

Resolution No. 54

Moved by Councillor Harold Grawberger Seconded by Councillor Alana Schoenbach
Be it Resolved that the Chief Administrative Officer's expense account for the period of January 19, 2005 to February 15, 2005 be paid as presented. Carried.

Resolution No. 55

Moved by Councillor Harold Grawberger Seconded by Councillor Alana Schoenbach
Be It Resolved that The R.M. of Piney approve as submitted the Chief Administrative Officer's attendance report for the period of February 1-28, 2005. Carried.

Unfinished Business

- Canadian Transportation Agency RE: Stark Drainage Problem - Ongoing.
- Connection to High Speed Internet - Tabled.
- Computer Systems & Scanner - Tabled.
- S.E.A.C.C. RE: 2005 Budget request - Tabled for Budget Meeting.
- S. Gottwald requesting Resolution that NO R.M. funds be used for East Borderland Phase III.
- Cote/Culleton requesting Resolution that NO R.M. funds be used for East Borderland Phase III.
- F. Boileau requesting Resolution that NO R.M. funds be used for East Borderland Phase III.
- K. Lachnit requesting Resolution that NO R.M. funds be used for East Borderland Phase III.
- Asmundson/Norman requesting Resolution that NO R.M. funds be used for East Borderland Phase III.

Resolution No. 56

Moved by Councillor Alana Schoenbach Seconded by Councillor Harold Grawberger
Be It Resolved that The R.M. of Piney proceed to have the 2005 Spring clean up at the five waste disposal sites at a maximum cost of \$500.00 per site. Carried.

Resolution No. 57

Moved by Councillor Alana Schoenbach Seconded by Councillor Harold Grawberger
Whereas The R.M. of Piney received an application from the Municipal Planning Branch for a final approval for a plan of subdivision on Lot 1 Plan 30821 in NW 3-4-13E File No. 4610-2004-4003 by Knudsen/Eliuk;
And Whereas the application was given notice as per Section 63 of The Planning Act;
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 Lot 1 Plan 30821 in NW 3-4-13E by Knudsen/Eliuk having the following conditions

1. That the Developer and/or Developee is responsible for the installation of any new and/or additional crossing/access; and
2. That all property taxes on the said property are to be paid in full. Carried.

Resolution No. 58

Moved by Councillor Harold Grawberger Seconded by Councillor Alana Schoenbach
Be It Resolved that The R.M. of Piney schedule the following dates regarding the 2005 Budget;

1. March 17, 2005, 6:30 P.M. - Budget Meeting;
2. May 3, 2005, 7:00 P.M. - Public Hearing. Carried.

Correspondence con't

<u>Communication</u>	<u>Subject</u>	<u>Disposition</u>
-Wally Happychuk	National Farm Stewardship Program	File
-R.C.M.P. Sprague	Monthly Policing Reports for Dec. 2004 and January 2005	File
-Vic Toews, MP Provencher	2005 Federal Budget	File
-RRIW	Minutes of Meeting held Jan. 20/05	File
-Len Forness	1) Assistant EMO Co-ordinator 2) Instructor - Fire Dept.	File File
-S.E. Water Management Assoc.	Minutes of Meeting held Jan. 17/05	File
-Red River Basin Commission	Agenda for March 3/05 meeting	File
-Eastman Mutual Aid Fire District	Minutes of Meeting held Feb. 16/05	File
-M.E.M.O.	Spring Flood Outlook dated Feb. 28/05	File
-I. Friesen	R.M. Lands	Reply
-Dept of Highways & Gov't Services	P.R. 201	File
-Otto Schmid	Changing Animal Units	File

Committee Reports

-Piney Stuartburn Weed Control District by Councillor Sawka
-Triple R Community Futures by Councillor Schoenbach

General Discussion


-Meeting with Highways
-Wildfire Tabletop Workshop March 21/05 at Vassar
-Pictures of RRIW Tour of Reed River
-A.M.M. Municipal Official Seminar held in Brandon
-Borderland School Division School Budget
-East Borderland Phase 3

Resolution No. 67


Moved by Councillor Alana Schoenbach Seconded by Councillor Harold Grawberger
Be It Resolved that The R.M. of Piney next Regular Meeting be held on Tuesday, March 22, 2005 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried.

Resolution No. 68

Moved by Councillor Harold Grawberger Seconded by Councillor Alana Schoenbach
Be It Resolved that this Regular Meeting be adjourned, time 9:28 P.M. Carried.



Alana Schoenbach



Chief Administrative Officer