# Agenda for the Regular Meeting of the Council of The R.M. of Piney to be held on **Tuesday, April 27, 2010 at 7:00 P.M.** in the Council Chamber, Vassar, Manitoba.

- 1. Minutes of the Regular Meeting of April 13, 2010 and Special Meetings of April 20, 2010.
- 2. Approve Agenda.
- 3. Delegations: No. 1: Debbi Fortier, Triple R Community Futures a) Update. No. 2: Cpl. Kirk Richardson, Sprague R.C.M.P. a) Meet and greet.
- 4. Cheques.
- 5. Council Indemnities for the period of March 17, 2010 to April 20, 2010.
- 6. Acting C.A.O. expense account for the period of March 17, 2010 to April 20, 2010.

### 7. Unfinished Business

- a) Sightlines at Crossing Mile 66.88 Tabled.
- b) Speed Signs in Sandilands request to have them moved north Tabled.
- c) Ric Harrison, E ½ 33-3-13E ditch cleaning Tabled.

#### 8. General Business

- a) 8:00 P.M. Public Hearing Proposed Subdivision Part SE 15-1-14E.
- b) 8:05 P.M. Public Hearing Proposed Subdivision Part NW 6-2-13E.
- c) Road Maintenance Co-ordinator.
- d) Waste Management Open House/Flyer.
- e) Proposed Subdivision in Woodridge.
- f) 2010 Sealcoat/Patching Program.
- g) 2010 Gravelling Program.
- h) 2010 Brushing Program.

#### 9. Correspondence

- a) Ken Maxymowich, Woodridge Baseball Committee, requesting donation.
- b) South Junction Community Club requesting Beer Garden Permit for July 24, 2010.
- c) A.M.M.: RE: Ecological Goods and Services Program in Canada, requesting support.
- d) Mines Branch, application for Quarry Lease Nos. QL-2343 and QL-2344 by Jerome Lambert.
- e) Mines Branch, application for Quarry Lease Nos. QL-2351 to QL-2355 by Jerome Lambert.
- f) John Friesen, Onsite Wastewater Management Options for subdivision in SW 3-2-14E.
- g) Manitoba Water Services Board RE: Long Term Capital Plan for 2011-12 and beyond.
- h) Environment Canada research study in the Rat River System.
- i) Stu Briese, MLA, RE: Wastewater Management Regulations.

## 10. Correspondence for Information only:

- a) R.C.M.P. March 2010 Monthly Update.
- b) Minister Bill Blaikie, News Release Onsite Wastewater Management Systems Regulations.
- c) Jim Eirikson, Pavement Repairs.
- d) RRIW, minutes of January 7, 2010 and March 18, 2010 Meeting and Agenda for April 29, 2010.
- e) A.M.M. Member Advisory 1) Infrastructure Funding Update
  - 2) Campaign Financing.
- f) A.M.M. 1) Resolution Response letter from Infrastructure and Transportation
  - 2) News Bulletin dated April 7, 2010.
- g) Keystone Surveys, Monument Restoration in NE 3-4-10E.
- h) Piney Fire Department Fire Reports.
- i) Sprague Fire Department Fire Reports.
- 11. Committee Reports.
- 12. General Discussion.
- 13. Next Council Regular Meeting, Tuesday, May 11, 2010 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.
- 14. Adjournment.