

Agenda for the Regular Meeting of the Council of The R.M. of Piney to be held on **Tuesday, June 23, 2009 at 7:00 P.M.** in the Council Chamber, Vassar, Manitoba.

1. Minutes of the Regular Meeting of June 9, 2009 and Special Meetings of June 11 & 15, 2009.
2. Approve Agenda.
3. Delegations: No. 1) Joseph & Terry Hovorka a) Drainage
No. 2) DJK Builders Inc. a) Woodridge Subdivision.
4. Cheques.
5. Council Indemnities for the period of May 20, 2009 to June 17, 2009.
6. Acting C.A.O. expense account for the period of May 20, 2009 to June 17, 2009.
7. Unfinished Business
 - a) C.A.O. Attendance Report.
 - b) 2009 Streets Patching/Seal Coating Program – Ongoing.
 - c) 2009 Community Grant Program – Ongoing.
 - d) Joanne Emes, Woodridge Inn requesting to purchase R.M. Lot – Ongoing.
 - e) Janet Lerma et al requesting Additional Streetlights and Drainage – Tabled.
 - f) R. Preteau Invoice for Janitorial Services – Tabled.
 - g) Sprague Fire Hall – yard maintenance – Tabled.
 - h) J. Sedor request permission to install crossing for NW 28-3-11E – Tabled.
 - i) Ross L. Gray School – Drainage Issues, Barry Friesen from Border Land School Division willing to meet on location. – Ongoing.
8. General Business
 - a) Acting C.A.O. Vacation Request.
 - b) Long Term Waste Management Plan:
 - i) Guidelines for Developing a Municipal Solid Waste Management Plan & Funding.
 - ii) Guidelines for siting Class 2 & 3 Waste Disposal Grounds
 - iii) Used Oil Collection Depot Guidelines
 - iv) Environment Act E125
 - v) Waste Transfer Stations Information and sample Transfer Station Information.
 - iv) Summary of WDG Site Inspection Report for The R.M. of Piney Date May 6, 2009.
 - c) Lagoon – Levels.
9. Correspondence
 - a) Allan Dale Ridley Offer to Purchase 23-1-35831 – Sandilands.
 - b) Steve Ashton, Minister of IGA RE: Deadline for Livestock Operations Policy & draft reply.
 - c) Ken Maxymowich, DJK Builders Inc. RE: Request to purchase NW 11-4-10E
 - d) A.M.M. requesting feedback regarding Municipal Downloads and Unfunded Mandates.
10. Correspondence for Information only:
 - a) Provincial Land Use Policies Review Committee RE: Workshop Feedback.
 - b) SRGMP RE: Agency Issue Identification Documents.
 - c) R.C.M.P. Policing Reports for April and May, 2009.
 - d) SPADA Meeting Monday, June 22, 2009 regarding Piney Flood Disaster.
 - e) Piney Stuartburn Weed Control District Minutes of Meeting of May 13, 2009.
 - f) Vita Vet Services District Board Minutes of Meeting of June 3, 2009.
 - g) A.M.M. News Bulletin dated June 5, 2009.
 - h) R.M. of Tache RE: A.M.M. Eastman Golf Tournament.
11. Committee Reports.
12. General Discussion.
13. Next Council Regular Meeting, Tuesday, July 14, 2009 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.
14. Adjournment.