

Resolution No. 120

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 March 22, 2006 to April 18, 2006 be paid as presented.

Carried.

Unfinished Business

-Civic Addressing – Installation of Signs – Ongoing.

-By-Law No. 38/04 – Fire Departments – Ongoing.

-Proposed Conservation District – Ongoing.

-Wayne Arseny, Canada Customs RE: Line of Sight, South Junction Port – Tabled for Road Tour.

-2006 Tender of R.M. Lands – Tabled.

-Scott Nault – roof/awning over sidewalk – Tabled.

-L. & R. Henrie requesting Streetlight – Sandilands – Tabled for Road Tour.

Resolution No. 121

Moved by Councillor Alana Schoenbach

Seconded by Reeve Marvin Hovorka

Whereas extensive research has been completed by Southeast 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 the Southeast Regional Health Authority proposes to undertake the construction of a personal care home in The R.M. of Piney;

And Whereas The R.M. of Piney has been requested to provide a 10% community contribution for the construction of a personal care home as per the Manitoba Health policy on community contributions to health capital projects;

And Whereas The R.M. of Piney has over 1.1 million dollars in surplus funds at the date of this resolution;

Be It Therefore Resolved that The R.M. of Piney commit a front-end 10% community contribution to a maximum of \$400,000 for the construction costs of a personal care home in The R.M. of Piney;

And Be It Further Resolved that these monies be transferred into a separate personal care home project fund to be held by The R.M. of Piney until the construction tender for this project is awarded or until it is determined that the project will not go forward;

And Be It Further Resolved that The R.M. of Piney and the Regional Health Authority enter into a binding agreement which reflects the above commitment.

Recorded Vote Requested:

Hovorka: Yes Sawka: No Grawberger: Abstain Zailo: Yes Schoenbach: Yes Carried.

Resolution No. 122

Moved by Councillor Earl Sawka

Seconded by Councillor Harold Grawberger

Be It Resolved that The R.M. of Piney has no objection to Edouard St. Vincent relocating the existing crossing southerly on Lot 3 block 3 Plan 14702 off 4th Street, Woodridge at 100% his cost.

Carried.

Resolution No. 123

Moved by Councillor Harold Grawberger Seconded by Councillor Earl Sawka

Be It Resolved that The R.M. of Piney has no objection to Noel Preteau installing a crossing for NW 17-3-11E off Municipal road North of 17-3-11E at 100% his cost having the following minimum culvert size

-24 inches X 36 feet.

Carried.

Resolution No. 124

Moved by Councillor Alana Schoenbach Seconded by Councillor Barbara Zailo

Be It Resolved that The R.M. of Piney has no objection of the Sprague Chamber of commerce obtaining a Beer Garden Permit from the Liquor Control Commission for the Community main event to be held on August 26 and 27, 2006.

Carried.

Resolution No. 125

Moved by Councillor Alana Schoenbach Seconded by Councillor Barbara Zailo

Be It Resolved That The R.M. of Piney approve M.T.S. proposed buried cable as per Order No. 9045731 with the following conditions:

- 1) That the cable be buried three (3) feet below ditch ground level; and
- 2) That all areas where work is done is left in a clean and well trimmed condition. Carried.

Correspondence

<u>Communication</u>	<u>Subject</u>	<u>Disposition</u>
-Mines Branch	A. Gendron request gravel permit	Reply
-D. & J. Elyk	Request to purchase R.M. Land NW 9-1-10E	Reply
-Local Residents/Ratepayers	1) 10 letters Against using R.M. Funds for PCH 2) 2 Letters favour PCH	File File
-Piney Fire Dept.	Fire Report	File
-Piney Pinecreek Border Airport	Minutes of meeting held April 13, 2006	File

Committee Reports

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

General Discussion

- Upcoming Meeting with Minister of Health
- Garbage Dumps
- Road N of 12-1-13E
- Wind Farm
- Morden Sprague Road
- R.M. Lagoon

Resolution No. 126

Moved by Councillor Barbara Zailo Seconded by Councillor Alana Schoenbach

Be It Resolved that The R.M. of Piney next Regular Meeting be held on Tuesday, May 9, 2006 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.

Carried.

Resolution No. 127

Moved by Councillor Harold Grawberger

Seconded by Councillor Earl Sawka

Be It Resolved that this regular meeting be adjourned, time 10:04 P.M.

Carried.

Reeve

Chief Administrative Officer

(Subject to errors and omissions)

Copy: The Carillon