

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Tuesday, **January 29, 2008** 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. 23

Moved by Councillor Alana Schoenbach Seconded by Councillor Barbara Zailo
Be It Resolved That the minutes of the Regular Meeting of January 8, 2008 and Special Meeting of January 10, 2008 be adopted as circulated. Carried.

Resolution No. 24

Moved by Councillor Barbara Zailo Seconded by Councillor Alana Schoenbach
Be It Resolved That the agenda be approved as amended:

Add

- Showcasing event – 7 e.
- EBCH 222 Committee – 8 d.
- Middlebro community Club – 9 g.
- Joanne Emes – gas pump & Land Purchase – 9 h.
- FPM Peat Moss – Land – 9 a.1

Carried.

Delegation No. 1: Elsa Laing and Doris Hovorka, East Borderland Community Housing Inc.

Mrs. Laing and Mrs. Hovorka requested to be a delegation to make presentation to Council regarding fund raising for Phase III, Elderly Person Housing and to request donation from the R.M.

Mrs. Laing read and presented Council with a presentation.

Delegation No. 2: Cpl. Kevin Mantie, R.C.M.P. Sprague

Cpl. Mantie requested to be a delegation to make presentation to Council regarding general updates.

General Discussion

- Staffing
- New Policy regarding shift scheduling
- 911

Resolution No. 25

Moved by Councillor Earl Sawka Seconded by Councillor Barbara Zailo
Whereas the accounts of The R.M. of Piney for the period ending January 29, 2008 have been found to be in order;
Therefore Be It Resolved That general cheques nos. 17 to 58 amounting to \$77,048.64 be approved for payment. Carried.

Resolution No. 31

Moved by Councillor Barbara Zailo

Seconded by Councillor Alana Schoenbach

Be It Resolved That The R.M. of Piney accept the bid of George Culleton for the total bid price of \$650.00 per month for the supervision/attendant duty for the Vassar/Wampum/Whitemouth Lake Waste Disposal Site located in the N ½ of NW 7-2-13E for the term of February 1, 2008 to December 31, 2008.

Carried.

Resolution No. 32

Moved by Councillor Harold Grawberger

Seconded by Councillor Earl Sawka

Be It Resolved That The R.M. of Piney designate the year 2007 for the 2008 Tax Sale. Carried.

Resolution No. 33

Moved by Councillor Alana Schoenbach

Seconded by Councillor Barbara Zailo

Whereas as per The Municipal Act, Municipal corporations must set a tax sale date annually; Therefore Be It Resolved That The R.M. of Piney set the 2008 Tax Sale as follows:

- a.) Date of Sale: November 6, 2008;
- b.) Time: 10:00 A.M.;
- c.) Place: Municipal Office, Vassar, Manitoba;
- d.) Auctioneer: Tkachuk Auction Service;
- e.) Reserve Bid: Arrears of Taxes plus Tax Penalties, Municipal Administration Fees and all other costs; and
- f.) Term of Sale: Cash, Certified Cheque or Money Order paid on day of sale.

Carried.

Resolution No. 34

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 purchase 4 Motorola LTS2000 Fleetnet Portable Radios and additional batteries from Alcom Electronic Communications as per quotation of \$995.00 per radio and charger and \$89.00 per extra battery plus applicable taxes.

Carried.

Resolution No. 35

Moved by Councillor Barbara Zailo

Seconded by Councillor Alana Schoenbach

Whereas the construction of the Elderly Persons Housing Units have the potential to significantly benefit The R.M. of Piney and

Whereas the construction of these units are intricately tied in with the construction of a personal care home in The R.M. of Piney;

Be It Resolved That a donation of \$2,222.00 be given to East Borderland Housing Inc. for their 2.2.2 fundraiser launch off

And Further Be It Resolved that these funds be held in trust with the agreement that the funds will be refunded fully to The R.M. of Piney should the Elderly Persons Housing project not proceed.

Carried.

Correspondence

<u>Communication</u>	<u>Subject</u>	<u>Disposition</u>
-M.E.M.O.	Exercise Design Course	File
-Parego	R.M. AD 2008 Eastern MB Guide	Reply
-Dept. of Infrastructure and Transportation	1) Grant-in-Aid Program 2) Drainage N of 16-1-14E 3) Crossing access for Part 29-1-13E	File File File
-D & L Lebrun	Woodridge Inn – Gas Pump	File
-MB Good roads Association	Membership	File
-S. Saunders	Property in Sandilands	Reply
-MB Waterstewardship	Conservation District Program	File
-HED	Municipal Insurance Program	File
-R.C.M.P. Sprague	1) December 2007 Monthly Policing Report 2) Mileage for response time	File File
-Piney and Sprague Fire Depts.	Fire Reports	File
-MB Agriculture, Food & Rural Initiative	Veterinary Services	File
-A.M.M.	a) Annual Convention b) News Bulletin dated Jan. 15/08	File File
-East Borderland Community Housing Inc.	Minutes of meeting held on Dec. 10/07 and Jan. 14/08	File
-D. Fortier, Triple R	Showcasing Eastern Manitoba	File
-Sprague & District Museum	Fourth Annual Supper & Dance	File
-Highway Traffic Board	Speed Limits on PR 210 Woodridge	File

Resolution No. 36

Moved by Councillor Earl Sawka

Seconded by Councillor Harold Grawberger

Be It Resolved That The R.M. of Piney has no objection of Joanne Emes installing a gas pump/station at the Woodridge Inn as per approval and guidelines of the Department of Infrastructure and Transportation and the Department of Conservation.

Carried.

Committee Reports

-East Borderland Community Housing Inc. by Reeve Hovorka

Resolution No. 37

Moved by Councillor Alana Schoenbach

Seconded by Councillor Barbara Zailo

Be It Resolved That the Council meeting as per Procedure By-Law continue past the hour of 10:30 P.M. for an extension of one half hour.

Carried.

General Discussion

- Brushing Program
- R.M. Web Site
- Water Stewardship
- A.M.M. Mayors, Reeves & C.A.O.'s Meeting
- Showcasing Eastern Manitoba
- Ambulance Cost

General Discussion con't

- Environment Officer next Council Meeting
- Vassar Dump

Resolution No. 38

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,
February 12, 2008 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.

Carried.

Resolution No. 39

Moved by Councillor Earl Sawka

Seconded by Councillor Harold Grawberger

Be It Resolved That this regular meeting be adjourned, time 10:45 P.M.

Carried.

Head of Council

Chief Administrative Officer

(Subject to errors and omissions)

Copy: The Carillon