

Agenda for the Regular Meeting of the Council of The R.M. of Piney to be held on **Tuesday, January 27, 2009 at 7:00 P.M.** in the Council Chamber, Vassar, Manitoba.

1. Minutes of the Regular Meeting of January 13, 2009.
2. Approve Agenda.
3. Delegation: George Culleton 1) Vassar Garbage Dump (January 4/09).
4. Cheques.
5. Council Indemnities for the period of January 1, 2009 to January 20, 2009.
6. Chief Administrative Officer expense account for the period of January 1, 2009 to January 20, 2009.
7. By-Law – To regulate Fire Departments & to provide remunerations - REVISED.
8. Unfinished Business
 - a) Office Staff Salary for 2009 – Ongoing.
 - b) Newsletter regarding 9-1-1 – Ongoing.
 - c) Planning Branch RE: Proposed Development Plan – Ongoing.
 - d) R.M. Website – Ongoing.
9. General Business
 - a) 8:00 P.M. Public Hearing – Proposed Plan of Subdivision SW 25-1-15E.
 - b) 2009 Tax Sale: Designate year, date, time and terms.
10. Correspondence
 - a) Canada-Manitoba Infrastructure Programs RE: Building Canada Fund.
 - b) SRGMP Group Meetings 1) January 26, 2009 and 2) February 23, 2009.
 - c) R.M. of De Salaberry Annual Inter Municipal Curling Event.
11. Correspondence for Information only:
 - a) Canada/Manitoba RE: News Release - Building Canada Fund.
 - b) Canada/Manitoba Infrastructure Programs RE: Building Canada Fund.
 - c) FCM RE: Members Advisory – Building Canada Fund.
 - d) A.M.M. 1) Member Advisory – Building Canada Fund.
2) News Bulletin dated January 14, 2009
 - e) SRGMP minutes of meeting held December 8, 2008.
 - f) Eastman Mutual Aid Fire District Minutes of Meeting held Dec. 17/08.
 - g) Crown Lands RE: Update on R.M. land NW 8-2-12E.
 - h) Piney Fire Dept. RE: Fire Report.
12. Committee Reports.
13. General Discussion.
14. Next Council Regular Meeting, Tuesday, February 10, 2009 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.
15. Adjournment.