

Agenda for the Regular Meeting of the Council of The R.M. of Piney to be held on  
**Tuesday January 12, 2010 at 7:00 P.M.** in the Council Chamber, Vassar, Manitoba.

1. Minutes of the Regular Meeting of December 8, 2009.
2. Approve Agenda.
3. Delegations: No. 1: Bob Schinkel, Schinkel Properties a) Proposed Woodridge Subdivision.  
No. 2: Erik Jansson, President, Nolimits Internet Solutions Inc. a) High-speed Internet.
4. Cheques.
5. Council Indemnities for the period of December 5, 2009 to December 31, 2009.
6. Acting C.A.O. expense account for the period of December 5, 2009 to December 31, 2009.
7. Chief Administrative Officer attendance reports: a) for the period of November 1-30, 2009 Revised.  
b) for the period of December 1-31, 2009.
8. Acting Chief Administrative Officer attendance report for December 1-31, 2009.
9. Unfinished Business
  - a) Jenny Turgeon requesting survey/pegging of Lot 10 Plan 3231 – Ongoing.
10. General Business
  - a) Campaign Contributions and Expenses By-Law.
  
  - b) Employee Code of Conduct.
11. Correspondence
  - a) Stantec RE: Waste Management Plan Cost Estimates.
  - b) Dillon Consulting RE: Waste Management Plan – Client Authorization to Proceed.
  - c) Canadian Red Cross RE: Letter of Understanding.
  - d) Canadian Wheat Board RE: CWB Weather Station and WeatherFarm Agreement.
  - e) L.G.D. of Piney Community Resource Council invitation to Meeting of January 15, 2010.
  - f) Red River Basin Commission, request for funding for 2010.
  - g) Sprague Fire Department List of Fire Persons for 2010.
  - h) Office of the Fire Commissioner, designation of a Local Assistant.
  - i) Vassar Chamber of Commerce, request financial assistance toward the operation of Vassar Pool.
  - j) Piney & Stuartburn Weed Control District, request an increase of the 2010 Municipal Levies.
  - k) Pine Ridge Paintball, Project Proposal.
  - l) Crown Lands Branch
    - i) Application for General Permit No. 63054.
    - ii) Application for General Permit No. 63056.
    - iii) Application for General Permit No. 63057.
  - m) Vic Penner requesting to purchase SE & SW 8-5-11E.
12. Correspondence for Information only
  - a) SRGMP Draft Southeast Regional Groundwater Management Plan and January Open Houses.
  - b) A.M.M. News Bulletin dated December 14, 2009.
  - c) Piney Pinecreek Border Airport minutes of Meeting held October 19, 2009.
  - d) Piney Stuartburn Weed Control District minutes of meeting of December 9, 2009.
  - e) Sprague Fire Department – Fire Reports.
  - f) Piney Fire Department – Fire Report.
13. Committee Reports.
14. General Discussion.
15. Next Council Regular Meeting, Tuesday, January 26, 2010 at 7:00 P.M. in the Council Chamber, Vassar, MB.
16. Adjournment.