

Resolution No. 266

Moved by Councillor Harold Grawberger Seconded by Councillor Alana Schoenbach

Be It Resolved That the Chief Administrative Officer's expense account for the period of August 22 to September 18, 2007 be paid as presented.

Carried.

Unfinished Business

-R.R.I.W. RE: Watershed Plan – Ongoing

-W. Skryba RE: Service Road/PR 404 – Sandilands – Ongoing

-2008 Street Patching/Seal Coating Program – Ongoing

-Emergency Phone at Customs – Deadline Oct. 15/07 – C.A.O. to request an extension.

Sprague Garbage Dump – New Pit Area – Ongoing

-FPM Peat Moss Ltd. – Location – Tabled

-Tender R.M. Land(s) – Tabled

-M.E.M.O. RE: Upcoming Disaster management Conference – Tabled.

Resolution No. 267

Moved by Councillor Harold Grawberger Seconded by Councillor Alana Schoenbach

Be It Resolved That The R.M. of Piney request Agricultural Crown Land Leases & Permits to transfer title of the R.M. Land NW 8-2-12E back to The R.M. of Piney into two titles as follows:

1) The Southerly 99 feet of the NW 8-2-12E; and

2) The NW 8-2-12E excepting the Southerly 99 feet.

Carried.

Resolution No. 268

Moved by Councillor Harold Grawberger Seconded by Councillor Barbara Zailo

Be It Resolved That The R.M. of Piney proceed to do minor ditch cleaning E of SE 5-1-10E.

Carried.

Resolution No. 269

Moved by Councillor Barbara Zailo Seconded by Councillor Alana Schoenbach

Be It Resolved That The R.M. of Piney accept Jake Sawatzky's resignation as the R.M. Senior Election Official effective immediately.

Carried.

Resolution No. 270

Moved by Councillor Harold Grawberger Seconded by Councillor Alana Schoenbach

Be It Resolved That The R.M. of Piney enter into a professional service agreement with USTI regarding detailing of custom CPA cheque stubs at a total fee of \$450.00 plus applicable taxes.

Carried.

Resolution No. 271

Moved by Councillor Barbara Zailo Seconded by Councillor Alana Schoenbach

Whereas the town of Vassar is located several kilometres off Highway # 12;

And Whereas several services are offered within the town of Vassar and in the surrounding area;

And Whereas these services are potentially valuable for travelers on Highway # 12;

Be It Resolved That the Department of Infrastructure and Transportation provide the following informational signage:

- 1) Gas
- 2) Groceries
- 3) Boat Launch
- 4) Camping.

And Be It Further Resolved that this signage be provided at no cost to The R.M. of Piney.

Carried.

Correspondence

<u>Communication</u>	<u>Subject</u>	<u>Disposition</u>
-A.M.M.	News Bulletin dated Sept. 14/07	File
-Sprague Fire Dept.	Fire Reports	File
-East Borderland Community Housing Inc.	Minutes of meeting held on August 27/07	File

Committee Reports

- R.R.I.W. by Councillor Zailo
- East Borderland Community Housing Inc. by Reeve Hovorka
- MOM's Way by Reeve Hovorka

General Discussion

- Community Futures Triple R
- Transfer Stations
- Signage – No Heavy Trucks
- Dogs
- Pandemic
- MB Forestry Association
- Paint cans
- Whitemouth Lake Project
- Development Plan

Resolution No. 272

Moved by Councillor Alana Schoenbach Seconded by Councillor Barbara Zailo

Be It Resolved That The R.M. of Piney next Regular Meeting be held on Tuesday, October 9, 2007 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.

Carried.

Resolution No. 273

Moved by Councillor Harold Grawberger Seconded by Councillor Alana Schoenbach

Be It Resolved That this regular meeting be adjourned, time 10:25 P.M.

Carried.

Head of Council

Chief Administrative Officer

(Subject to errors and omissions)

Copy: The Carillon