

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Tuesday, **March 25, 2008** at 6:00 P.M. in the Council Chamber, Vassar, Manitoba.

Present: Reeve: Marvin Hovorka

Councillors: Earl Sawka (Ward 1) Arrived 6:42 P.M.

Harold Grawberger (Ward 2) Arrived 6:28 P.M.

Barbara Zailo (Ward 3)

Alana Schoenbach (Ward 4)

Recording Secretary: Reynald Preteau, Chief Administrative Officer

The Reeve took the chair at 6:00 P.M. and called the meeting to order.

Resolution No. 85

Moved by Councillor Alana Schoenbach Seconded by Councillor Barbara Zailo

Be It Resolved That the minutes of the Regular Meeting of March 11, 2008 be adopted as circulated. Carried.

Resolution No. 86

Moved by Councillor Barbara Zailo Seconded by Councillor Alana Schoenbach

Be It Resolved That the agenda be approved as amended:

Add

- A.M.M. – 2008 Municipal Officials Seminar, April 16 & 17, 2008 at Brandon – 9. g.

- Sprague Fire Dept. – add a new member – 9. h. Carried.

Delegation No. 1: Bill Konchak, Holmgren Homes Inc.

Allison Lazruk, Community Planner, Community Planning Services

Mr. Konchak requested to be a delegation to make presentation to Council regarding Proposed Subdivision in Part NW 15-1-14E, File No. 4610-2007-4559.

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

Cpl. Mantie requested to be a delegation to make presentation to Council regarding a) policing and b) updates.

General Discussion

-Staffing

-Detachment Performance Plans

Resolution No. 87

Moved by Councillor Barbara Zailo Seconded by Councillor Alana Schoenbach

Whereas the accounts of The R.M. of Piney for the period ending March 25, 2008 have been found to be in order;

Therefore Be It Resolved That general cheques nos. 142 to 170 amounting to \$12,152.70 be approved for payment. Carried.

Resolution No. 88

Moved by Councillor Harold Grawberger Seconded by Councillor Earl Sawka

Be It Resolved That the Council's Indemnities for the period of February 20, 2008 to March 18, 2008 be paid as presented. Carried.

Resolution No. 89

Moved by Councillor Alana Schoenbach Seconded by Councillor Barbara Zailo

Be It Resolved That the Chief Administrative Officer's expense account for the period of February 20, 2008 to March 18, 2008 be paid as presented. Carried.

Unfinished Business

-Denis Andrews Consultant RE: Whitemouth Lake Project – Ongoing

-Manitoba Water Stewardship RE: CD Framework – Tabled.

Resolution No. 90

Moved by Councillor Alana Schoenbach Seconded by Councillor Barbara Zailo

Whereas The R.M. of Piney received an application from the Municipal Planning Branch for a final approval for a plan of subdivision for 10 new lots and road opening in Part NW 15-1-14E File No. 4610-2007-4559 by Holmgren Homes Inc./E. Holmgren & Son Ltd.;

And Whereas the application has been reviewed by the Council of The R.M. of Piney;

And Whereas the Council deemed the application be accepted;

Now Therefore Be It Resolved That The R.M. of Piney give final approval for a plan of subdivision for 10 new lots and road opening in Part NW 15-1-14E by Holmgren Homes Inc./E. Holmgren & Son Ltd. having the following conditions:

- 1) That the Developer and/or Developee is responsible for the installation of any new and/or additional crossing/access.
- 2) That all property taxes on the said property are to be paid in full.
- 3) That the Developer enters a development agreement with The R.M. of Piney regarding services.

Carried.

Resolution No. 91

Moved by Councillor Barbara Zailo Seconded by Councillor Harold Grawberger

Whereas Section 94 (1) of The Municipal Act provides that a member of Council is disqualified from Council if he or she is absent for the full duration of three consecutive regular council meetings;

And Whereas Councillor Alana Schoenbach will be absent for the period of April 1, 2008 to June 30,2008;

And Whereas Councillor Alana Schoenbach has requested a leave for the period of April 1, 2008 to June 30, 2008;

Now Therefore Be It Resolved That The Council of The R.M. of Piney grant a leave to Councillor Alana Schoenbach for the period of April 1, 2008 to June 30, 2008. Carried.

Resolution No. 92

Moved by Councillor Barbara Zailo Seconded by Councillor Earl Sawka

Be It Resolved That The R.M. of Piney approach Raymond Prevost to harvest wood on approximately 25 acres of R.M. land located in the West half of the NW and SW 29-1-13E with the following conditions:

1. Raymond Prevost is required to pay the R.M. stumpage fees of \$4.00 per cubic meter plus G.S.T.
2. All timber must be cut and removed by April 6, 2008.

Carried.

Resolution No. 93

Moved by Councillor Alana Schoenbach Seconded by Councillor Barbara Zailo
Be It Resolved That The Council of The R.M. of Piney authorize the Chief Administrative Officer to cancel taxes for the amount of \$61.31 as per list submitted. Carried.

Resolution No. 94

Moved by Councillor Earl Sawka Seconded by Councillor Harold Grawberger
Be It Resolved That The R.M. of Piney has no objection of Marylyn Kretschmer installing a crossing for Block 4 Plan 17078 off Municipal Street Woodridge Drive at 100% her cost having the following culvert size:
- 24 inches X 36 feet. Carried.

Resolution No. 95

Moved by Councillor Barbara Zailo Seconded by Councillor Alana Schoenbach
Be It Resolved That The R.M. of Piney authorize the Fire Chiefs and Deputy Fire Chiefs of the Piney and Sprague Fire Departments to attend an upcoming Commercial Building Fire Inspection Workshop And Further The R.M. of Piney absorb all expenses of the Fire Chiefs and Deputy Fire Chiefs in attendance. Carried.

Resolution No. 96

Moved by Councillor Harold Grawberger Seconded by Councillor Alana Schoenbach
Be It Resolved That The R.M. of Piney authorize Councillor Sawka to attend the Groundwater Management Planning Group meeting scheduled for March 31, 2008 at Beasuejour, MB And Further the R.M. of Piney absorb all expenses of the Council Member in attendance. Carried.

Resolution No. 97

Moved by Councillor Alana Schoenbach Seconded by Councillor Barbara Zailo
Be It Resolved That The R.M. of Piney authorize the Whole Council to attend the A.M.M. 2008 Municipal Officials Seminars scheduled for April 16 and 17, 2008 at Brandon, Manitoba And Further The R.M. of Piney absorb all expenses of the Council Members in attendance. Carried.

Resolution No. 98

Moved by Councillor Alana Schoenbach Seconded by Councillor Barbara Zailo
Be It Resolved That The R.M. of Piney add Chad Cote to the Sprague Fire Department list of Firepersons for the year 2008. Carried.

Correspondence

<u>Communication</u>	<u>Subject</u>	<u>Disposition</u>
-A. Gerardy	Part SW 20-4-11E	Reply
-Community Futures Triple R	2008 Entrepreneur & Volunteer Appreciation Evening	File
-Eastman Mutual Aid Fire District	Minutes of Meeting held on Feb. 13/08	File
-S.E. Regional Groundwater Management	a) Public Workshops b) Minutes of Meeting held Feb. 25/08	File File
-Cpl. Mantie, Sprague, R.C.M.P.	Feb 2008 Monthly Policing Report	File

