Agenda for the Regular Meeting of the Council of The R.M. of Piney to be held on **Tuesday, March 24, 2009 at 7:00 P.M.** in the Council Chamber, Vassar, Manitoba.

- 1. Minutes of the Regular Meeting of March 10, 2009 and Special Meeting of March 9, 2009.
- 2. Approve Agenda.
- 3. Delegation: No. 1: Harold Taylor, Eastman Regional Dev. Inc. a) Membership.
 No. 2: John Friesen a) Proposed 10 lot subdivision Part SW 3-2-14E.
- 4. Cheques.
- 5. Council Indemnities for the period of February 18, 2009 to March 17, 2009.
- 6. Chief Administrative Officer expense account for the period of February 18/09 to March 17/09.

7. <u>Unfinished Business</u>

a) B. Zailo RE: ATV Derby By-Law.

8. <u>General Business</u>

- a) Ordering of Stop Signs
- b) R.M. Sandilands Subdivision Determine Sale Price.

9. <u>Correspondence</u>

- a) J. Turgeon wish to purchase R.M. Lot 11 Plan 3231 (Vassar).
- b) Vintage Corner Store (Woodridge) RE: Miniature Golf Course
- c) FPM Peat Moss Co. Ltd. RE: Waste Plastic.
- d) R. Preteau, C.A.O. RE: Overtime hours.
- e) R.M. of Mountain RE: Former LGD's 50-50 Roads.
- f) CDEM RE: Wireless High Speed Internet project support.
- g) Dept. of IGA RE: 2010 General Municipal Election.
- h) Bev Winnicky RE: Manitoba Farm Women's Conference Sponsorship.
- i) A.M.M. Municipal Officials Seminar, April 15 & 16, 2009 in Brandon.
- j) Traffic Safety Education & Consulting of Manitoba RE: Workshop on Traffic Control.

10. Correspondence for Information only:

- a) Manitoba Water Stewardship RE: Rat River Watershed.
- b) HED Insurance RE: Loss Prevention Bulletin.
- c) A.M.M. News Bulletin dated March 13, 2009
- 11. Committee Reports.
- 12. General Discussion.
- 13. Next Council Regular Meeting, Tuesday, April 14, 2009 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.
- 14. Adjournment.