

Resolution No. 112

Moved by Councillor Barbara Zailo

Seconded by Councillor Alana Schoenbach

Whereas the accounts of The R.M. of Piney for the period ending April 26, 2005 have been found to be in order;

Therefore Be It Resolved that general cheques nos. 169 to 204 amounting to \$17,743.15

be approved for payment.

Carried.

Resolution No. 113

Moved by Councillor Alana Schoenbach

Seconded by Councillor Barbara Zailo

Whereas, in accordance with Section 162 (1) of the Municipal Act, the Council with the Chief Administrative Officer of The Rural Municipality of Piney has made a Financial Plan for the fiscal year 2005 of:

- a) of all amounts required for the lawful purposes of the municipality for operating expenditures for the year, including, without restricting the generality of the foregoing, all amounts required to pay the debts of the municipality, whether of principal or interest, becoming due and payable during that year;
- b) of all amounts that it will require to raise or expend in that year for capital purposes;
- c) of all amounts that, under this act or any other act of the legislation, it is required to raise by the levying of taxes;
- d) of the amount required to defray the cost of collection of taxes and the abatement and losses which may occur in the collection of taxes, whether municipal taxes, school taxes, or other taxes, making due allowances for taxes unpaid on lands purchased by the municipality at tax sale and deemed by the Council to be uncollectable.

Now Therefore Be It Resolved that the Financial Plan be hereby adopted.

Carried.

Resolution No. 114

Moved by Councillor Harold Grawberger

Seconded by Councillor Earl Sawka

Whereas, in accordance with Section 162 (1) of the Municipal Act, the Council with the Chief Administrative Officer of The Rural Municipality of Piney, has prepared a capital expenditure program for the next five years, excluding the current year, in the manner and in the form prescribed by the Minister;

Now Therefore Be It Resolved that the five year capital expenditure program be hereby adopted.

Carried.

Resolution No. 115

Moved by Councillor Barbara Zailo

Seconded by Councillor Alana Schoenbach

Be It Resolved That By-Law No. 43/05, adopting the operating Budget for the fiscal year 2005 be read a first time.

Carried.

Resolution No. 116

Moved by Councillor Alana Schoenbach

Seconded by Councillor Barbara Zailo

Be It Resolved that the Council's Indemnities for the period of March 16, 2005 to April 19, 2005 be paid as presented.

Carried.

Correspondence

| <u>Communication</u> | <u>Subject</u> | <u>Disposition</u> |
|---|--|--------------------|
| -Otto Schmid/Southland Farm | Replacing Animal Units | Reply |
| -R. Schaible | Questions on Presentation made April 12/05 | Reply |
| -N. Halden | Request to purchase R.M. Land | Reply |
| -M. Kaminski | Request to purchase R.M. Land | Reply |
| -N. Neveux | Request to purchase R.M. Land | Reply |
| -R.M. of Wallace | Slaughter Facilities | File |
| -Woodridge St. Alexander Parish | 100 th Anniversary Celebration | File |
| -Lake Winnipeg Stewardship Board | Upcoming Public Meeting | File |
| -A.M.M. | Meeting with Council | File |
| -R.M. of La Broquerie | Inter Municipal Golf Tournament | File |
| -Tire Stewardship Board | Tire Recycling Program | Reply |
| -Piney Pinecreek Border Airport | Minutes of Meeting held April 7/05 | File |
| -A.M.M. | News Bulletin dated April 8, 2005 | File |
| -Piney Volunteer Fire Dept. | Fire Extinguishers Program | File |
| -Minister of Conservation | Tire Recycling Program | File |
| -Manitoba Ombudsman | Flooding Problem NW 3-1-14E | Reply |
| -East Borderland Community Housing Inc. | Minutes of Meeting held April 7/05 | File |
| -Mining Recorder | Armand Gendron requesting Gravel Permit | Reply |
| -Mining Recorder | Pineland Farms requesting Gravel Permit | Reply |

Committee Reports

- R.R.I.W. by Councillor Zailo
- East Borderland Housing Group by Councillor Schoenbach
- Vita Vet Clinic by Councillor Grawberger
- S.E.A.C.C. by Reeve Hovorka

General Discussion

- Fire Calls outside R.M. Boundaries
- Garbage Dumps

Resolution No. 129

Moved by Councillor Alana Schoenbach Seconded by Councillor Barbara Zailo
Be It Resolved that The R.M. of Piney next Regular Meeting be held on Tuesday, May 10,
2005 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried.

Resolution No. 130

Moved by Councillor Earl Sawka

Seconded by Councillor Harold Grawberger

Be It Resolved that this regular meeting be adjourned, time 10:11 P.M.

Carried.

Reeve

Chief Administrative Officer

(Subject to errors and omissions)