

Agenda for the Regular Meeting of the Council of The R.M. of Piney to be held on **Tuesday April 13, 2010 at 7:00 P.M.** in the Council Chamber, Vassar, Manitoba.

1. Minutes of the Regular Meeting of March 23, 2010 and Special Meetings of March 30, 2010 & April 6, 2010.
2. Approve Agenda.
3. Delegations: None
4. Cheques.
5. Financial Statement for the period ending March 31, 2010.
6. Acting Chief Administrative Officer attendance report for March 1-31, 2010.
7. Unfinished Business
  - a) Custom Work.
  - b) Ric Harrison – Ditch Cleaning in E ½ 33-3-13E – Tabled.
  - c) Seine-Rat River Conservation District – requesting R.M. to become member – Tabled.
  - d) Legal Matter.
  - e) C.A.O. Position.
  - f) Waste Management Plan - Open House Flyer.
8. General Business
  - a) 8:00 P.M. – Public Hearing – Proposed Subdivision Part SE 32-1-14E.
  - b) 8:05 P.M. – Public Hearing – Proposed Subdivision Part NE 10-4-10E
  - c) Offer to Purchase 7-2-45186 to William & Diana Oakley.
  - d) Tender of R.M. Lands.
  - e) Road Tour – Set a date.
  - f) Relocate Speed Signs in Sandilands.
9. Correspondence
  - a) Courtney Rozsa – grass mowing at Sprague Fire Hall.
  - b) Lucien Courcelles request to purchase NW 13-5-10E.
  - c) Roger Ans, CNR RE: Sightlines at Crossing at Road 5N – Vassar.
  - d) Manitoba Conservation RE: Variance to 2 acres size requirement for Septic Fields.
  - e) Debbie Fortier, Community Futures Triple R, RE: Triple R Membership Signs.
  - f) South Eastman Health looking for Community Representatives for District Health Advisory Councils.
  - g) Crown Lands:
    - i) R. Schaible request review of Purchase Application Sale # 60013.
    - ii) R. Schaible request review of Purchase Application Sale # 60016.
    - iii) R. Schaible request review of Purchase Application Sale # 60018.
    - iv) R. Schaible request review of Purchase Application Sale # 60019.
  - h) Mining Recording Office:
    - i) Casual Quarry Permit Application – Andrew Thiessen
    - ii) Casual Quarry Permit Application – Pineland Farms Ltd.
    - iii) Casual Quarry Permit Application – J. Hovorka & Sons Ltd.
  - i) L.G.D. of Piney Community Resource Council Inc. – Board Governance Presentation and Workshop.
10. Correspondence for Information only
  - a) SRGMP Minutes of March 8, 2010 meeting.
  - b) East Borderland Community Housing Inc. Minutes of meeting held February 22, 2010.
  - c) Mayor Dave Burgess of Brandon, copy of letter to A.M.M. concerning Convention Location.
  - d) A.M.M. Member Advisory
    - i) A.M.M. Convention Update
    - ii) Budget 2010 Highlights
    - iii) Greyhound Bus Passenger Service Update.
  - e) A.M.M.
    - i) News Bulletin dated March 22, 2010.
    - ii) 2009 Resolution Responses.
    - iii) Municipal Leader Magazine.
  - f) Minister Bill Blaikie, Conservation, copy of reply sent to Vintage Corner Store.
  - g) Dave Boutang, South East Sno-Riders, copy of letter sent to Piney and Woodridge Community Clubs.
  - h) Sprague Fire Department Fire Reports.
  - i) Piney Fire Department Fire Reports.
11. Committee Reports.
12. General Discussion.
13. Next Council Regular Meeting, Tuesday, April 27/10 at 7:00 P.M. in the Council Chamber, Vassar, MB.
14. Adjournment.