





Resolution No. 158

Moved by Councillor Earl Sawka

Seconded by Councillor Harold Grawberger

Be It Resolved that The R.M. of Piney authorize Stephanie Rozsa to mow the lawn at the Sprague fire Hall for a fee of \$50.00 per month from May to September. Carried.

Resolution No. 159

Moved by Councillor Harold Grawberger

Seconded by Councillor Alana Schoenbach

Be It Resolved that the request of the Woodridge Community Centre Inc. for The R.M. of Piney to provide sponsorship for the Canada Day Celebration be denied.

Recorded Vote requested

Hovorka=Yes Sawka=Abstain Grawberger=Yes Zailo=Yes Schoenbach=Yes Carried.

Resolution No. 160

Moved by Councillor Harold Grawberger

Seconded by Councillor Earl Sawka

Be It Resolved that The R.M. of Piney add the following names to the Piney Fire Department list of firepersons for the year 2005:

-Kelly Britton

-Walter Gigolyk

Carried.

Resolution No. 161

Moved by Councillor Alana Schoenbach

Seconded by Councillor Barbara Zailo

Be It Resolved That The R.M. of Piney authorize the whole Council and the C.A.O. to attend the A.M.M. June District Meeting scheduled for Monday, June 20, 2005 at Whitemouth and further The R.M. of Piney absorb all expenses of the Council Members and C.A.O. in attendance. Carried.

Resolution No. 162

Moved by Councillor Barbara Zailo

Seconded by Councillor Alana Schoenbach

Be It Resolved That The R.M. of Piney authorize the Reeve and C.A.O. to attend the A.M.M. Education Tax Workshop scheduled for Thursday, June 9, 2005 at Portage la Prairie and further The R.M. of Piney absorb all expenses of the Reeve and C.A.O. in attendance.

Carried.

Resolution No. 163

Moved by Councillor Earl Sawka

Seconded by Councillor Harold Grawberger

Be It Resolved That The R.M. of Piney approve the sale of Lot 21 Block 2 Plan 35831 to Dave and Noani Thiessen for the price and sum of \$3,000.00 plus G.S.T. and further the said sale is subject to the Residential/Recreational Offer to Purchase Real Estate form and the Building Restriction Agreement form. Carried.

Resolution No. 164

Moved by Councillor Alana Schoenbach

Seconded by Councillor Harold Grawberger

Be It Resolved That The R.M. of Piney authorize Councillor Zailo to attend the A.M.M. Climate Change Conference and Workshop scheduled for Tuesday, May 31, 2005 at Winnipeg and further The R.M. of Piney absorb all expenses of the Councillor in attendance. Carried.

## Correspondence

<u>Communication</u>	<u>Subject</u>	<u>Disposition</u>
-Felix Boileau	CN ditch in 29 & 32-1-13E	Reply
-George Boychuk	Drainage Problem NE 19-1-10E	Reply
-Hans Kolano	Drainage Problem N of 4-1-10E	Reply
-E. Holmgren & Son Ltd.	Various Drainage Issues	Reply
-E. Holmgren & Son Ltd.	Drainage Problem N of NW 15-1-14E	Reply
-E. Holmgren & Son Ltd.	Drainage Problem – Canham Avenue	Reply
-A. Ewacha et al	Requesting gravel/maintenance	Reply
-L. Plovie	Water Problems N of NW 13-1-15E	Reply
-Y. Emes	Water Problems N of NW 14 and NE 15-1-14E	Reply
-C. Machej	Water Problems NE 11-1-14E, NE 12-1-14E and NW 15-2-14E	Reply
-J. Friesen	Requesting to purchase R.M. Lands	Reply
-David Walsh, Dept. of of Conservation	Lot 49 Plan 3231	File
-MB Farm Practices Protection Board	Otto Schmid Farming Operations	File
-S.E. Watershed Management Assoc.	Minutes of Meeting held March 14/05	File
-Eastman Mutual Aid Fire District	Minutes of Meeting held April 13/05	File
-A.M.M.	1) News Bulletin dated May 5, 2005 2) Municipal Leader Magazine dated Spring 2005 3) Meeting with Executive	File File File
-Sprague R.C.M.P.	Policing Report for April 2005	File
-Fire Departments	Fire Reports	File
-Vita Vet Services District Board	Audited Financial Statement ending Dec. 31/04	File

## Committee Reports

- Piney Stuartburn Weed Control District by Councillors Schoenbach/Sawka
- S.E.A.C.C. by Reeve Hovorka

## General Discussion

- Policing
- A.M.M. resolution Deadline
- RRIW
- NW 12-1-13E
- Mediation CNR/Stark
- Beaver Program
- 2006 Assessment
- A.M.M. Eastern Director
- R.M. of Piney Wastewater Treatment Lagoon

Resolution No. 165

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 14, 2005 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried.

Resolution No. 166

Moved by Councillor Alana Schoenbach

Seconded by Councillor Barbara Zailo

Be It Resolved that this regular meeting be adjourned, time 9:54 P.M. Carried.

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Reeve

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Chief Administrative Officer

(Subject to errors and omissions)