

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Tuesday, **May 27, 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. 149

Moved by Councillor Harold Grawberger                      Seconded by Councillor Earl Sawka

Be It Resolved That the minutes of the Regular Meeting of May 13, 2008 be adopted as circulated. Carried.

Resolution No. 150

Moved by Councillor Earl Sawka

Seconded by Councillor Harold Grawberger

Be It Resolved That the agenda be approved as amended:

Add

- J. Hill requesting crossing for NW 1-2-11E – 9 i.

- Piney Fire Dept. – addition to fire Dept. – 9. j.

- FPM Peat Moss – Hydro facility – 8 b.

- A.M.M. June District – Resolutions – 8 c. 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.

c) Staffing

d) 911

e) Civic Addressing

f) A.T.V.

g) Fire Smart Workshop

Resolution No. 151

Moved by Councillor Barbara Zailo

Seconded by Councillor Harold Grawberger

Whereas the accounts of The R.M. of Piney for the period ending May 27, 2008 have been found to be in order;

Therefore Be It Resolved That general cheques nos. 283 to 316 amounting to \$36,503.61 be approved for payment. Carried.

Resolution No. 152

Moved by Councillor Barbara Zailo

Seconded by Councillor Earl Sawka

Be It Resolved That the Council's Indemnities for the period of April 16, 2008 to May 20, 2008 be paid as presented. Carried.



Resolution No. 160

Moved by Councillor Barbara Zailo

Seconded by Councillor Earl Sawka

Be It Resolved That The R.M. of Piney authorize Councillor Sawka to attend the Groundwater Management Planning Group meeting scheduled for October 6, 2008 at Oakbank, MB And Further The R.M. of Piney absorb all expenses of the Council Member in attendance. Carried.

Resolution No. 161

Moved by Councillor Harold Grawberger

Seconded by Councillor Earl Sawka

Be It Resolved That The R.M. of Piney has no objection of John Hill installing a crossing for NW 1-2-11E off Municipal Road North of NW 1-2-11E at 100% his cost having the following culvert size:

- 18 inches X 30 feet.

Carried.

Resolution No. 162

Moved by Councillor Harold Grawberger

Seconded by Councillor Earl Sawka

Be It Resolved That The R.M. of Piney add the following to the Piney Volunteer Fire Department list of fire personnel:

- 1) Matt Black
- 2) Mathieu Govia.

Carried.

Correspondence

<u>Communication</u>	<u>Subject</u>	<u>Disposition</u>
-A. Zushman	Road Access for SE 8-2-12E	Reply
-Paul Dueck	Fire Departments Plan	Reply
-Manitoba Farm Women's Conference	Sponsorship	File
-Metis Heritage Day Committee	Meti Heritage Day	File
-A.M.M.	1) June District Meeting 2) News Bulletin dated May 23/08	File File
-Vita Vet Services District Board	Minutes of Meeting held April 17/08	File
-East Borderland Community Housing Inc.	Minutes of Meeting held April 28/08	File
-S. Kaczanowski	Fire Smart Workshops	File
-The Municipal Board	Ruttle Assessment Appeal	File
-Piney Fire Dept.	Fire Reports	File
-SE Regional Groundwater Management Plan	Minutes of Meeting held April 21/08	File
-Crown Lands	Lease Land NW 32-4-11E	Reply
-Assessment Branch	District Supervisor for Steinbach	File
-Dept of Conservation	FPM Peat Moss Co. Ltd.	File
-Armtec Ltd.	Corrugated Steel Products	File

Committee Reports

-Piney Stuartburn Weed Control District by Councillor Grawberger

General Discussion

- Garbage Dumps
- Meeting with Highways
- Woodridge Forest Fire

Resolution No. 163

Moved by Councillor Earl Sawka

Seconded by Councillor Harold Grawberger

Be It Resolved That The R.M. of Piney next Regular Meeting be held on Tuesday, June 10, 2008 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.

Carried.

Resolution No. 164

Moved by Councillor Barbara Zailo

Seconded by Councillor Earl Sawka

Be It Resolved That this regular meeting be adjourned, time 10:08 P.M.

Carried.

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Head of Council

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Chief Administrative Officer

(Subject to errors and omissions)

Copy: The Carillon