

Minutes of the Regular Meeting of the Council of The R.M. of Piney held on Wednesday, **March 1, 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 Reeve took the chair at 7:00 P.M. and called the meeting to order.

Resolution No. 51

Moved by Councillor Alana Schoenbach Seconded by Councillor Barbara Zailo
Be It Resolved that the minutes of the Regular Meeting of February 14, 2006 and Special Meetings of February 8 and 21, 2006 be adopted as circulated. Carried.

Resolution No. 52

Moved by Councillor Alana Schoenbach Seconded by Councillor Barbara Zailo
Be It Resolved that the agenda be approved as amended:
Add:
-Proposed Management Regulation Seminar – March 9, 2006 – 10i
-R. Schaible RE: Minutes of February 8/06 meeting – 10j
-D. Patrick RE: ILO – 10k
-Proposed Meeting with Hwys Dept. – 10l
-PCH/EPH – 9e. Carried.

Delegation: Sergeant Jake Hiebert, Steinbach RCMP and Cpl. Brad Anstead, Sprague RCMP

Sergeant Hiebert and Cpl. Anstead requested to be on the agenda to discuss policing.
Sergeant Hiebert unable to attend due to weather condition.
Cpl. Anstead proceed to discuss various policing issues with Council.

Resolution No. 53

Moved by Councillor Earl Sawka Seconded by Councillor Alana Schoenbach
Whereas the accounts of The R.M. of Piney for the period ending March 1, 2006 have been found to be in order;
Therefore Be It Resolved that general cheques nos. 78 to 93 amounting to \$36,312.17 be approved for payment. Carried.

Resolution No. 54

Moved by Councillor Earl Sawka Seconded by Councillor Harold Grawberger
Be It Resolved that the Financial Statement for the period ending January 31, 2006 be adopted as circulated. Carried.

Resolution No. 55

Moved by Councillor Barbara Zailo Seconded by Councillor Alana Schoenbach
Be It Resolved that the Council's Indemnities for the period of January 18, 2006 to February 21, 2006 be paid as presented. Carried.

Resolution No. 63

Moved by Councillor Barbara Zailo

Seconded by Councillor Alana Schoenbach

Be It Resolved That The R.M. of Piney authorize the Reeve and the C.A.O. to attend the A.M.M. Mayors, Reeves and C.A.O.'s meeting scheduled for March 23, 2006 at Rosa, MB And Further The R.M. of Piney absorb all expenses of the Reeve and C.A.O. in attendance.

Carried.

Resolution No. 64

Moved by Councillor Harold Grawberger

Seconded by Councillor Earl Sawka

Be It Resolved That The R.M. of Piney authorize the whole Council and C.A.O. to attend the Nutrient Management Regulation seminar scheduled for March 9, 2006 at Steinbach, MB And Further The R.M. of Piney absorb all expenses of the Council Members and C.A.O. in attendance.

Carried.

Resolution No. 65

Moved by Councillor Barbara Zailo

Seconded by Councillor Alana Schoenbach

Be It Resolved That The R.M. of Piney authorize the whole Council and C.A.O. to attend the meeting with the Dept. Of Transportation and Government Services regarding Woodridge Drainage and other issues scheduled for March 9, 2006 at Steinbach, MB And Further The R.M. of Piney absorb all expenses of the Council Members and C.A.O. in attendance.

Carried.

Correspondence

<u>Communication</u>	<u>Subject</u>	<u>Disposition</u>
-MB Assoc. of Fire Chiefs	Membership	File
-Mines Branch	Pineland Farms Ltd, quarry permit	File
-Zailo/Schoenbach	East Borderland Community Housing	File
-Luc Gendreau	Special Meeting of Feb. 8/06	Reply
- Rene Schaible	Special Meeting of Feb. 8/06	Reply
-South Eastman Health	PCH	File
-Piney Stuartburn Weed Control District	Minutes of Meeting of Dec. 7/05	File
-A.M.M.	News Bulletin dated Feb. 17/06	File
-R.C.M.P., Sprague	Monthly Policing Report	File
-East Borderland Community Housing Inc.	Minutes of Meetings of Jan. 25/06 and Feb. 1/06	File

Committee Reports

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

General Discussion

-Personal Care Home and Elderly Person's Housing

-Borderland School Division

-Spring Road Restrictions

-Civic Addressing

-Snowplowing

-Policing

-Garbage Dumps

-Senior Meals on Wheels

Resolution No. 66

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

Resolution No. 67

Moved by Councillor Harold Grawberger Seconded by Councillor Earl Sawka

Be It Resolved that this regular meeting be adjourned, time 10:09 P.M. Carried.

Reeve

Chief Administrative Officer
(Subject to errors and omissions)

Copy: The Carillon