

Unfinished Business

-Agricultural Crown Lands RE: Land under lifetime lease, NW 8-2-13E – Ongoing.

-R.M. Community Grant Program – Tabled for Special meeting.

-Office Staff salary for 2007 – Tabled.

-Garbage Dump attendants – agreements expire December 31, 2006 – Tabled.

-T. Turcotte RE: Recycle Bin – 2007 Budget.

Resolution No. 334

Moved by Councillor Earl Sawka

Seconded by Councillor Harold Grawberger

Be It Resolved That The R.M. of Piney proceed to burn the brush piles on R.M. lots in Sandilands.

Carried.

Resolution No. 335

Moved by Councillor Barbara Zailo

Seconded by Councillor Harold Grawberger

Be It Resolved That The R.M. of Piney appoint the following Council Members to Triple R Community Futures Development Corporation for the period of November 1, 2006 to October 31, 2010:

Delegate Member: Alana Schoenbach

Alternate Member: Marvin Hovorka

Carried.

Resolution No. 336

Moved by Councillor Alana Schoenbach

Seconded by Councillor Barbara Zailo

Be It Resolved That The R.M. of Piney appoint the following to Piney Stuartburn Weed Control Board for the period of November 1, 2006 to October 31, 2010:

Councillor Earl Sawka

Councillor Harold Grawberger

Ratepayer: George Boychuk

Carried.

Resolution No. 337

Moved by Councillor Earl Sawka

Seconded by Councillor Harold Grawberger

Be It Resolved That The R.M. of Piney appoint the following to the Stuartburn Piney Agricultural Development Association for the period of November 1, 2006 to October 31, 2010:

Delegate Member: Marvin Hovorka

Alternate Member: Earl Sawka.

Carried.

Resolution No. 338

Moved by Councillor Alana Schoenbach

Seconded by Councillor Earl Sawka

Be It Resolved That The R.M. of Piney appoint the following to the Vita Vet Board for the period of November 1, 2006 to October 31, 2010:

Delegate Member: Harold Grawberger.

Carried.

Resolution No. 346

Moved by Councillor Earl Sawka

Seconded by Councillor Harold Grawberger

Be It Resolved That The R.M. of Piney authorize Reeve Hovorka to attend Seine River School Division 2007/2008 Budget Consultation meeting scheduled for November 20, 2006 and further The R.M. of Piney absorb all expenses of the Council Member in attendance. Carried.

Correspondence

| <u>Communication</u> | <u>Subject</u> | <u>Disposition</u> |
|---|---|--|
| -Triple R Community Futures | 1) Satellite Office 2) 2007 Appreciation Evening 3) R.M. Board Member 4) Historical Statistics | Reply File File File |
| -A.M.M. | 1) News Bulletin dated Oct 18/06, Nov 1 & 14/06 2) 2005 Convention Minutes 3) Financial Statement dated August 31/06 4) Convention Newsletters dated Oct. 13/06 & Nov 8/06 5) Annual Convention Agenda & Handbook 6) Annual Convention Delegate Cards 7) Annual Convention Banquet Tickets 8) Annual Convention Partner's Program 9) Brandt Tractor Hospitality Suite 10) Toromont Cat Hospitality Suite 11) Municipal Leader Magazine, Fall 2006 | File File File File File File File File File File File |
| -J. R. Cousin Consultants | R.M. Wastewater Treatment Lagoon | File |
| -Manitoba Hydro | Holiday Lighting Program | File |
| -R.C.M.P., WPG | A.M.M. Annual Convention | File |
| -Supt. C. Delaronde, R.C.M.P. | Sprague R.C.M.P. detachment | File |
| -S.E. Watershed Management Assoc. | Minutes of meeting of Oct. 16/06 | File |
| -Piney Pinecreek Border Airport | Minutes of meeting of Oct. 19/06 | File |
| -Eastman Mutual Aid Fire Dist. | Minutes of meeting of Sept. 20/06 | File |
| -Piney Stuartburn Weed Control District | Minutes of meeting of May 25/06 | File |
| -East Borderland Community Housing Inc. | Minutes of Meeting held Sept. 26/06 | File |

Committee Reports

NONE

General Discussion

- Sandilands - Private Lot Cleanup
- Department of Conservation RE: Fluffy
- No Shooting Signs
- Premier Horticulture Plant at Giroux
- Water Problem – Sirko Area
- 4 Year Plan for R.M.
- Timber Sale – Sandilands a) Dorvault b) Kurian
- R.M. Building – Roof Over Sidewalk
- Council Statement of Assets & Interest
- Dept. of Highways Level of Services for Winter

Resolution No. 347

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,
December 12, 2006 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried.

Resolution No. 348

Moved by Councillor Harold Grawberger Seconded by Councillor Earl Sawka

Be It Resolved That this regular meeting be adjourned, time 11:00 P.M. Carried.

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)

Copy: The Carillon