

Agenda for the Regular Meeting of the Council of The R.M. of Piney to be held on
Tuesday February 9, 2010 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.

1. Minutes of the Regular Meeting of January 26, 2010.
2. Approve Agenda.
3. Delegations: No. 1: Sgt. Davy Lee, Steinbach Detachment, RE: Annual Performance Plan.
No. 2: EBCH Board Representatives, RE: EBCH Project/Vacant Manitoba Housing Units.
4. Cheques.
5. Financial Statement for the period ending December 31, 2009.
6. Chief Administrative Officer attendance report for the period of January 1-31, 2010.
7. Acting Chief Administrative Officer attendance report for January 1-31, 2010.
8. By-Law No. 55/10, Election Campaign Expenses and Contributions, First and Second Reading.
8. Unfinished Business
 - a) Office Staff Salary for 2010.
 - b) Employee Code of Conduct.
9. General Business
 - a) Highways Billings Accounts Payable.
 - b) Office Procedures.
10. Correspondence
 - a) Piney Fire Department 2010 List of Fire Persons.
 - b) Jean Champagne, EMO, 2010 Red River Flood Seminar, March 4th, 2010 in Winnipeg.
 - c) A.M.M. Mayors, Reeves and C.A.O.'s Meetings in March, 2010.
 - d) RRIW Agenda for the February 11, 2010 Meeting in Vita, MB.
 - e) L.G.D. of Piney Community Resource Council Minutes of January 15, 2010 Meeting and invitation to Meeting of February 5, 2010 and invitation to one Council Member on their Board.
 - f) Steve Ashton, Minister of Infrastructure and Transportation invitation to Open House February 10, 2010.
 - g) Rolly Gagne, Concept for Listing Businesses for sale in Municipalities, posted first region.
 - h) Debbi Fortier, addition of "Open for Business" section to Triple R Website..
 - i) Debbi Fortier, Business Opportunity Meeting March 2nd, 2010 at 1:00 P.M. in Morris.
 - j) Elsa Laing RE: East Borderland Community Housing Project/Vacant Manitoba Housing Units.
 - k) Border Land School Division invitation to presentation at Shevchenko School Vita, February 23, 2010.
11. Correspondence for Information only
 - a) R.C.M.P. Monthly Policing Reports for November and December, 2009.
 - b) East Borderland Community Housing Inc. Minutes of meetings held Sept. 14, 2009 and Oct, 26, 2009.
 - c) A.M.M.: 1) News Bulletin dated January 22, 2010.
2) Municipal Leader Magazine.
12. Committee Reports.
13. General Discussion.
14. Next Council Regular Meeting, Tuesday, February 23/10 at 7:00 P.M. in the Council Chamber, Vassar, MB.
15. Adjournment.