

Agenda for the Regular Meeting of the Council of The R.M. of Piney to be held on
Tuesday, January 26, 2010 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.

1. Minutes of the Regular Meeting of January 12, 2010.
2. Approve Agenda.
3. Delegations: No. 1: Bob Schinkel, Schinkel Properties a) Proposed Woodridge Subdivision.
No. 2: Sprague Fire Department a) Clarification of some detail of the By-Law.
4. Cheques.
5. Council Indemnities for the period of January 1, 2010 to January 19, 2010.
6. Acting C.A.O. expense account for the period of January 1, 2010 to January 19, 2010.
7. Unfinished Business
 - a) Campaign Contributions and Expenses By-Law – Ongoing.
 - b) Employee Code of Conduct – Ongoing.
 - c) Waste Management Plan i) Stantec Cost Estimate – Ongoing.
ii) Dillon Consulting Client Authorization to Proceed – Ongoing.
 - d) Office of the Fire Commissioner, designation of Local Assistant – Ongoing.
8. General Business
 - a) Proposed Subdivision Part NW 5-2-13E by Gary Taylor.
 - b) 2010 Tax Sale, Designate year, date, time and terms.
9. Correspondence
 - a) Municipal Finance and Advisory Services, Election Bulletin # 2 & # 3.
 - b) Rolly Gagne, Community Futures Triple R, Use The R.M. of Piney to test concept.
 - c) Update on SRRCD and Minutes of RRIW for October 1, 2008.
 - d) Manitoba's Eastern Visitors Guide Ad.
 - e) Erik Jansson, Nolimits Interest, Information Session.
 - f) Manitoba Good Roads Association inviting The R.M. of Piney to become a member.
 - g) A.M.M. RE: Province of Manitoba Annual Budget Consultation Meetings.
 - h) FCM Members' Advisory RE: Reconstruction Assistance in Haiti.
 - i) R.M. of Ochre River RE: Donation to Red Cross for Haiti Relief efforts.
10. Correspondence for Information only:
 - a) A.M.M. News Bulletin dated January 11, 2010.
 - b) MPSC News Bulletin dated January, 2010.
 - c) MPSC Closing March 31, 2010 and MMSM commencing April 1, 2010.
 - d) RRIW Minutes of Regular Meeting of January 7, 2010.
 - e) Piney Pineycreek Border Airport minutes of Meeting of January 5, 2010.
 - f) Piney Fire Department Fire Report.
11. Committee Reports.
12. General Discussion.
13. Next Council Regular Meeting, Tuesday, February 9, 2010 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.
14. Adjournment.