

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

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

C.A.O.: Reynald Preteau

Guest: Corporal B. K. Anstead and Constable Marg Hudson both Sprague R.C.M.P.

The Reeve took the chair at 7:00 P.M. and called the meeting to order.

Resolution No. 344

Moved by Councillor Alana Schoenbach Seconded by Councillor Earl Sawka
Be It Resolved that the minutes of the Regular Meeting of October 11, 2005 and Informational Meeting of October 12, 2005 be adopted as circulated. Carried.

Resolution No. 345

Moved by Councillor Barbara Zailo Seconded by Councillor Alana Schoenbach
Be It Resolved that the agenda be approved as amended:
Add:
- Lot 6 Block 4 Plan 35831 – McVicar ready for title – 8d.
-R.M. old photocopier – 8e.
-Pembina Valley Co-operative – 7c. Carried.

Guest: Cpl Anstead and Cst. Hudson

Council requested Sprague R.C.M.P. to attend the Council meeting to provide update of policing in the area.

Cpl Anstead presented Council with copies of

- 1) Monthly policing reports for the months of May to September, 2005
- 2) Info on electronic filing system.

General Discussion

- New Computer Systems & Training
- Office hours
- Building Maintenance
- Equipment
- Cellular Service
- Youth Program
- Hunting Season
- Border Crossing

Resolution No. 346

Moved by Councillor Barbara Zailo Seconded by Councillor Harold Grawberger
Whereas the accounts of The R.M. of Piney for the period ending October 25, 2005 have been found to be in order;
Therefore Be It Resolved that general cheques nos. 567 to 598 amounting to \$33,642.74 be approved for payment. Carried.

Resolution No. 347

Moved by Councillor Earl Sawka

Seconded by Councillor Harold Grawberger

Be It Resolved that the Council's Indemnities for the period of September 21, 2005 to October 18, 2005 be paid as presented.

Carried.

Resolution No. 348

Moved by Councillor Alana Schoenbach

Seconded by Councillor Barbara Zailo

Be It Resolved that the Chief Administrative Officer's expense account for the period of September 21, 2005 to October 18, 2005 be paid as presented.

Carried.

Unfinished Business

None

Resolution No. 349

Moved by Councillor Harold Grawberger

Seconded by Councillor Earl Sawka

Be It Resolved that The R.M. of Piney approve the 2005/2006 Snowplowing map as submitted and revised.

Carried.

Resolution No. 350

Moved by Councillor Harold Grawberger

Seconded by Councillor Earl Sawka

Be It Resolved That The R.M. of Piney proceed to install a used 18" culvert W of 6-1-10E.

Carried.

Tenders on R.M. Lands – Tender Closed on Thursday, October 18, 2005 at 12 Noon

The R.M. of Piney received 27 tender envelopes. The said envelopes were opened on Tuesday, October 18, 2005 at 12:02 P.M. by Councillor Barbara Zailo and Reynald Preteau, Chief Administrative officer. The bids are as follows:

NE 18-1-16E (160 A.) Reserve Bid \$13,600.00 plus G.S.T.

-George Friesen	Total Bid Price	\$42,693.00
-E. Holmgren & Son Ltd.	Total Bid Price	\$29,723.53
-J. Hovorka & Sons Ltd.	Total Bid Price	\$21,400.00
-Raymond & Lynn Prevost	Total Bid Price	\$19,367.00
-Conrad Sigurdson	Total Bid Price	\$16,264.00
-Albert Trudeau	Total Bid Price	\$14,557.35

SW 30-1-16E (165 A.) Reserve Price \$14,000.00 plus G.S.T.

-Ike Friesen	Total Bid Price	\$32,207.00
-E. Holmgren & Son Ltd.	Total Bid Price	\$16,453.39
-Conrad Sigurdson	Total Bid Price	\$15,616.07

NW 25-3-10E (160 A.) Reserve Price \$13,600.00 plus G.S.T.

-Leo & Jeannette Frechette	Total Bid Price	\$25,707.82
-Ike Friesen	Total Bid Price	\$24,717.00

NW 17-3-11E (158.65 A.) Reserve Price \$13,400.00 plus G.S.T.

-Henri & Noel Preteau	Total Bid Price	\$19,795.00
-Bob Kuchma	Total Bid Price	\$16,520.00

NE 16-3-13E (160 A.) Reserve Price \$13,600.00 plus G.S.T.

-Allan & Sandi Klym	Total Bid Price	\$74,580.07
-Ike & George Friesen	Total Bid Price	\$69,657.00
-E. Holmgren & Son Ltd.	Total Bid Price	\$50,587.46
-Leo & Jeannette Frechette	Total Bid Price	\$40,687.82
-J. Hovorka & Sons Ltd.	Total Bid Price	\$25,680.00
-Conrad Sigurdson	Total Bid Price	\$17,227.00

SE 29-3-13E (158.48 A.) Reserve Price \$13,000.00 plus G.S.T.

-Polmerino & Antonina Urciuoli	Total Bid Price	\$17,256.35
-Ike Friesen	Total Bid Price	\$15,087.00
-Conrad Sigurdson	Total Bid Price	\$14,445.00
-J. Hovorka & Sons Ltd.	Total Bid Price	\$13,910.00

SE 6-4-10E (160 A.) Reserve Price \$13,600.00 plus G.S.T.

-E. Holmgren & Son Ltd.	Total Bid Price	\$57,661.23
-Leo & Jeannette Frechette	Total Bid Price	\$40,687.82
-J. Hovorka & Sons Ltd.	Total Bid Price	\$38,958.70
-Bruce and Barry Bugera	Total Bid Price	\$32,100.00
-Bob Kuchma	Total Bid Price	\$31,720.00

SE 32-4-11E (160 A.) Reserve Price \$13,600.00 plus G.S.T.

-Jeffrey & Jennifer Kathler	Total Bid Price	\$18,858.75
-Bob Kuchma	Total Bid Price	\$17,520.00
-Maurice and Susan Grenier	Total Bid Price	\$15,408.00

Resolution No. 351

Moved by Councillor Alana Schoenbach Seconded by Councillor Barbara Zailo

Be It Resolved that The R.M. of Piney accept the bid of George Friesen for the total bid price of \$42,693.00 for the NE 18-1-16E on the condition that the balance of the total purchase price is paid within the sixty (60) days after the acceptance of the offer to purchase and the purchaser is responsible for all legal fees relating to the land transfer. Carried.

Resolution No. 352

Moved by Councillor Alana Schoenbach Seconded by Councillor Barbara Zailo

Be It Resolved that The R.M. of Piney accept the bid of Ike Friesen for the total bid price of \$32,207.00 for the SW 30-1-16E on the condition that the balance of the total purchase price is paid within the sixty (60) days after the acceptance of the offer to purchase and the purchaser is responsible for all legal fees relating to the land transfer.

Carried.

Resolution No. 353

Moved by Councillor Harold Grawberger Seconded by Councillor Earl Sawka

Be It Resolved that The R.M. of Piney accept the bid of Leo and Jeannette Frechette for the total bid price of \$25,707.82 for the NW 25-3-10E on the condition that the balance of the total purchase price is paid within the sixty (60) days after the acceptance of the offer to purchase and the purchaser is responsible for all legal fees relating to the land transfer. Carried.

Resolution No. 354

Moved by Councillor Harold Grawberger Seconded by Councillor Earl Sawka

Be It Resolved that The R.M. of Piney accept the bid of Henri and Noel Preteau for the total bid price of \$19,795.00 for the NW 17-3-11E on the condition that the balance of the total purchase price is paid within the sixty (60) days after the acceptance of the offer to purchase and the purchaser is responsible for all legal fees relating to the land transfer. Carried.

Resolution No. 355

Moved by Councillor Barbara Zailo

Seconded by Councillor Alana Schoenbach

Be It Resolved that The R.M. of Piney accept the bid of Allan and Sandi Klym for the total bid price of \$74,580.07 for the NE 16-3-13E on the condition that the balance of the total purchase price is paid within the sixty (60) days after the acceptance of the offer to purchase and the purchaser is responsible for all legal fees relating to the land transfer. Carried.

Resolution No. 356

Moved by Councillor Barbara Zailo

Seconded by Councillor Alana Schoenbach

Be It Resolved that The R.M. of Piney accept the bid of Palmerino and Antonina Urciuoli for the total bid price of \$17,256.35 for the SE 29-3-13E on the condition that the balance of the total purchase price is paid within the sixty (60) days after the acceptance of the offer to purchase and the purchaser is responsible for all legal fees relating to the land transfer.

Carried.

Resolution No. 357

Moved by Councillor Earl Sawka

Seconded by Councillor Harold Grawberger

Be It Resolved that The R.M. of Piney accept the bid of E. Holmgren & Son Ltd. for the total bid price of \$57,661.23 for the SE 6-4-11E on the condition that the balance of the total purchase price is paid within the sixty (60) days after the acceptance of the offer to purchase and the purchaser is responsible for all legal fees relating to the land transfer. Carried.

Resolution No. 358

Moved by Councillor Earl Sawka

Seconded by Councillor Harold Grawberger

Be It Resolved that The R.M. of Piney accept the bid of Jeffrey and Jennifer Kathler for the total bid price of \$18,858.75 for the SE 32-4-11E on the condition that the balance of the total purchase price is paid within the sixty (60) days after the acceptance of the offer to purchase and the purchaser is responsible for all legal fees relating to the land transfer. Carried.

Resolution No. 359

Moved by Councillor Alana Schoenbach

Seconded by Councillor Barbara Zailo

Be It Resolved that The R.M. of Piney accept the price quotation of Shepherd & Stevens for the amount of \$5,600.00 plus applicable taxes for the survey of R.M. proposed subdivision at Badger. Carried.

Resolution No. 360

Moved by Councillor Earl Sawka

Seconded by Councillor Harold Grawberger

Be It Resolved that The R.M. of Piney authorize the C.A.O. to proceed to have the necessary documents to transfer title of Lot 6 Block 4 Plan 35831 to Billy and Joanne McVicar and Further Billy and Joanne McVicar are responsible for all legal fees relating to the transfer of land and caveat registration. Carried.

Resolution No. 361

Moved by Councillor Harold Grawberger

Seconded by Councillor Earl Sawka

Be It Resolved that The R.M. of Piney accept the offer of \$500.00 from the Carrick Community Club Inc. for the Cannon NP 6230 having the following conditions:

1. The offer is subject to G.S.T.
2. The offer and G.S.T. must be paid by November 30, 2005
3. The purchaser purchases the Canon NP 6230 as is. Carried.

Resolution No. 362

Moved by Councillor Barbara Zailo

Seconded by Councillor Alana Schoenbach

Be It Resolved that The R.M. of Piney authorize the Reeve to attend the South Eastman Health annual meeting scheduled for November 7, 2005 at Steinbach, MB and further The R.M. of Piney absorb all expenses of the Reeve in attendance. Carried.

Resolution No. 363

Moved by Councillor Barbara Zailo

Seconded by Councillor Harold Grawberger

Be It Resolved that The R.M. of Piney authorize Councillor Schoenbach to attend the Red River Basin Commission Board meeting scheduled for November 2 & 3, 2005 at Grand Forks and further The R.M. of Piney absorb all expenses of the Councillor Member in attendance. Carried.

Resolution No. 364

Moved by Councillor Earl Sawka

Seconded by Councillor Harold Grawberger

Be It Resolved that the Council meeting as per Procedure By-Law continue past the hour of 10:30 P.M. of an extension of one half hour. Carried.

Resolution No. 365

Moved by Councillor Earl Sawka

Seconded by Councillor Harold Grawberger

Be It Resolved that The R.M. of Piney authorize Councillors Schoenbach and Zailo to attend the Red River Basin Commission annual conference scheduled for January 11-13, 2006 at Winnipeg, Manitoba and further The R.M. of Piney absorb all expenses of the Councillor Members in attendance. Carried.

Correspondence

<u>Communication</u>	<u>Subject</u>	<u>Disposition</u>
-T. Turcotte	Garbage Dump Schedule Dec. 25/05	Reply
-R. Desjardins	Garbage Dump Schedule Dec. 25/05	Reply
-Doreen Gerardy	Whitemouth Lake Road	Reply
-Deputy Minister of IGA	A.M.M. Convention	Reply
-Sprague Fire Dept.	Fire Hall Proposal	Reply
-Jack Penner	Sandilands Disaster	File
-Minister of Transportation & Government Services	Acknowledge R.M. letter dated Oct. 7/05	File
-Vic Toews	Acknowledge R.M. letter dated Oct. 7/05	File
-A.M.M.	Municipal Leader Magazine	File

Correspondence con't

<u>Communication</u>	<u>Subject</u>	<u>Disposition</u>
-R.M. of Franklin	Letellier Bridge Coalition	File
-Eastman Mutual Aid Fire District	Minutes of Meeting held Sept. 1/05	File
-Steinbach Dept. of Highways	Summary report of road work expenditures	File
-S.E.A.C.C.	Minutes of meeting held Sept. 14/05	File
-East Borderland Community Housing	Minutes of meetings held Sept. 26/05 and Oct. 12/05	File
-Jack Penner	Copy of letter to Premier regarding Sandilands Disaster	File
-A.M.M.	a) Loss Prevention Bulletins b) 7 th Annual Convention	File File
-M.P.S.C.	Community Recycling Report	File

Committee Reports

- Eastborderland Community Housing Working Group by Councillor Zailo
- R.R.I.W. by Councillors Zailo and Schoenbach

General Discussion

- Pembina Valley Co-op
- Garbage Dumps
- Brushing Program
- Peat Moss Plant
- R.M. Lagoon
- Nature Conservancy
- Conservation District
- Road Maintenance
- Drainage

Resolution No. 366

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,
November 8, 2005 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried.

Resolution No. 367

Moved by Councillor Earl Sawka Seconded by Councillor Harold Grawberger
Be It Resolved that this regular meeting be adjourned, time 11:30 P.M. Carried.

Reeve

Chief Administrative Officer
(Subject to errors and omissions)