

Resolution No. 329

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 21 Block 2 Plan 35831 to Dave and Noani Thiessen and Further Dave and Noani Thiessen are responsible for all legal fees relating to the transfer of land and caveat registration.

Carried.

Resolution No. 330

Moved by Councillor Barbara Zailo

Seconded by Councillor Earl Sawka

Be It Resolved That The R.M. of Piney approve the appointment of Harold Grawberger as Fire Chief for the Piney Fire Department to be effective January 1, 2009.

Carried.

Correspondence

<u>Communication</u>	<u>Subject</u>	<u>Disposition</u>
-Jenny Davin, MB Conservation	Fire Protection Agreement for Moose Lake Park	Reply
-Norm Ruta	Letter of Support for Cell and High Speed Internet Services	Reply
-Crime Stoppers	2009 Per Capita Grant	2009 Budget
-Dept. of Water Stewardship	Licensing Work Projects	File
-Public Utilities Board	Reporting Water and Sewer	File
-A.M.M.	News Letter Dated November 21/08	File
-East Borderland Community Housing Inc.	Minutes of Meeting held Oct. 27/08	File
-R.M. of La Broquerie	Fire Call of Oct. 17/08	File
-Keystone Surveys	Survey Monuments Restoration	File
-Vic Toews, MP	A.M.M. Convention	File
-Piney Fire Dept.	Fire Reports	File
-Sprague Fire Dept.	Fire Reports	File
-S.E. Regional Groundwater Management Plan	1) Minutes of meeting held Nov. 3/08 2) Agenda for Dec. 8/08 Meeting 3) Groundwater Resources Evaluation in S.E. MB	File File File
-Piney Stuartburn Weed Control District	Minutes of Meeting held Nov. 19/08	File
-Eastman Mutual Aid Fire District	Minutes of Meeting held Nov. 19/08	File

Committee Reports

NONE

General Discussion

- S.E. Regional Groundwater Management Plan.
- Fire Reports
- Lagoon Gate
- Newsletter – Xmas issue

General Discussion con't

- X-mas Party
- Fire Departments
- Streetlighting – Hydro Pole bar Code

Resolution No. 331

Moved by Councillor Barbara Zailo

Seconded by Councillor Earl Sawka

Be It Resolved That The R.M. of Piney next Regular Meeting be held on Tuesday, January 13, 2009, at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.

Carried.

Resolution No. 332

Moved by Councillor Harold Grawberger

Seconded by Councillor Earl Sawka

Be It Resolved That this regular meeting be adjourned, time 9:47 P.M.

Carried.

Head of Council

Chief Administrative Officer

(Subject to errors and omissions)

Copy: The Carillon