

Agenda for the Regular Meeting of the Council of The R.M. of Piney to be held on
Tuesday December 8, 2009 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.

1. Minutes of the Regular Meeting of November 10, 2009 and Special Meeting of November 19, 2009.
2. Approve Agenda.
3. Delegation: None.
4. Cheques.
5. Financial Statement for the period ending November 30, 2009.
6. Council Indemnities for the period of November 7, 2009 to December 4, 2009.
7. Acting C.A.O. expense account for the period of November 7, 2009 to December 4, 2009.
8. Chief Administrative Officer attendance report for the period of November 1-30, 2009.
9. Acting Chief Administrative Officer attendance report for November 1-30, 2009.
10. Unfinished Business
 - a) Waste Management Plan – Ongoing.
 - b) Office Stall Salary for 2010 – Ongoing
 - c) Jenny Turgeon requesting survey/pegging of Lot 10 Plan 3231 – Ongoing.
11. General Business
 - a) Interim Operating Budget.
 - b) 2009 Tax Cancellations (Final).
 - c) Piney Hotel, acquired through Tax Sale.
 - d) A.M.M. Convention in Brandon, Reports from Council Members in attendance.
 - e) Highway's Billings Information.
12. Correspondence
 - a) Vintage Corner Store, Proposal for Cottage Style Rental Unit.
 - b) Wagon Wheel Campground, request additional streetlighting/speed sign relocation in Woodridge.
 - c) Jacqueline Fournier, request approval for installation of an additional crossing for NE 10-4-10E.
 - d) SWANA Annual Membership Renewal.
 - e) Office of the Fire Commissioner, Building Code Inspection Services Contract.
 - f) Loewen Henderson Banman Legault, Assignment of 4-1-45186 from Bestvater to Dyck.
 - g) Lawrence Dueck, requesting access for SW 4-2-10E.
 - h) John Friesen
 - i) Name for Street in Subdivision in SW 3-2-14E.
 - ii) Surveyor's Sketch Plan of Subdivision.
 - i) Schinkel Properties, Proposed Subdivision in Woodridge.
13. Correspondence for Information only
 - a) SRGMP
 - i) New text for the Hydrology and Hydrogeology for First-cut Draft.
 - ii) Minutes of Meeting of November 2, 2009
 - iii) Agenda for December 14, 2009 Meeting.
 - b) Municipal Finance & Advisory Services Bulletin # 2009-9.
 - c) R.C.M.P. Monthly Report for October 2009.
 - d) Minister Ron Lemieux RE: The Community Revitalization Tax Increment Financing Act.
 - e) Vic Toews RE: Response to R.M. letter concerning Greyhound Bus service.
 - f) Minister Ron Lemieux, RE: Acknowledgment of R.M. letter concerning Greyhound Bus service.
 - g) A.M.M. News Bulletin dated November 19, 2009.
 - h) Eastman Mutual Aid Fire District Minutes of Meeting held October 21, 2009.
 - i) Piney Fire Department – Fire Reports.
14. Committee Reports.
15. General Discussion.
16. Next Council Regular Meeting, Tuesday, January 12, 2010 at 7:00 P.M. in the Council Chamber, Vassar, MB.
17. Adjournment.