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THE RURAL MUNICIPALITY OF PINEY

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Agenda for the Regular Council Meeting
The R.M. of Piney
Tuesday, December 7, 2010 at 7:00 P.M.
Council Chamber, Vassar, Manitoba

1. a) N/A
2. Approve Agenda
3. Delegations:
4. Cheques
5. Financial Statement for the period ending November 30, 2010
6. By-Laws/Policy
 - a) Municipal Service Fees By-Law #62/2010
 - b) Council Remuneration By-Law #63/2010
7.
 - i) C.A.O. attendance report for the period of November 1 to November 30, 2010
 - ii) Public Works Supervisor expense account for the period of November 19, 2010 to November 30, 2010
 - iii) Public Works Supervisor Report
8. Unfinished Business
 - a) Landfill Attendees; Update
9. General Business
 - a) Interim Operating Budget 2011
 - b) *Credit Card Application*
 - c) *Appointment of EMO Coordinator*
10. Correspondence
 - a) RM of Stuartburn Letter Re; Vita Vet District
 - b) Canadian Red Cross Letter of Understanding
 - c) Canadian Red Cross Request for Donation
 - d) WRARS Landfill and Recycling Program Registration (Phase 3)
 - e) *Proposed Subdivision Pt. NW 6-2-13 EPM David Szeliga*
11. Correspondence for Information only:
 - a) Manitoba Hydro News Release
 - b) Canadian Transportation Agency Moving Ahead

- c) Manitoba Department of Local Government; Adrien Grenier Subdivision Approval Letter
 - d) Manitoba Department of Local Government; Roger Chenier Subdivision Approval Letter
 - e) CN Letter Re; Snow Clearing at CN Crossings
 - f) Eastman Mutual Aid Fire District October 20, 2010 Meeting Minutes
 - g) Reflections on the Red RRBC Convention
12. Committee Reports
- a) Vita Veterinary Services District Board Minutes
 - b) Seine River School Division Power Point Presentation
 - c) EBCH October 18, 2010 Meeting Minutes
13. General Discussion
- a) In Camera
 - i. Preliminary Matters
 - b) Economic Development
14. Next Council Regular Meeting, Tuesday, December 21, 2010 at 7:00 P.M. in the Council Chamber Vassar, Manitoba.
15. Adjournment.