

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Tuesday, **October 9, 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

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

Resolution No. 274

Moved by Councillor Alana Schoenbach Seconded by Councillor Barbara Zailo

Be It Resolved That the minutes of the Regular Meeting of September 25, 2007 and Special Meeting of September 19, 2007 be adopted as circulated. Carried.

Resolution No. 275

Moved by Councillor Harold Grawberger Seconded by Councillor Earl Sawka

Be It Resolved That the agenda be approved as presented. Carried.

Delegation

None

Resolution No. 276

Moved by Councillor Harold Grawberger Seconded by Councillor Earl Sawka

Whereas the accounts of The R.M. of Piney for the period ending October 9, 2007 have been found to be in order;

Therefore Be It Resolved That general cheques nos. 554 to 582 amounting to \$35,238.18 be approved for payment. Carried.

Resolution No. 277

Moved by Councillor Barbara Zailo Seconded by Councillor Alana Schoenbach

Be It Resolved That the Financial Statement for the period ending September 30, 2007 be adopted as circulated. Carried.

Resolution No. 278

Moved by Councillor Earl Sawka Seconded by Councillor Harold Grawberger

Be It Resolved That The R. M. of Piney approve as submitted the Chief Administrative Officer's attendance report for the period of September 1 - 30, 2007. Carried.

Unfinished Business

- 2008 Street Patching/Seal Coating Program – Ongoing.
- Emergency Phone at Customs – Ongoing.
- M.E.M.O. – upcoming Disaster Management Conference – Ongoing
- Waste Reduction Week – October 15-21, 2007 – Put out flyer.

Resolution No. 279

Moved by Councillor Barbara Zailo

Seconded by Councillor Alana Schoenbach

Be It Resolved That the following Municipal Land(s) be put up for sale by sealed tender with a Reserve Price, until 12:00 Noon on Friday, November 16, 2007; a certified cheque or postal money order of 25% of the bid is required to be deposited with tender(s); deposits from unsuccessful bidders will be returned; the highest or any tenders not necessarily accepted; all tenders must be submitted on the official tender form; each parcel of land is to be tendered on a separate tender form; the successful bidder is responsible for the survey and/or pegging of said property and installing/purchasing their own crossing; all sealed tenders must be marked "TENDER ON MUNICIPAL LAND" and addressed to the Chief Administrative Officer, Box 48, Vassar, MB R0A 2J0:

<u>Legal Description</u>	<u>Acreage Per Assessment Roll</u>	<u>Reserve Price</u>
SW 21-3-11E	160. A.	\$21,100.00
NE 20-3-13E	160. A.	\$20,000.00 Carried.

Resolution No. 280

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 7 Block 2 Plan 32271 to Wendell and Lucy Whitehead And Further Wendell and Lucy Whitehead is responsible for all legal fees relating to the transfer of land and caveat registration. Carried.

Resolution No. 281

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 1 Block 4 Plan 32271 to Dennis and Marilyn Harms And Further Dennis and Marilyn Harms is responsible for all legal fees relating to the transfer of land and caveat registration. Carried.

Resolution No. 282

Moved by Councillor Alana Schoenbach

Seconded by Councillor Barbara Zailo

Be It Resolved That The R.M. of Piney proceed to place its annual 1/8 page ad in the Eastern Manitoba Guide for the year 2008 at a cost of \$195.00 plus applicable taxes. Carried.

Resolution No. 283

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 Red River Basin Summit Conference scheduled for January 22-24, 2008 at Fargo, N.D. And Further The R.M. of Piney absorb all expenses of the Council Members in attendance. Carried.

Resolution No. 284

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 attend the upcoming pandemic influenza working session scheduled for October 22, 2007 at Steinbach, Manitoba And Further The R.M. of Piney absorb all expenses of the C.A.O. in attendance. Carried.

Resolution No. 285

Moved by Councillor Earl Sawka

Seconded by Councillor Alana Schoenbach

Be It Resolved That The R.M. of Piney authorize the Whole Council and the C.A.O. to attend the upcoming pandemic influenza meeting scheduled for November 19, 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.

Correspondence

<u>Communication</u>	<u>Subject</u>	<u>Disposition</u>
- W. Skryba	Service Road/PR 404 Sandilands	Reply
- Piney Fire Department	Fire Truck Tanker	File
- Fisheries & Oceans Canada	Carmine Shiner	File
- Manitoba Ombudsman	Killarney – Turtle Mountain Local Improvement Plan	File
- Minister of IGA	VLT's revenue distribution	File
- A.M.M.	News Bulletin dated Oct. 1/07	File
- S.E. Health Region	a) Minutes of Pandemic Meeting held Sept. 24/07 b) Critical Infrastructure Continuity Planning	File File
- Piney Fire Department	Fire Report	File
- Eastman Mutual Aid Fire District	Minutes of meeting held Sept. 12/07	File
- Dept of IGA	A.M. Fall Convention	File
- Sprague R.C.M.P.	September Monthly Policing Report	File
- Denis Andrews, Consultant	Whitemouth Lake Project	File

Committee Reports

- Community Futures Triple R by Councillor Schoenbach
- Vita Vet Services District Board by Councillor Grawberger

General Discussion

- Answering Machine
- Plaque for Council's Terms of Office
- FPM Peat Moss
- Frisbee Golf
- Metal Detector
- Steel Measuring Tape
- Paint Cans
- Garbage Dumps Dumping fee policy
- Civic Addressing
- Sprague Garbage Dump

Resolution No. 286

Moved by Councillor Harold Grawberger

Seconded by Councillor Earl Sawka

Be It Resolved That The R.M. of Piney next Regular Meeting be held on Tuesday, October 23, 2007 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.

Carried.

Resolution No. 287

Moved by Councillor Barbara Zailo

Seconded by Councillor Alana Schoenbach

Be It Resolved That this regular meeting be adjourned, time 10:24 P.M.

Carried.

Head of Council

Chief Administrative Officer

(Subject to errors and omissions)

Copy: The Carillon