



Resolution No. 197

Moved by Councillor Earl Sawka

Seconded by Councillor Harold Grawberger

Whereas the accounts of The R.M. of Piney for the period ending July 8, 2008 have been found to be in order;

Therefore Be It Resolved That general cheques nos. 396 to 448 amounting to \$68,703.96 be approved for payment. Carried.

Resolution No. 198

Moved by Councillor Barbara Zailo

Seconded by Councillor Earl Sawka

Be It Resolved That the Financial Statement for the period ending June 30, 2008 be adopted as circulated. Carried.

Resolution No. 199

Moved by Councillor Harold Grawberger

Seconded by Councillor Earl Sawka

Be It Resolved That The R.M. of Piney approve as submitted the Chief Administrative Officer's attendance report for the period of June 1 – 30, 2008. Carried.

Tenders on R.M. Lands – Tender Closed on Friday, July 4, 2008 at 12:00 Noon

The R.M. of Piney received 10 tender envelopes. The said envelopes were opened on Friday, July 4, 2008 at 12:02 P.M. by Reynald Preteau, Chief Administrative Officer and Reeve Marvin Hovorka. The bids are as follows:

Parcels 3 and 4 Plan 17047 in E ½ of SW 31-1-10E (80 A) Reserve Price \$9,800.00 plus G.S.T.

- John Friesen	Total Bid Price (No Certified Cheque)	\$11,105.85
- Al Koniuck	Total Bid Price	\$10,395.00

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

- Terry & Alicia Martens	Total Bid Price	\$43,207.50
- Decio Alphonso	Total Bid Price	\$31,342.50
- John Friesen	Total Bid Price (No Certified Cheque)	\$23,705.85
- Issac Friesen	Total Bid Price	\$21,115.50

SW 12-5-10E (160 A) Reserve Price \$20,000.00 plus G.S.T.

- Hugh Alquire	Total Bid Price	\$25,000.00
- John Friesen	Total Bid Price (No Certified Cheque)	\$23,705.85
- Francois Gosselin	Total Bid Price	\$22,575.00
- Issac Friesen	Total Bid Price	\$22,155.00

Resolution No. 200

Moved by Councillor Harold Grawberger

Seconded by Councillor Earl Sawka

Be It Resolved That The R.M. of Piney accept the bid of Al Koniuck for the total bid price of \$10,395.00 for the E ½ SW 31-1-10E 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. 201

Moved by Councillor Barbara Zailo

Seconded by Councillor Earl Sawka

Be It Resolved That The R.M. of Piney accept the bid of Terry and Alicia Martens for the total bid price of \$43,207.50 for the SW 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. 202

Moved by Councillor Earl Sawka

Seconded by Councillor Harold Grawberger

Be It Resolved That The R.M. of Piney accept the bid of Hugh R. Alquire for the total bid price of \$25,000.00 for the SW 12-5-10E 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. 203

Moved by Councillor Barbara Zailo

Seconded by Councillor Earl Sawka

Be It Resolved That The Council of the R.M. of Piney authorize the additions of certain parcels of lands and buildings to the 2008 Assessment and Tax Rolls as per lists submitted by the Municipal Assessment Branch and Chief Administrative Officer. Carried.

Resolution No. 204

Moved by Councillor Barbara Zailo

Seconded by Councillor Harold Grawberger

Be It Resolved That The Council of The R.M. of Piney authorize the Cancellation of taxes as per lists submitted by the Municipal Assessment Branch and Chief Administrative Officer. Carried.

Resolution No. 205

Moved by Councillor Harold Grawberger

Seconded by Councillor Earl Sawka

Be It Resolved That The audited Financial Statement for the year ending December 31, 2007 be approved as submitted by the Municipal Auditor, BDO Dunwoody. Carried.

Correspondence

<u>Communication</u>	<u>Subject</u>	<u>Disposition</u>
-Crown Lands Branch	1) Lessee (Schaible) Request to purchase Crown Land NE 30-2-11E	Reply
	2) Lessee (Shaible) Request to purchase Crown Land SW 30-2-11E	Reply
-A.M.M.	News Bulletin dated June 26, 2008	File
-Piney Pinecreek Border Airport	Minutes of Meeting held June 26, 2008	File
-Minister of I.G.A.	VLT Revenue Distribution	File
-Metis Heritage Day Committee	Woodridge Metis Cultural Day	File
-Manitoba Games Council	2008 Manitoba Games	File
-Piney Fire Department	Fire Report	File
-Keystone Surveys	Survey Monument Restoration NE 19-4-12E	File
-Canada Culvert	Steel culverts price increase	File

