

Resolution No. 25

Moved by Councillor Alana Schoenbach Seconded by Councillor Barbara Zailo

Be It Resolved That the Council's Indemnities for the period of January 1, 2009 to January 20, 2009 be paid as presented.

Carried.

Resolution No. 26

Moved by Councillor Harold Grawberger Seconded by Councillor Barbara Zailo

Be It Resolved That the Chief Administrative Officer's expense account for the period of January 1, 2009 to January 20, 2009 be paid as presented.

Carried.

Resolution No. 27

Moved by Councillor Alana Schoenbach Seconded by Councillor Harold Grawberger

Be It Resolved That By-Law No. 52/09 to regulate The R.M. of Piney Fire Departments and to provide remuneration to the fire persons be read a first time.

Carried.

Resolution No. 28

Moved by Councillor Barbara Zailo Seconded by Councillor Alana Schoenbach

Be It Resolved That By-Law No. 52/09 be read a second time.

Carried.

Unfinished Business

-Office Staff Salary for 2009 – Ongoing.

-Newsletter regarding 9-1-1 – Ongoing.

-Planning Branch RE: Proposed Development Plan – Ongoing.

-R.M. Website – Ongoing.

8:00 P.M. Public Hearing

-Proposed Subdivision Application

Part NE 21-1-13E, File No. 4610-2008-4808

Resolution No. 29

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 on Part SW 25-1-15E.P.M. File No. 4610-2008-4808 by Calveston Properties Inc.;

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 on Part SW 25-1-15E by Calveston Properties Inc.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 said property are to be paid in full; and
3. That The R.M. of Piney will not be responsible for road upgrades.

Carried

Resolution No. 30

Moved by Councillor Alana Schoenbach

Seconded by Councillor Barbara Zailo

Be It Resolved that The R.M. of Piney proceed to obtain 9-1-1 brochures from Derksen Printers at a cost of \$279.00 for 1000 copies.

Carried.

Resolution No. 31

Moved by Councillor Barbara Zailo

Seconded by Councillor Alana Schoenbach

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 2009 Tax Sale as follows:

- a.) Designate year: 2008;
- b.) Date of Sale: November 4, 2009;
- c.) Time: 10:00 A.M.;
- d.) Place: Municipal Office, Vassar, Manitoba;
- e.) Auctioneer: Tkachuk Auction Service;
- f.) Reserve Bid: Arrears of Taxes plus Tax Penalties, Municipal Administration Fees and all other costs; and
- g.) Term of Sale: Cash, Certified Cheque or Money Order paid on day of sale.

Carried.

Correspondence

<u>Communication</u>	<u>Subject</u>	<u>Disposition</u>
-Canada-Manitoba Infrastructure Program	Building Canada Fund	File
-R.M. of De Salaberry	Annual Inter Municipal Curling Event	File
-Canada/Manitoba	News Release - Building Canada Fund	File
-FCM	Members Advisory a) Building Canada Fund b) Federal Budget	File File
-A.M.M.	a) Members Advisory - Building Canada Fund b) News Bulletin Dated January 14, 2009	File File
-SRGMP	a) Minutes of Meeting held Dec.8/08 b) Upcoming Meetings	File File
-Eastman Mutual Aid Fire District	Minutes of Meeting held Dec. 17/08	File
-Crown Lands	NW 8-2-12E	File
-Piney Fire Dept.	Fire Call Report	File
-Minister of IGA	Season's Greetings	File

Committee Reports

None

General Discussion

- RRIW
- Snowplowing

Resolution No. 32

Moved by Councillor Barbara Zailo

Seconded by Councillor Alana Schoenbach

Be It Resolved That The R.M. of Piney next Regular Meeting be held on Tuesday,
February 10, 2009 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.

Carried.

Resolution No. 33

Moved by Councillor Harold Grawberger

Seconded by Councillor Barbara Zailo

Be It Resolved That this regular meeting be adjourned, time 8:59 P.M.

Carried.

Head of Council

Chief Administrative Officer

(Subject to errors and omissions)

Copy: The Carillon