

Agenda for the Regular Meeting of the Council of The R.M. of Piney to be held on **Tuesday, April 14, 2009 at 7:00 P.M.** in the Council Chamber, Vassar, Manitoba.

1. Minutes of the Regular Meeting of March 24, 2009 and Special Meeting of March 23/09.
2. Approve Agenda.
3. Delegations: No. 1: S/Sgt. Jake Hiebert, R.C.M.P., Steinbach
 - a) Community Policing Priorities
 - b) General.No. 2: Harold Taylor, General Manager, Eastman Regional Dev. Inc.
 - a) Membership.
4. Cheques.
5. Financial Statement for the period ending March 31, 2009.
6. By-Law No. 53/09 – Adopt Development Plan (First Reading).
7. Chief Administrative Officer attendance report for the period of March 1-31, 2009.
8. Unfinished Business
 - a) R. Preteau, C.A.O. RE: Overtime Hours – Tabled.
 - b) Whitemouth Lake Project – Funding – Ongoing.
9. General Business
 - a) 8:00 P.M. – Public Hearing – Proposed Subdivision – Part S ½ 7-1-16E by CNR/Reinhardt.
 - b) 2009 Street Patching/Seal Coating Program.
10. Correspondence
 - a) H. Bonnell RE: Drainage issues – Sprague.
 - b) F. Tysoski RE: CNR Culvert through track Sandilands – water problems.
 - c) W. Eckert interested in RM Land NW 11-2-14E.
 - d) SWANA upcoming Conference – May 11-14, 2009, Winnipeg, MB.
 - e) Minister of IGA RE: Provincial Land Use Policies – upcoming workshop.
 - f) Department of Infrastructure & Transportation RE: Road issue meeting, May 20/09, Steinbach.
11. Correspondence for Information only
 - a) Minister of IGA RE: VLT Revenue Distribution.
 - b) Onsite Wastewater System RE: Regulation MR3/2003.
 - c) Unger Excavating Inc. RE: Private Equipment for snowclearing.
 - d) Bev Ready RE: LGD AD HOC Meeting, April 16, 2009, Brandon.
 - e) A.M.M.
 - 1) Member Advisory – 2009 Provincial Budget.
 - 2) News Bulletin dated March 30/09.
 - 3) Municipal Leader Magazine dated Spring 2009.
 - 4) New Flood Control Product.
 - f) Ross L. Gray School RE: Acknowledging R.M. donation.
 - g) Eastman Mutual Aid Fire District minutes of meeting held March 18/09.
 - h) Piney Fire Dept. RE: Fire Report.
 - i) Piney Pinecreek Border Airport minutes of meeting held April 2, 2009.
 - j) Prov. of MB RE: Flooding & Drinking Water Safety.
 - k) FCM RE: Federal Infrastructure Funding.
 - l) Piney Stuartburn Weed Control District RE: 2009 Spot Spraying Cost Estimates.
 - m) SRGMP minutes of meeting held March 23/09.
12. Committee Reports.
13. General Discussion.
14. Next Council Regular Meeting, Tuesday, March 24, 2009 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.
15. Adjournment.