

Agenda for the Regular Meeting of the Council of The R.M. of Piney to be held on **Tuesday, March 23, 2010 at 7:00 P.M.** in the Council Chamber, Vassar, Manitoba.

1. Minutes of the Regular Meeting of March 9, 2010 and Special Meetings of March 11 & 16, 2010.
2. Approve Agenda.
3. Delegations: None.
4. Cheques.
5. Council Indemnities for the period of February 17, 2010 to March 16, 2010.
6. Acting C.A.O. expense account for the period of February 17, 2010 to March 16, 2010.
7. Unfinished Business
 - a) Waste Management Plan, Meeting with Director of Approvals, Authorization to Attend.
 - b) Woodridge Inn – request to purchase R.M. Lot – Ongoing (New Information – Proposal).
 - c) Ric Harrison, E ½ 33-3-13E – ditch cleaning - Tabled.
8. General Business
 - a) Offer to Purchase 2-2-45186 (Badger) from Robert and Janelle Smith.
9. Correspondence
 - a) Loyd Lempen request to rent NE 11-3-14E and SW 14-3-10E for hay for 2010.
 - b) South Junction Community Club requesting a donation towards the Canada Day Celebration.
 - c) Sprague Fire Department Appointments (and also Local Assistant Designation).
 - d) George and Joanne Friesen, application for Crown Land.
 - e) Mines Branch, application for casual quarry permit.
 - f) Paul Pichlyk requesting an extension for payment date of his hay rental.
 - g) A.M.M.: Municipal Officials Seminar & MTCML Tradeshow, April 14 & 15, 2010, Brandon.
 - h) Manitoba Conservation District Association invitation to information forum March 24, 2010.
 - i) L.G.D. of Piney Community Resource Council Inc., Communities in Motion Status.
10. Correspondence for Information only:
 - a) SRGMP
 - 1) Minutes of February 22, 2010 Meeting
 - 2) Proposed Agenda for the March 8, 2010 Meeting
 - 3) Manitoba Wildlands comments on SRGMP Draft Plan
 - 4) Reply to Manitoba Wildlands regarding Comments on SRGMP Draft Plan
 - 5) Copy of letter from R.M. of De Salaberry to SRGMP dated January 4, 2010
 - 6) Copy of Reply from SRGMP to R.M. of De Salaberry dated March 4, 2010.
 - b) FCM Members' Advisory
 - 1) Update on Federal Budget and Speech from the Throne.
 - 2) FCM's Response to the Federal Budget.
 - c) A.M.M. Member Advisory
 - 1) MPI Compensation Rate Increase
 - 2) Federal Budget 2010.
 - d) Piney Pinecreek Border Airport minutes of Meeting held March 11, 2010.
11. Committee Reports.
12. General Discussion.
13. Next Council Regular Meeting, Tuesday, April 13, 2010 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.
14. Adjournment.