

Unfinished Business

- Civic Addressing – Installation of Signs – Ongoing.
- South Eastman Health Requesting 10% community Contribution for PCH – Ongoing.
- By-Law No. 38/04 – Fire Departments – Tabled..

Resolution No. 89

Moved by Councillor Barbara Zailo

Seconded by Councillor Earl Sawka

Be It Resolved that The R.M. of Piney proceed to replace all existing ballast and lamps to the advance premium electronic ballast and lamps as per price quotation of \$4,106.98 submitted by Preteau Electric plus replacement of broken sockets at an additional cost of \$3.00 per plus applicable taxes. Carried.

Resolution No. 90

Moved by Councillor Alana Schoenbach

Seconded by Councillor Barbara Zailo

Be It Resolved that The R.M. of Piney approve as submitted the Emergency Plan revised March 11, 2006. Carried.

Resolution No. 91

Moved by Councillor Barbara Zailo

Seconded by Councillor Alana Schoenbach

Be It Resolved that The R.M. of Piney authorize Manitoba Hydro to install an additional streetlight 100W Luminaire on a shared pole on Cote Drive, in Vassar. Carried.

Resolution No. 92

Moved by Councillor Earl Sawka

Seconded by Councillor Alana Schoenbach

Be It Resolved That The R.M. of Piney proceed to sign a two year service contract with Enviro West Inc. regarding the waste oil collection at the various garbage disposal sites. Carried.

Resolution No. 93

Moved by Councillor Alana Schoenbach

Seconded by Councillor Earl Sawka

Be It Resolved That The R.M. of Piney authorize Councillors Zailo and Schoenbach to attend the Red River Basin Water Management Workshop scheduled for Wednesday, April 19, 2006 at Grand Forks, North Dakota And Further The R.M. of Piney absorb all expenses of the Council Members in attendance. Carried.

Resolution No. 94

Moved by Councillor Earl Sawka

Seconded by Councillor Alana Schoenbach

Be It Resolved That The R.M. of Piney authorize the whole Council to attend the R.R.I.W. proposed watershed meeting scheduled for Wednesday, April 5, 2006 at Vita, MB And Further The R.M. of Piney absorb all expenses of the Council Members in attendance. Carried.

Resolution No. 95

Moved by Councillor Barbara Zailo

Seconded by Councillor Earl Sawka

Be It Resolved That The R.M. of Piney authorize the C.A.O. to attend the Emergency Co-Ordinators and RHA Pandemic Steering Committee meeting schedule for April 24, 2006 in Steinbach, MB And Further The R.M. of Piney absorb all expenses of the C.A.O. in attendance.

Carried.

Resolution No. 96

Moved by Councillor Barbara Zailo

Seconded by Councillor Alana Schoenbach

Be It Resolved That The R.M. of Piney as per Section 263(2) of The Municipal Act authorize the C.A.O. to provide the following copies to Elsa Laing at a cost of 20 cents per page plus G.S.T.:

-Letter from South Eastman Health requesting 10% Community Contribution for PCH;

-Letter from Stefanie Korotash RE: PCH; and

-Letter from J. Doerksen RE: PCH.

Carried.

Correspondence

<u>Communication</u>	<u>Subject</u>	<u>Disposition</u>
-Piney Volunteer Fire Dept.	Mutual Aid District burn trailer for training	File
-John DeJong	R.M. Land SE 8-4-12E	Reply
-Marc Bruyere	Minutes of Emergency Co-Ordinators meeting of March 8/06	File
-Eastman Mutual Aid Fire District	Minutes of meeting held Feb. 1/06	File
-A.M.M.	News Bulletin dated March 17/06	File
-MB Agriculture, Food and Rural Initiatives	Technical Review Process	File
-Sixty-One Letters Local Residents/Ratepayers	Against using R.M. Funds for PCH	File

Committee Reports

-R.R.I.W. by Councillor Schoenbach

-Triple R Community Futures by Councillor Schoenbach

General Discussion

-Wi-Band High Speed Internet

-Garbage Dumps

-Road Restrictions

-Rural Forum

-Sandilands Disaster

-Pembina Valley Water Co-op

-Mayors Reeves & C.A.O.'s meeting held March 23/06

-R.M. Proposed Badger Suidivision

-Access to Information – Municipal Act

-CNR – Sandilands – Stop Sign

-Profile/Survey

-C.A.O. - Holidays

Resolution No. 97

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,
April 11, 2006 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.

Carried.

Resolution No. 98

Moved by Councillor Earl Sawka

Seconded by Councillor Alana Schoenbach

Be It Resolved that this regular meeting be adjourned, time 9:15 P.M.

Carried.

Reeve

Chief Administrative Officer

(Subject to errors and omissions)

Copy: The Carillon