

Agenda for the Regular Meeting of the Council of The R.M. of Piney to be held on **Tuesday, July 28, 2009 at 7:00 P.M.** in the Council Chamber, Vassar, Manitoba.

1. Minutes of the Regular Meeting of July 14, 2009 and Special Meeting of July 21, 2009.
2. Approve Agenda.
3. Delegation: Staff Sergeant Davy Lee, Steinbach R.C.M.P., Meet and Greet Visit.
4. Cheques.
5. Council Indemnities for the period of June 17, 2009 to July 21, 2009.
6. Acting C.A.O. expense account for the period of June 17, 2009 to July 21, 2009.
7. Unfinished Business
 - a) A.M.M. Downloads and Unfunded Mandates – Ongoing.
 - b) Contract Work – Ongoing.
 - c) Denis Andrews Consultant – Whitemouth Lake Project – Ongoing.
 - d) Boutin Street– Ongoing.
 - e) Road 77E – Boundary Lumber – Ongoing.
 - g) W. Hiebert request to purchase lots in Middlebro - Ongoing.
8. General Business
 - a) Tender on R.M. Lands, Tender closed July 24, 2009 at 12:00 Noon.
 - b) Purchase of 3-1-32271 by Robert & Jennifer Brandt – Ready for Title.
 - c) Purchase of 8-2-32271 by Vaughn & Jan Bergen – Ready for Title.
 - d) Gravel – crushing.
9. Correspondence
 - a) Warren Lamontagne Offer to Purchase 4-2-45186 – Badger.
 - b) Jerry Lamontagne Offer to Purchase 5-2-45186 – Badger.
 - c) Gilles Perron Offer to Purchase 22-1-35831 – Sandilands.
 - d) Joanne Ryll, Acting Staff Sgt, Steinbach R.C.M.P., Acknowledgement of Consultation Letter.
 - e) MTS Proposed Buried Cable – Sandilands.
 - f) 5837201 MB Ltd. Proposed Subdivision in Part SW 3-2-14E.
 - g) Jean Champagne, Pandemic Influenza Planning Handout.
 - g) Grand Opening of R.M. of Franklin Fire & Emergency Services Building.
 - h) Agriculture, Food & Rural Initiatives, Exemption to taxation on Vet Clinic Build and Equipment.
10. Correspondence for Information only:
 - a) Staff Sgt. Davy Lee, R.C.M.P. Steinbach detachment, reply regarding staff at Sprague Office.
 - b) R.C.M.P. Policing Reports for June, 2009.
 - c) A.M.M. News Bulletin dated July 9, 2009.
 - d) Piney Fire Department – Fire Reports.
 - e) Sprague Fire Department – Fire Reports.
11. Committee Reports.
12. General Discussion.
13. Next Council Regular Meeting, Tuesday, August 11, 2009 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.
14. Adjournment.