

Agenda for the Regular Meeting of the Council of The R.M. of Piney to be held on **Tuesday August 11, 2009 at 7:00 P.M.** in the Council Chamber, Vassar, Manitoba.

1. Minutes of the Regular Meeting of July 28, 2009.
2. Approve Agenda.
3. Delegation No 1: Walter Hiebert a) request to purchase R.M. Lot in Middlebro.  
No. 2: Julian Andrusiak a) Grading R.M. Roads.
4. Cheques.
5. Financial Statement for the period ending July 31, 2009.
6. Chief Administrative Officer attendance report for the period of July 1-31, 2009.
7. Acting Chief Administrative Officer attendance report for July 1-31, 2009.
8. Unfinished Business
  - a) Contract Work – Ongoing.
  - b) Boutin Street, Received Price Quotes – Ongoing.
  - c) W. Hiebert request to purchase lots in Middlebro – Ongoing.
  - d) Crushing Gravel – Ongoing.
  - e) 2009 Street Patching/Seal Coating Program – Received Price Quotes – Ongoing.
9. General Business
  - a) 8:00 P.M. – Public Hearing – Proposed to Subdivide Part SW 3-2-14E by 5837201 MB Ltd.
  - b) Casual Help Position.
10. Correspondence
  - a) Daniel Gay request to purchase 11-2-45186 in Badger.
  - b) Jeff Guenther request permission to establish an outpost camp.
  - c) Jo-Anne & Ashley MacLennan Flooding Problem in NW 3-1-14E.
  - d) Vintage Corner Store, Opposition to the sale of R.M. Property to Woodridge Inn.
  - e) Community Futures Triple R request Contribution toward New Annual Event.
  - f) Adrien Grenier, copy of letter sent to Crown Lands regarding appeal of sale denial.
  - g) Copy of letter from Brett Wareham, Regional Director to Adrien Grenier regarding St. Labre Road.
11. Correspondence for Information only
  - a) East Borderland Community Housing Inc. Copy of letter from Manitoba Health and Healthy Living.
  - b) Letter from Vic Toews regarding Broadband Canada, Connecting Rural Canadians Program.
  - c) FCM: Broadband Canada, Connecting Rural Canadians Program.
  - e) Piney Fire Department Fire Reports.
  - f) A.M.M.: Municipal Leader Magazine.
12. Committee Reports.
13. General Discussion.
14. Next Council Regular Meeting, Tuesday, August 25, 2009 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.
15. Adjournment.