

Resolution No. 154

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 April 19, 2006 to May16, 2006 be paid as presented.

Carried.

Unfinished Business

-Proposed Conservation District – Ongoing.

-2006 Seal Coating Program – C.A.O. to obtain prices.

-R.M. Timber Sales – Sandilands – Releasing Down Deposits – Ongoing.

-Road Tour – Various Items – C.A.O. to inform Dept. of Highways.

-2006 Brushing Program – Tabled.

Resolution No. 155

Moved by Councillor Barbara Zailo

Seconded by Councillor Alana Schoenbach

Whereas Manitoba Wind Energy Partners (Skypower Corporation and Mossey River Energy) has expressed interest in exploring potential wind power opportunities within the Municipality; And Whereas The R.M. of Piney realizes the potential economic opportunities for the Municipality;

Now Therefore Be It Therefore Resolved that The R.M. of Piney supports Manitoba Wind Energy Partners in their effort to assess the area and collect data to determine the potential for wind power in the Municipality.

Carried.

Resolution No. 156

Moved by Councillor Earl Sawka

Seconded by Councillor Alana Schoenbach

Be It Resolved that the following Municipal Land(s) be put up for sale by sealed tender with a Reserve Price, until 12:00 Noon on Thursday, June 29, 2006; a certified cheque or postal money order of 25% of the bid is required to be deposited with tender(s); deposits from unsuccessful bidders will be returned; the highest or any tenders not necessarily accepted; all tenders must be submitted on the official tender form; each parcel of land is to be tendered on a separate tender form; and successful bidder is responsible for the survey and/or pegging of said property and installing/purchasing their own crossing; all sealed tenders must be marked "TENDER ON MUNICIPAL LAND" and addressed to the Chief Administrative Officer, Box 48, Vassar, MB, R0A 2J0:

<u>Legal Description</u>	<u>Acreage Per Assessment Roll</u>	<u>Reserve Price</u>
N ½ NW 9-1-10E	80. A.	\$10,000.00
NW 8-2-13E	160. A.	\$20,000.00
SE 8-4-12E	160. A.	\$20,000.00

Carried.

Resolution No. 157

Moved by Councillor Harold Grawberger

Seconded by Councillor Earl Sawka

Be It Resolved that The R.M. of Piney proceed to enter into a Grant of Easement with Manitoba Hydro and MTS Allstream Inc. over Part N ½ 6-3-12EPM, RM Badger Subdivision.

Carried.

Housing Inc.
Correspondence con't

<u>Communication</u>	<u>Subject</u>	<u>Disposition</u>
-Minister of Transportation & Government Services	Airport Maintenance Grant	File
-Keystone Surveys	Monument Restoration	File
-Sprague & District Historical Museum	Official Opening	File
-Jack Penner	Golf Tournament	File

Committee Reports

- Vita Vet District Board by Councillor Grawberger
- R.R.I.W. by Councillor Schoenbach
- Triple R Community Futures by Councillor Schoenbach
- East Borderland Community Housing Inc. by Reeve Hovorka

General Discussion

- R.M. Lot 49 Plan 3231
- Road E of SE 18-4-12E
- Woodridge Garbage Dump
- Vassar Garbage Dump
- R.M. Lagoon

Resolution No. 165

Moved by Councillor Harold Grawberger Seconded by Councillor Earl Sawka
Be It Resolved that The R.M. of Piney next Regular Meeting be held on Tuesday,
June 13, 2006 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba. Carried.

Resolution No. 166

Moved by Councillor Alana Schoenbach Seconded by Councillor Barbara Zailo
Be It Resolved that this regular meeting be adjourned, time 10:30 P.M. Carried.

Head of Council

Chief Administrative Officer
(Subject to errors and omissions)

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