

Unfinished Business

-R.M. of Piney 2006 Community Infrastructure Program - Ongoing.

-Chris & Laryssa Garrick, Simply Natural 1) Requesting Crossing for Part NE 7-1-16E
2) R.M. By-Law No. 45/06. – Ongoing

-R.M. Subdivision at Badger – C.A.O. to advise 1) Manitoba Hydro, letter of Understanding
2) Mancan Seal Coating, New seal coat in Badger – Ongoing.

-Sprague Garbage Dump – clearing new site – C.A.O. to release tender on wood – Ongoing.

Resolution No. 235

Moved by Councillor Alana Schoenbach Seconded by Councillor Barbara Zailo

Be It Resolved That the Council of The R.M. of Piney meet in Camera as a Committee of the Whole to discuss Item No(s). 7.c. of the agenda, time 8:23 P.M. and further all matters are held in confidence as per section 16.9 of Procedure By-Law No. 42/04. Carried.

Resolution No. 236

Moved by Councillor Earl Sawka Seconded by Councillor Harold Grawberger

Be It Resolved That the Council return from the in Camera session and the meeting resume, time 8:55 P.M. Carried.

Resolution No. 237

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 4 Block 3 Plan 32271 to Peter Friesen Dueck and Tina Dueck And Further Peter Friesen Dueck and Tina Dueck are responsible for all legal fees relating to the transfer of land and caveat registration. Carried.

Resolution No. 238

Moved by Councillor Alana Schoenbach Seconded by Councillor Barbara Zailo

Be It Resolved That The R.M. of Piney approve a donation of \$250.00 to Triple R. Community Futures Development Corp. for the support of the upcoming 2006 Annual Entrepreneur and volunteer Recognition Evening. Carried.

Resolution No. 239

Moved by Councillor Harold Grawberger Seconded by Councillor Earl Sawka

Be It Resolved That the request of Larry Norlin for The R.M. of Piney to re-imburse the cost of ditch cleaning due to the 2005 wind storm in Sandilands be denied. Carried.

Resolution No. 240

Moved by Councillor Alana Schoenbach Seconded by Councillor Barbara Zailo

Be It Resolved That The R.M. of Piney authorize the whole Council to attend an MTS/South Eastman Health meeting regarding cellular service scheduled for October 10, 2006 at La Broquerie and Further The R.M. of Piney absorb all expenses of the Council Members in attendance. Carried.

Resolution No. 241

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 Bethesda

Foundation's Centre fundraising campaign scheduled for September 12, 2006 at Steinbach

And Further The R.M. of Piney absorb all expenses of the Reeve in attendance. Carried.

Correspondence

<u>Communication</u>	<u>Subject</u>	<u>Disposition</u>
-Crown Lands Branch	Proposed Sale 2-2-26122	Reply
-A.M.M.	1) Resolution Deadline for Convention 2) Municipal Leader Magazine 3) News Bulletin	File File File
-M.E.M.O.	1) Interlake Emergency Co-Ordinator Workshop 2) Disaster Management Conference	File File
-Lock Gray	1) Municipal Water Well By-Law Information 2) MB Groundwater Statistics & Info	File File
-Piney Pinecreek Border Airport	Minutes of meeting held Aug. 3/06	File
-Vita Vet Services Board	Audited Financial Statement year end Dec. 31/06	File
-Dept. of Transportation & Gov't Services	Notice of Temporary Road Closure	File
-Piney Fire Dept..	Fire Reports	File
-MP Vic Toews	Piney Border Crossing	File
-M.T.S.	Cellular Services	File
-Jeff Guenther	Outfitters – NE 4-4-13E	Reply

Committee Reports

Triple R Community Futures by Councillor Schoenbach

General Discussion

- Civic Addressing
- Sandilands
- Dog By-Law
- R.M. Roads
- Cellular Services
- Pembina Valley Co-op Supplement Water Supply
- R.M. Signs

Resolution No. 242

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,

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

Carried.

Resolution No. 243

Moved by Councillor Harold Grawberger

Seconded by Councillor Earl Sawka

Be It Resolved that this regular meeting be adjourned, time 10:21 P.M.

Carried.

Head of Council

Chief Administrative Officer

(Subject to errors and omissions)

Copy: The Carillon