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# THE RURAL MUNICIPALITY OF PINEY

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## Agenda for the Regular Meeting

The R.M. of Piney

Tuesday, January 11, 2011 at 6:30 P.M.

Council Chamber, Vassar, MB

1. a) Minutes of the Regular Meeting of December 21, 2010.
2. Approve Agenda.
3. Delegations: 1) Manitoba Healthy Living, Youth & Seniors.  
2) Albert & Marlene Bourrier and Dina Braun
4. Cheques.
5. Council Indemnities for the period of December 22, 2010 to December 31, 2010.
6. By-Laws & Policies:
  - a) Procedure By-Law # 64/2010
  - b) Organizational By-Law # 65/2010
  - c) Capital Dedication By-Law # 66/2010
7.
  - i) *C.A.O.'s attendance report for the period of December 1, 2010 to December 31, 2010.*
  - ii) Public Works Supervisor expense account for the period of December 15 to 31, 2010.
8. Unfinished Business
  - a) Landfill Attendee Posting.
9. General Business
  - a) Membership to MWWA
  - b) *Lagoon Maintenance and Operation Workshop, March 23, 2011*
10. Correspondence:
  - a) Manitoba Hydro Easement Agreement PT NE 24-2-14E.
  - b) A.M.M. Newly Elected Municipal Officials Training Seminar.
  - c) Shawny Elyk-Prevost – CPR/First Aid Course.
  - d) Community Futures Triple R Corp. – Require letter of support for Day Care Initiative.
  - e) Maria Chaput, Senator – follow-up meeting.
  - f) MIT – Grant-in-Aid Program.
  - g) Central Plains Inc. – Manitoba Community Profiles web site.
  - h) *Statistic Canada National Household Survey*
  - i) *Tire Stewardship Scrap Tire Recycling Program Plan Renewal*

- j) Red River Basin Commission North Chapter 3<sup>rd</sup> Annual Fish Dinner*
  - k) Triple R Community Futures Information Meeting February 3, 2011*
  - l) Red River Basin Commission Funding Request*
  - m) EMO 2011 Pre-Flood Teleconference Call*
11. Correspondence for Information only:
- a) A.M.M. News Bulletin dated December 23, 2010.
  - b) A.M.M. Resolution No. 23/02.
  - c) Fire Report
    - i) Piney Fire Dept.
  - d) Manitoba Local Government Proposed Subdivision Approval*
  - e) RCMP December 2010 Monthly Report*
12. Committee Reports:
- a) Minutes of the Recreation Committee December 22, 2010.
13. General Discussion
- a) Transportation Committee Meeting January 17, 2011*
14. Next Council Regular Meeting, Tuesday, January 25, 2011 at 6:30 P.M. in the Council Chamber, Vassar, MB.
15. Adjournment.