

Agenda for the Regular Meeting of the Council of The R.M. of Piney to be held on **Tuesday, August 25, 2009 at 7:00 P.M.** in the Council Chamber, Vassar, Manitoba.

1. Minutes of the Regular Meeting of August 11, 2009 and Special Meetings of August 6 & 18, 2009.
2. Approve Agenda.
3. Delegation: None.
4. Cheques.
5. Council Indemnities for the period of July 22, 2009 to August 18, 2009.
6. Acting C.A.O. expense account for the period of July 22, 2009 to August 18, 2009.
7. Unfinished Business
  - a) W. Hiebert request to purchase lots in Middlebro - Ongoing.
  - b) Road 77E – Boundary Lumber – Ongoing.
  - c) Boutin Street– Ongoing.
  - d) J. Guenther RE: establish outpost camp in NE 4-4-13E – Tabled.
8. General Business
  - a) Additions to the Tax Roll Batch 2.
  - b) Tax Cancellations Batch 2.
  - c) Copier Contract.
9. Correspondence
  - a) Community Futures Triple R invitation to Open House.
  - b) Bruno Winterer RE: Spring Overland Flooding.
10. Correspondence for Information only:
  - a) A.M.M. News Bulletin dated August 11, 2009.
  - b) R.C.M.P. Policing Reports for July, 2009.
11. Committee Reports.
12. General Discussion.
13. Next Council Regular Meeting, Tuesday, September 8, 2009 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.
14. Adjournment.