

Resolution No. 301

Moved by Councillor Earl Sawla

Seconded by Councillor Harold Grawberger

Be It Resolved That By-Law No. 51/08 to provide for the remuneration of Members of Council be read a third time.

Hovorka: NO

Sawka: Yes

Grawberger Yes

Zailo: Yes

Schoenbach: Yes

Carried.

Resolution No. 302

Moved by Councillor Barbara Zailo

Seconded by Councillor Alana Shoenbach

Be It Resolved That the Council's Indemnities for the period of October 22, 2008 to November 14, 2008 be paid as presented.

Carried.

Resolution No. 303

Moved by Councillor Harold Grawberger

Seconded by Councillor Earl Sawka

Be It Resolved That the Chief Administrative Officer's expense account for the period of October 22, 2008 to November 14, 2008 be paid as presented.

Carried.

Resolution No. 304

Moved by Councillor Barbara Zailo

Seconded by Councillor Alana Shoenbach

Be It Resolved That The R.M. of Piney approve as submitted the Chief Administrative Officer's attendance report for the period of November 1 – 30, 2008.

Carried.

Unfinished Business

-Supervisory Duties for Waste Disposal Sites - Agreement Form - Ongoing.

-By-Law No. 38/04 – to provide remunerations to fire persons – Ongoing.

-David Patrick RE: Assessment & Taxation – Assessment Officer to visit site for re-assessment.

-Whitemouth Lake Project – Ongoing.

-2009 Salary for Office Staff – Tabled

-Winter Beaver Program – NONE

8:30 P.M. Public Hearing

-Proposed Subdivision Application
Part NE 21-1-13E

Resolution No. 305

Moved by Councillor Barbara Zailo

Seconded by Councillor Alana Schoenbach

Whereas The R.M. of Piney received an application from the Municipal Planning Branch for a final approval for a plan of subdivision on Part NE 21-1-13E.P.M. File No. 4610-2008-4775 by Dean Preteau and Angela Zarn/C.& J. Jansen Van Doorn;

And Whereas the application has been reviewed by the Council of The R.M. of Piney;

And Whereas the Council deemed the application be accepted;

Now Therefore Be It Resolved That The R.M. of Piney give final approval for a plan of subdivision on Part NE 21-1-13E by Dean Preteau and Angela Zarn/C.& J. Jansen Van Doorn having the following conditions.

1. That the Developer and/or Developee is responsible for the installation of any new and/or additional crossing/access; and
2. That all property taxes on said property are to be paid in full.

Carried.

Resolution No. 306

Moved by Councillor Alana Schoenbach

Seconded by Councillor Barbara Zailo

Be It Resolved that The R.M. of Piney approve North Country Websites Inc. price quotation of \$2,600.00 to restructure, layout and complete the R.M. of Piney Website.

Carried.

Resolution No. 307

Moved by Councillor Alana Schoenbach

Seconded by Councillor Harold Grawbwerger

Be It Resolved That The R.M. of Piney appoint Councillor Earl Sawka Deputy Reeve for the period of January 1, 2009 to December 31, 2009.

Carried.

Resolution No. 308

Moved by Councillor Earl Sawka

Seconded by Councillor Alana Schoenbach

Be It Resolved That The R.M. of Piney appoint the following Council Members to the Financial Committee for the period of January 1, 2009 to December 31, 2009:

Reeve Marvin Hovorka

Councillor Harold Grawberger

Councillor Barbara Zailo

Carried.

Resolution No. 309

Moved by Councillor Alana Schoenbach

Seconded by Councillor Barbara Zailo

Be It Resolved That The R.M. of Piney appoint the following Council Members to the Transportation and Drainage Committee for the period of January 1, 2009 to December 31, 2009:

Reeve Marvin Hovorka

Councillor Earl Sawka

Councillor Harold Grawberger

Carried.

Resolution No. 310

Moved by Councillor Barbara Zailo

Seconded by Councillor Earl Sawka

Be It Resolved That The R.M. of Piney appoint the following Council Members to the Personnel and Policy Committee for the period of January 1, 2009 to December 31, 2009.

Reeve Marvin Hovorka

Councillor Harold Grawberger

Councillor Alana Schoenbach

Carried.

Resolution No. 311

Moved by Councillor Harold Grawberger

Seconded by Councillor Earl Sawka

Be It Resolved That The R.M. of Piney appoint the following Council Members to the Economic Development Committee for the period of January 1, 2009 to December 31, 2009:

Reeve Marvin Hovorka

Councillor Barbara Zailo

Councillor Alana Schoenbach

Carried.

Resolution No. 312

Moved by Councillor Alana Schoenbach

Seconded by Councillor Earl Sawka

Be It Resolved That The R.M. of Piney proceed to purchase a computer system for the Piney Fire Department as per recommendation/requirements from the Office of the Fire Commissioner.

Carried.

Resolution No. 313

Moved by Councillor Harold Grawberger

Seconded by Councillor Earl Sawka

Be It Resolved That The R.M. of Piney approve M.T.S. proposed buried cable as per Order No. 9060375-08 with the following conditions:

1. That the cable be buried three (3) feet below ditch ground level; and
2. That all areas where work is done is left in a clean and well trimmed condition.

Carried.

Resolution No. 314

Moved by Councillor Harold Grawberger

Seconded by Councillor Alana Schoenbach

Be It Resolved That The R.M. of Piney proceed to place its annual 1/8 page ad in the Eastern Manitoba Guide for the year 2009 at a cost of \$175.00 plus applicable taxes.

Carried.

Resolution No. 315

Moved by Councillor Barbara Zailo

Seconded by Councillor Alana Schoenbach

Be It Resolved That The R.M. of Piney authorize the whole Council to attend the Red River Basin International Summit Conference scheduled for January 20 – 22, 2009 at Winnipeg, Manitoba And Further The R.M. of Piney absorb all expenses of the Council Members in attendance.

Carried.

Resolution No. 316

Moved by Councillor Harold Grawberger

Seconded by Councillor Earl Sawka

Be It Resolved That The R.M. of Piney contribute to the Red River Basin Commission the 2009 Local Funding Share of \$180.00

Carried.

Correspondence

<u>Communication</u>	<u>Subject</u>	<u>Disposition</u>
-R.M. of La Broquerie	Christmas Gathering	File
-Vita Vet Services District Board	2009 Funding	Reply
-A.M.M.	1) Minutes of 2007 Convention 2) Financial Statement year end Aug 31/08 3) Viewpoints Research Survey 4) Meeting with A.M.M. Executives 5) 2008 Convention Handbook 6) News Letter Dated November 7/08 7) Infrastructure Renewal Funding in Manitoba 8) Late Resolution Re: Municipal Sales tax	File File File File File File File File
-Red River Basin	Election of Directors	File
-East Borderland Community Housing Inc.	Minutes of Meeting held Sept 22/08	File
-Seine River School Division	2009 Budget Consultation Meeting	File
-Eastman Mutual Aid Fire District	Minutes of Meeting held Oct 22/08	File
-Manitoba Ombudsman	The Fatality Inquiries Act	File
-BDO Dunwoody	Supplementary Auditor Report	File
-R.M. of La Broquerie	Fire Call	Reply
-MB Hydro	X-Mas Lighting	File
-Sprague R.C.M.P.	October 2008 Monthly Report	File

Committee Reports

-Vita Vet Services Board By Councillor Grawberger

-Community Futures Triple R By Councillor Schoenbach

General Discussion

- Garbage Dumps
- R.C.M.P.
- Land Appraisals
- Main Market Roads
- Green Manitoba Eco Calender
- Regional Health Authority Board Members
- Gravel Stock Pile
- R.M. Lagoon – gate
- Culvert damage E of 3-3-10E
- Dawson Trail Dispatch
- A.T.V's

Resolution No. 317

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,

December 9, 2008, 2008 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.

Carried.

Resolution No. 318

Moved by Councillor Earl Sawka

Seconded by Councillor Harold Grawberger

Be It Resolved That this regular meeting be adjourned, time 10:38 P.M.

Carried.

Head of Council

Chief Administrative Officer

(Subject to errors and omissions)

Copy: The Carillon