

Agenda for the Regular Meeting of the Council of The R.M. of Piney to be held on **Tuesday, April 28, 2009 at 7:00 P.M.** in the Council Chamber, Vassar, Manitoba.

1. Minutes of the Regular Meeting of April 14, 2009 and Special Meeting of April 7, 2009.
2. Approve Agenda.
3. Delegation: Ken Horn, Conservation Officer, Sprague 1) Fire Responsibilities.
4. Cheques.
5. Council Indemnities for the period of March 18, 2009 to April 21, 2009.
6. Chief Administrative Officer expense account for the period of March 18, 2009 to April 21, 2009.
7. Unfinished Business
 - a) R. Preteau, C.A.O. RE: Overtime Hours – Ongoing.
 - b) Whitemouth Lake Project RE: Funding – Ongoing.
 - c) 2009 Streets Patching/Seal Coating program – Tabled.
8. General Business
 - a) Request Province for Financial Assistance due to 2009 overland flooding.
 - b) Disposition of Municipal Records.
 - c) 2009 Road Tour – Schedule Date.
9. Correspondence
 - a) Eastman Regional Development Inc. RE: Membership.
 - b) South Junction Community Club Inc. Requesting Beer Garden Permit
 - c) S.E. Forest Products Ltd. RE: Vassar Garbage Dump, requesting key.
 - d) Community Futures Triple R Corp. RE: Letter of Support.
10. Correspondence for Information only:
 - a) Province of Manitoba 1) Flooded Roads
2) Flood Assistance
 - b) DJK Builders RE: Equipment availability.
 - c) A.M.M. RE: Response to 2008 Resolutions.
 - d) Minister of Infrastructure and Transportation RE: Airport Grant.
 - e) The MB Water Services Board RE: Long Term Capital Plan.
11. Committee Reports.
12. General Discussion.
13. Next Council Regular Meeting, Monday, May 11, 2009 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.
14. Adjournment.