

Agenda for the Regular Meeting of the Council of The R.M. of Piney to be held on **Tuesday July 14, 2009 at 7:00 P.M.** in the Council Chamber, Vassar, Manitoba.

1. Minutes of the Regular Meeting of June 23, 2009.
2. Approve Agenda.
3. Delegation: John Prystanski, Jump Consulting a) Joanne Emes request to purchase R.M. Lot.
4. Cheques.
5. Financial Statement for the period ending June 30, 2009.
6. Chief Administrative Officer attendance report for the period of June 1-30, 2009.
7. Acting Chief Administrative Officer attendance report for May 25-31, 2009 and June 1-30, 2009.
8. Unfinished Business
  - a) A.M.M. Downloads & Unfunded Mandates Deadline July 31, 2009 – Ongoing.
  - b) Ken Maxymowich, DJK Builders RE: Purchase of NW 11-1-10E – Ongoing.
  - c) Disaster Assistance: i) Letters (3) from Farmers experiencing hay shortages.  
ii) Copy of letter from SPADA to Hon. Rosann Wowchuk.  
iii) Reply(s) from (3) R.M. added to program.  
iv) Reply from Vic Toews office regarding R.M. letter to Minister Wowchuk.
  - d) S. Barrow's RE: Grandfathering – Ongoing.
  - e) Sam Gross RE: Gravelling and Dust Control – Ongoing.
  - f) Frank Tysoski RE: Drainage issue – Ongoing.
9. General Business
  - a) 2009 Additions to the Tax Roll.
  - b) 2009 Tax Cancellations.
  - c) William & Leah Friesen – 1-2-32271 – Ready for Title?
  - d) Emergency Coordinator.
  - e) Casual Help Position.
10. Correspondence
  - a) BDO Dunwoody, Municipal Auditors – 2008 Audited Financial Statement.
  - b) Walter Hiebert requesting to purchase lots in Middelbro (2 letters).
  - c) Claire Hadley requesting permission to install a culvert at Part NW 13-1-13E.
  - d) Denis Andrews Consulting RE: Whitemouth Lake Fisheries Enhancement Project.
  - e) Crown Lands & Property Agency – application to purchase Crown Land W ½ of SW 18-1-16E.
  - f) Pete Bugera RE: Invoice for use of land on 10<sup>th</sup> Street, Sandilands.
  - g) George Culleton requesting work to be done at Vassar Dump.
11. Correspondence for Information only
  - a) Hon. Steve Ashton, acknowledge receipt of letter regarding Development Plan.
  - b) Copy of letter from Ron Lemieux to Adrien Grenier regarding St. Labre Road.
  - c) Copy of letter from Adrien Grenier to Ron Lemieux regarding St. Labre Road.
  - d) FCM: i) Report "Wake-up Call: The National Vision and Voice We Need for Rural Canada".  
ii) Update on Infrastructure Stimulus Programs.  
iii) H1N1 Influenza Update for Municipalities.
  - e) A.M.M. News Bulletin dated June 23, 2009.
  - f) Copy of letter from Adrien Grenier to Crown Lands regarding appeal of Sale No. 60077.
  - g) East Borderland Community Housing Inc. minutes of meeting held May 11, 2009.
  - h) Public Hearing for amendment to R.M. of Reynolds Zoning By-Law.
  - i) Piney Fire Department Fire Reports.
12. Committee Reports.
13. General Discussion.
14. Next Council Regular Meeting, Tuesday, July 28, 2009 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.
15. Adjournment.