditching
- Border Land School Division
- Border Crossing
- Meeting with Highways

Resolution No. 328

Moved by Councillor Earl Sawka

Seconded by Councillor Alana Schoenbach

Be It Resolved That The R.M. of Piney next Regular Meeting be held on Tuesday,
December 11, 2007 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.

Carried.

Resolution No. 329

Moved by Councillor Alana Schoenbach

Seconded by Councillor Barbara Zailo

Be It Resolved That this regular meeting be adjourned, time 9:23 P.M.

Carried.

Head of Council

Chief Administrative Officer

(Subject to errors and omissions)

Copy: The Carillon