

Unfinished Business

-Agricultural Crown Lands RE: Land under lifetime lease, NW 8-2-12E – Ongoing.

Resolution No. 317

Moved by Councillor Barbara Zailo

Seconded by Councillor Alana Schoenbach

Be It Resolved That The R.M. of Piney proceed to sell Lot 49 Plan 3231, (Vassar) Roll No. 207700 with a reserve bid of \$1.00 (one dollar) plus G.S.T. and having the following conditions:

1. The property is sold to the highest bidder;
2. The sale is subject to a building restriction agreement. The purchaser will construct or move upon the land a residential building with a minimum floor space of 600 square feet;
3. The Purchaser must commence construction within two years from the date of acceptance of the Offer to Purchase;
4. The Municipality shall not be obliged to issue transfer of title until the construction has been completed to the satisfaction of the Council;
5. The Purchaser shall be responsible for all legal costs relating to the registration of the transfer of title;
6. The Purchaser is responsible for the survey and/or pegging of said property;
7. Closing date of tender is 12 Noon on Friday, December 1, 2006. Carried.

Resolution No. 318

Moved by Councillor Earl Sawka

Seconded by Councillor Harold Grawberger

Be It Resolved That The R.M. of Piney proceed to enter into a Fire Protection Agreement with the Moose Lake Cottage Owners Association for the period of January 1, 2007 to December 31, 2009. Carried.

Resolution No. 319

Moved by Councillor Alana Schoenbach

Seconded by Councillor Barbara Zailo

Be It Resolved That The R.M. of Piney has no objection to Community Groups/Businesses posting links to the R.M. web site at a proposed cost of \$25.00 per link. Carried.

Resolution No. 320

Moved by Councillor Harold Grawberger

Seconded by Councillor Earl Sawka

Be It Resolved that The R.M. of Piney authorize the C.A.O. to proceed to order 12 stop signs from Airmasters at the price of \$32.09 per plus applicable taxes. Carried.

Resolution No. 321

Moved by Councillor Harold Grawberger

Seconded by Reeve Marvin Hovorka

Be It Resolved That the request of Mario and Linda Boily for The R.M. of Piney to obtain an official surveyor's certificate for Lot 11 Block 1 Plan 15655 (Woodridge) be denied. Carried.

Resolution No. 322

Moved by Councillor Earl Sawka

Seconded by Councillor Harold Grawberger

Be It Resolved That The R.M. of Piney authorize the Reeve or alternate to attend the South Eastman Health eleventh annual meeting scheduled for November 6, 2006 at St. Pierre-Jolys, MB And Further The R.M. of Piney absorb all expenses of the Member in attendance. Carried.

Correspondence

<u>Communication</u>	<u>Subject</u>	<u>Disposition</u>
-Water Resources Branch	Drain in N ½ 35-1-11E	File
-C. & A. Tkachuk	No Thru Road Sign	Reply
-M.E.M.O.	Various upcoming Seminars/Exercises	File
-Seine-Rat River Conservation District	Water shed Management Plan Meeting	File
-Deputy Minister of Intergovernmental Affairs	A.M.M. Convention – Meetings with various Ministers	Reply
-South Eastman Health – Start Fresh Steering Committee	Information Seminar	File
-East Borderland Primary Health	Partnership Meeting	File
-Clean Environment Commission	Pembina Valley Supplemental Groundwater Supply Hearing	File
-A.M.M.	1) News Bulletin dated October 14, 2006 2) Pre-Conference	File File
-Province of Manitoba	New Release – list of New Cabinet Ministers	File
-Piney Fire Dept.	a) Fire Reports b) Fuel Storage Tank	File File
-R.C.M.P., Winnipeg	A.M.M. Convention Meeting with R.C.M.P.	Reply

Committee Reports

- R.R.I.W. by Councillor Zailo and Schoenbach
- S.E. Water Management by Councillor Grawberger
- Piney Stuartburn Weed District by Councillor Schoenbach

General Discussion

- Piney/Menisino Garbage Dump – Incident Report
- Sandilands – Timber Sale No. 1
- Garbage Dumps
- Pandemic
- R.M. Lagoon – Agreement with Moose Lake Park
- Sandilands - R.M. Lots
- Recycling Bins
- Sandilands – CN Drain
- Duke Street Woodridge
- SE 30-1-10E

Resolution No. 323

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,

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

Carried.

Resolution No. 324

Moved by Councillor Harold Grawberger

Seconded by Councillor Earl Sawka

Be It Resolved that this regular meeting be adjourned, time 9:26 P.M.

Carried.

Head of Council

Chief Administrative Officer

(Subject to errors and omissions)

Copy: The Carillon