Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Tuesday, **January 24, 2006** 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

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

Resolution No. 18

Moved by Councillor Barbara Zailo Seconded by Councillor Earl Sawka

Be It Resolved that the minutes of the Regular Meeting of January 10, 2006 be adopted as circulated. Carried.

Resolution No. 19

Moved by Councillor Barbara Zailo Seconded by Councillor Harold Grawberger

Be It Resolved that the agenda be approved as amended:

Add:

- Conservation District – 7b.

-Economic Development By-Law – 8a

-Snowplowing – 8b

-M.A.F.R.I. Upcoming Meeting 9g. Carried.

Delegations

None

Resolution No. 20

Moved by Councillor Earl Sawka Seconded by Councillor Alana Schoenbach

Whereas the accounts of The R.M. of Piney for the period ending January 24, 2006 have been found to be in order;

Therefore Be It Resolved that general cheques nos. 753 to 759 and 19 to 46 amounting to $28,392.13 be approved for payment. Carried.

Reeve Hovorka arrived at 7:08 P.M. Deputy Reeve gave the chair to the Reeve and the meeting resumed.

Resolution No. 21

Moved by Councillor Harold Grawberger Seconded by Councillor Earl Sawka

Be It Resolved that the Council's Indemnities for the period of January 1, 2006 to January 17, 2006 be paid as presented. Carried.

Resolution No. 22

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 January 1, 2006 to January 17, 2006 be paid as presented. Carried.

Unfinished Business

-Proposed By-Law for Economic Development – Tabled.

-Badger Community Assoc. Inc. RE: Community Green Space Area – Tabled.

-Sprague Fire Dept. RE: Instructor Course – Tabled.

-A.M.M. Municipal Officials Seminar, Feb. 27 & 28, 2006 – Tabled.

Resolution No. 23

Moved by Councillor Harold Grawberger Seconded by Councillor Earl Sawka

Be It Resolved that The R.M. of Piney proceed to renew the Inspection Services Contract Agreement with the Fire Commissioner's Office for Municipal Part 9 of the Manitoba Building Code as per R.M. By-Law No. 6/97 for a 2 year term for the period of January 1, 2006 to December 31, 2007. Carried.

Resolution No. 24

Moved by Councillor Alana Schoenbach Seconded by Councillor Barbara Zailo

Be It Resolved that The R.M. of Piney contact the Environmental Assessment and Licensing Branch, Manitoba Conservation to schedule a clean environmental commission hearing regarding the Pembina Valley Water Cooperative Supplemental Ground Water Supply Pipeline from the SE 22-5-9E.P.M. Carried.

Resolution No. 25

Moved by Councillor Barbara Zailo Seconded by Councillor Alana Schoenbach

Be It Resolved that The R.M. of Piney municipal lawyer be consulted to advise Council on our rights with respect to the Pembina Valley Water Cooperative proposal. Carried.

Resolution No. 26

Moved by Councillor Harold Grawberger Seconded by Councillor Earl Sawka

Be It Resolved That The R.M. of Piney authorize the Reeve or Deputy Reeve to attend the M.A.F.R.I. sustainable rural Manitoba meeting scheduled for February 3, 2006 at Steinbach, Manitoba and Further The R.M. of Piney absorb all expenses of the Council Member in attendance. Carried.

Correspondence

Communication	Subject	Disposition
-Henry Hiebert	Snowplowing	Reply
-R.C.M.P., Winnipeg	RCMP 2006 Summer Youth Employment Program	Reply
-M.E.M.O.	2006 Flood Preparedness Seminar	File
-M.E.M.O.	WCB Coverage for Emergency Volunteers	File
-HED Insurance	Accident Insurance for Volunteer Firefighters	File
-Vita Vet Services District Board	Minutes of Meeting of Dec. 20/05	File
-S.E.A.C.C.	1) Minutes of meeting held Jan. 11/06 2) Whitemouth Lake Project	File File
-East Borderland Community Housing Inc.	Liability Insurance	File

-Transportation & Government Services	Grant-in-Aid Program	File
-R.C.M.P., Sprague	Monthly Policing reports	File
-A.M.M.	News Bulletin dated Jan. 17/06	File
-Sprague & District Historical Museum	2nd Annual dinner, entertainment and dance	File

Committee Reports

-R.R.I.W. by Councillors Zailo and Schoenbach

-East Borderland Community Housing by Councillor Schoenbach

-S.E.A.C.C. by Reeve Hovorka

General Discussion

-Proposed Conservation District

-Snowplowing

-R.C.M.P. – Policing

-Woodridge Drain

-Premier Horticulture – Peat Moss Plant at Giroux

-Civic Addressing

-A.M.M. – Curling

-S.E. Water management Assoc.

-Sanidilands Disaster

-M.E.M.O. RE: Emergency Management Course

-South Eastman Health – Pandemic influenza planning meeting

-Piney Border Crossing – Reduction in Hours

-Flourescent Lighting – Manitoba Hydro Program

-2005 Building, Plumbing and Fire Codes

-R.M. Lagoon

Resolution No. 27

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, February 14, 2006 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried.

Resolution No. 28

Moved by Councillor Earl Sawka Seconded by Councillor Harold Grawberger

Be It Resolved that this regular meeting be adjourned, time 10:03 P.M. Carried.

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Reeve

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Chief Administrative Officer

(Subject to errors and omissions)

Copy: The Carillon