

Agenda for the Regular Meeting of the Council of The R.M. of Piney to be held on **Tuesday, February 23, 2010 at 7:00 P.M.** in the Council Chamber, Vassar, Manitoba.

1. Minutes of the Regular Meeting of February 9, 2010.
2. Approve Agenda.
3. Delegations: None.
4. Cheques.
5. Financial Statement for the period ending January 31, 2010.
6. Council Indemnities for the period of January 20, 2010 to February 16, 2010.
7. Acting C.A.O. expense account for the period of January 20, 2010 to February 16, 2010.
8. By-Law No. 55/10, Election Campaign Expenses and Contributions, Second and Third Reading.
9. Unfinished Business
 - a) Employee Code of Conduct – Ongoing.
 - b) Appoint Member of Council to L.G.D. of Piney Community Resource Council Board – Tabled.
10. General Business

None.
11. Correspondence
 - a) Paul Pichlyk request to rent SE 1-1-11E for hay for 2010, 2011, 2012, 2013 and 2014.
 - b) Edward and Pamela Faskerti, dog problem in Sprague.
 - c) Roger Bouvier, Agreement for the appointment as Senior Election Officer.
 - d) SWANA, 5th Canadian Waste Symposium, April 18-21, 2010 in BANFF.
 - e) Jean Champagne, EMO, Tabletop Exercise.
 - f) International Coats of Arms, Lapel Pins.
12. Correspondence for Information only:
 - a) FCM Members' Advisory 1) March 31, 2011, deadline for Federally Funded Stimulus Projects.
2) Buy America deal reached with United States,
 - b) A.M.M. News Bulletin dated February 12, 2010.
 - c) R.C.M.P. Policing Report for January 2010.
 - d) L.G.D. of Piney Community Resource Council minutes of meeting held February 5, 2010.
 - e) Vintage Corner Store, copy of letter sent to Bill Blaikie, Minister of Natural Resources.
 - f) A.M.M. Member Advisory, A.M.M. Convention to move to Winnipeg Annually.
 - g) Mayor Dave Burgess's response to A.M.M. Decision to move Convention to Winnipeg.
 - h) A.M.M. Survey on barriers to women's participation in municipal government.
13. Committee Reports.
14. General Discussion.
15. Next Council Regular Meeting, Tuesday, March 9, 2010 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.
16. Adjournment.