

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Tuesday, January 25, 2005 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.

Present: Reeve: Marvin Hovorka - ABSENT
Councillors: Earl Sawka (Ward 1)
Harold Grawberger (Ward 2)
Barbara Zailo (Ward 3)
Alana Schoenbach (Ward 4)

C.A.O.: Reynald Preteau

The Deputy Reeve took the chair at 7:03 P.M. and called the meeting to order.

Resolution No. 17

Moved by Councillor Alana Schoenbach Seconded by Councillor Barbara Zailo
Be It Resolved That the minutes of the Regular Meeting of January 11, 2005 be adopted as circulated. Carried.

Resolution No. 18

Moved by Councillor Barbara Zailo Seconded by Councillor Alana Schoenbach
Be It Resolved that the agenda be approved as amended:

ADD

- Border Land School Division upcoming budget meeting - 9. e
- Dept. of Transportation & Gov't Services - level of Services - 8. b
- Reed River Diversion - 7. d
- Christmas Lighting - 8. c

Omit

in 7. c opposing the proposal. Carried.

Delegation No. 1: Elsa Laing, Stan Meek, East Borderland Community Housing Working Group

Mrs. Laing requested to be on the agenda to discuss

- 1) East Borderland Phase III - proposed PCH and EPH Units.

Mrs. Laing read and presented to Council a presentation.

Delegation No. 2: Jack Penner, MLA for Emerson

Mr. Penner was unable to attend. C.A.O. to reschedule with Mr. Penner.

Resolution No. 19

Moved by Councillor Harold Grawberger Seconded by Councillor Barbara Zailo
Whereas the accounts of The R.M. of Piney for the period ending January 25, 2005 have been found to be in order;
Therefore Be It Resolved that general cheques nos. 681 to 686 and 10 to 35 amounting to \$93,155.98 be approved for payment. Carried.

Resolution No. 20

Moved by Councillor Harold Grawberger Seconded by Councillor Alana Schoenbach
Be It Resolved that the Council's Indemnities for the period of January 1, 2005 to January 18, 2005 be paid as presented. Carried.

Resolution No. 21

Moved by Councillor Barbara Zailo Seconded by Councillor Alana Schoenbach
Be It Resolved that the Chief Administrative Officer's expense account for the period of January 1, 2005 to January 18, 2005 be paid as presented. Carried.

Unfinished Business

-Canadian Transportation Agency RE: Stark's drainage/flooding problem
Part SE 11-1-15E - ongoing.

-Part SE 7-1-16E - Road Access - Expropriation - Ongoing.

-Raye Gunderson request to purchase condemned trailer on Part Lot 49 Plan 3231
Roll No. 207700, Vassar - Tabled.

-Eastman Regional Development Inc. - Requesting Membership - Tabled.

Resolution No. 22

Moved by Councillor Alana Schoenbach Seconded by Councillor Harold Grawberger
Whereas extensive research has been completed by the South Eastman Regional Health
Authority, and it has been determined that there is a need for a personal care
home/assisted living/senior's housing complex in The R.M. of Piney;

and

Whereas no such facility exists in The R.M. of Piney, thereby forcing some senior
residents to have to abandon their communities in order to reside in a personal
care home located outside municipal boundaries;

and

Whereas seniors in The R.M. of Piney are valued and appreciated residents;

therefore

Be It Resolved that The R.M. of Piney work together with South Eastman Regional
Health Authority and the East Borderland Community Housing Working Group in order
to establish a personal care home/assisted living/senior's housing complex as
presented by South Eastman Regional Health Authority.

Recorded vote requested

Sawka - Yes Grawberger - Yes Zailo - Yes Schoenbach - Yes Carried.

Resolution No. 23

Moved by Councillor Barbara Zailo Seconded by Councillor Alana Schoenbach

Be It Resolved that The R.M. of Piney designate the year 2004 for the 2005 Tax Sale.
Carried.

Resolution No. 24

Moved by Councillor Harold Grawberger Seconded by Councillor Alana Schoenbach

Be It Resolved that The R.M. of Piney rent the SE 1-1-11E to Paul Pichlyk for hay
for the year 2005 for a total fee of \$200.00 plus G.S.T. having the following
conditions:

1. Said fee and G.S.T. is to be paid by no later than Friday, June 3, 2005;
2. No hay bales are to be left within 150 yards from the airport runway; and
3. The entrance gate must be locked at all times. Carried.

Resolution No. 25

Moved by Councillor Alana Schoenbach Seconded by Councillor Harold Grawberger


Be It Resolved that The R.M. of Piney authorize the whole Council to attend the
A.M.M. Municipal Officials Seminar and Trade Show scheduled for February 28, 2005
and March 1, 2005 at Brandon, MB and Further The R.M. of Piney absorb all expenses
of the Council Members in attendance. Carried.

Resolution No. 28

Moved by Councillor Harold Grawberger Seconded by Councillor Barbara Zailo
Be It Resolved that this Regular Meeting be adjourned, time 9:03 P.M. Carried.



Reeve



Chief Administrative Officer

(Subject to errors and omissions)

Copy: The Carillon