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# THE RURAL MUNICIPALITY OF PINEY

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## Agenda for the Regular Meeting

The R.M. of Piney

Tuesday, February 8, 2011 at 6:00 P.M.

Council Chamber, Vassar, MB

1. a) Minutes of the Regular Meeting of January 25, 2011.
2. Approve Agenda.
3. Delegations: N/A
4. Cheques.
5. Council Indemnities for the period of January 2011.
6. By-Laws & Policies:
7.
  - i) C.A.O.'s attendance report for the period of January 1, 2011 to January 31, 2011.
  - ii) Public Works Supervisor expense account for the period of January 18, 2011 to January 27, 2011.
  - iii) *C.A.O. expense account for the period of January 22, 2011 to February 3, 2011*
8. Unfinished Business:
  - a) Accounting Software Upgrade
  - b) Manitoba Infrastructure and Transportation DFA Training
  - c) Public Works Truck Purchase
9. General Business:
  - a) Busch Recycling Bins Information
  - b) Whitemouth Lake Boundary Expansion
10. Correspondence:
  - a) AMM Mayor, Reeves and CAO Meeting March 18, 2011
  - b) Manitoba Local Government Cost-Sharing Letter
11. Correspondence for Information only:
  - a) Manitoba Heavy Construction Association News Weekly
  - b) Elections Manitoba Letter of Request
  - c) Office of the Fire Commissioner Annual Report
  - d) Sandbag Suppliers
  - e) Triple R Free Video Seminars

- f) MIT & RM of Piney January 18 2011 Meeting Minutes
  - g) Manitoba Conservation; Problem Beaver Removal Procedures
  - h) RM of Piney Correspondence; Letter to RM of Stuartburn Requesting Meeting
  - i) *Winnipeg Free Press; CN Train Derailment*
12. Committee Reports:
    - a) East Borderland Community Housing Inc. November 22 2010 Meeting Minutes
  13. General Discussion
  14. In Camera Discussion:
    - a) Preliminary Matters
  15. Next Council Regular Meeting, Tuesday, February 22, 2011 at 6:00 P.M. in the Council Chamber, Vassar, MB.
  16. Adjournment.