

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Tuesday, **June 24, 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) ABSENT – APPROVED BY COUNCIL

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. 176

Moved by Councillor Barbara Zailo

Seconded by Councillor Earl Sawka

Be It Resolved That the minutes of the Regular Meeting of June 10, 2008 and Informational Meeting of June 4, 2008 be adopted as circulated. Carried.

Resolution No. 177

Moved by Councillor Earl Sawka

Seconded by Councillor Harold Grawberger

Be It Resolved That the agenda be approved as amended:

Add

- J. & M. Bestvater request to purchase R.M. Lot 4 -1-45186 – 9 e

- P. & S. Bestvater request to purchase R.M. Lot 12 -2-45186 – 9 f

- Civic Addressing installing additional signs – 8 e

Carried.

Delegation: Cpl. Kevin Mantie, R.C.M.P. Sprague

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

a) Policing

b) Updates.

General Discussion

- Staffing

- Border Patrol

- Policing

Resolution No. 178

Moved by Councillor Earl Sawka

Seconded by Councillor Barbara Zailo

Whereas the accounts of The R.M. of Piney for the period ending June 24, 2008 have been found to be in order;

Therefore Be It Resolved That general cheques nos. 367 to 395 amounting to \$10,949.49 be approved for payment. Carried.

Resolution No. 179

Moved by Councillor Barbara Zailo

Seconded by Councillor Earl Sawka

Be It Resolved That the Council's Indemnities for the period of May 21, 2008 to June 17, 2008 be paid as presented. Carried.

Resolution No. 180

Moved by Councillor Harold Grawberger

Seconded by Councillor Earl Sawka

Be It Resolved That the Chief Administrative Officer's expense account for the period of May 21, 2008 to June 17, 2008 be paid as presented. Carried.

Unfinished Business

-R.M. Street Development in Sandilands – Ongoing.

-2008 Community Grant Program – Tabled for Special Meeting, July 2, 2008

Resolution No. 181

Moved by Councillor Barbara Zailo

Seconded by Councillor Earl Sawka

Be It Resolved That The R.M. of Piney 2008 Brushing Program be approved as submitted.

Carried.

Resolution No. 182

Moved by Councillor Harold Grawberger

Seconded by Councillor Earl Sawka

Be It Resolved That the Council of The R.M. of Piney authorize the addition 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. 183

Moved by Councillor Barbara Zailo

Seconded by Councillor Earl Sawka

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. 184

Moved by Councillor Barbara Zailo

Seconded by Councillor Harold Grawberger

Be It Resolved That The R.M. of Piney hire Prolaj Sign Services for installing additional Civic Address Signs as per following price quotations:

- Installing pole and sign = \$35.00,

- Installing sign only = \$25.00,

plus 40 cents per km.

Carried.

Resolution No. 185

Moved by Councillor Harold Grawberger

Seconded by Councillor Earl Sawka

Be It Resolved That The R.M. of Piney approve the sale of Lot 2 Block 1 Plan 45186 to Maury Zaporzan for the price and sum of \$5,450.00 plus G.S.T. and further the said sale is subject to the Residential/Recreational Offer to Purchase Real Estate form and the Building Restriction Agreement form.

Carried.

Resolution No. 186

Moved by Councillor Barbara Zailo

Seconded by Councillor Harold Grawberger

Be It Resolved That The R.M. of Piney approve the sale of Lot 3 Block 1 Plan 45186 to Raymond and Elmer Schroeder and Barry Biberdorf for the price and sum of \$5,450.00 plus G.S.T. and further the said sale is subject to the Residential/Recreational Offer to Purchase Real Estate form and the Building Restriction Agreement form.

Carried.

Resolution No. 187

Moved by Councillor Earl Sawka

Seconded by Councillor Harold Grawberger

Be It Resolved That The R.M. of Piney has no objection of Greg & Pamela Desorcy installing a blocked crossing for Lot 6 Block 3 Plan 16069 off Denis Street at 100% their cost. Carried.

Resolution No. 188

Moved by Councillor Barbara Zailo

Seconded by Councillor Earl Sawka

Be It Resolved That The R.M. of Piney continue to publish the Council minutes in the Carillon at a fee of \$75.00 per month plus applicable taxes. Carried.

Resolution No. 189

Moved by Councillor Harold Grawberger

Seconded by Councillor Earl Sawka

Be It Resolved That The R.M. of Piney approve the sale of Lot 4 Block 1 Plan 45186 to Jacob and Mary Bestvater for the price and sum of \$5,450.00 plus G.S.T. and further the said sale is subject to the Residential/Recreational Offer to Purchase Real Estate form and the Building Restriction Agreement form. Carried.

Resolution No. 190

Moved by Councillor Harold Grawberger

Seconded by Councillor Earl Sawka

Be It Resolved That The R.M. of Piney approve the sale of Lot 12 Block 2 Plan 45186 to Peter and Sherry Bestvater for the price and sum of \$5,450.00 plus G.S.T. and further the said sale is subject to the Residential/Recreational Offer to Purchase Real Estate form and the Building Restriction Agreement form. Carried.

Correspondence

<u>Communication</u>	<u>Subject</u>	<u>Disposition</u>
-R. Leitner	Open Wells & Root Cellar - Middlebro	Reply
-K. Thomasson	Open Wells & Root Cellar - Middlebro	Reply
-J. & B. Rowe	R.M. Lot 15 Plan 16398 - Piney	Reply
-Sprague R.C.M.P.	May Policing Report	File
-Piney Fire Dept.	Fire Reports	File
-Piney Stuartburn Weed Control District	Minutes of Meeting held May 14/08	File
-East Borderland Community Housing Inc.	Minutes of Meeting held May 26/08	File
-Community Future Triple R Management Plan	Industries	File
-Golder Associates	Fish Habitat Compensation Projects	File

Committee Reports

- East Borderland Community Housing Inc. by Reeve Hovorka

General Discussion

- Badger Lots - Comfree
- Development Plan
- Canada Day – Office Closure 1) Monday, June 30/08 2) Tuesday, July 1/08
- Proposed Lot Subdivision Woodridge
- FPM Peat Moss Co. Ltd.

Resolution No. 191

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, July 8, 2008 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried.

Resolution No. 192

Moved by Councillor Barbara Zailo

Seconded by Councillor Earl Sawka

Be It Resolved That this regular meeting be adjourned, time 9:36 P.M.

Carried.

Head of Council

Chief Administrative Officer

(Subject to errors and omissions)

Copy: The Carillon