Agenda for the Regular Meeting of the Council of The R.M. of Piney to be held on **Tuesday March 9, 2010 at 7:00 P.M.** in the Council Chamber, Vassar, Manitoba.

- 1. Minutes of the Regular Meeting of February 23, 2010 and Special Meeting of February 16, 2010.
- 2. Approve Agenda.
- 3. Delegations: No. 1: Seine-Rat River Conservation District RE: Benefits of joining the District. No. 2: Sprague Fire Department.
- 4. Cheques.
- 5. Financial Statement for the period ending February 28, 2010.
- 6. Acting Chief Administrative Officer attendance report for February 1-28, 2010...

7. <u>Unfinished Business</u>

- a) Gilles Belot request to purchase Road Allowance in 6-1-13E Tabled.
- b) Edward and Pamela Faskerti, dog problem in Sprague Tabled.
- c) SWANA Symposium in Banff April 18-21, 2010 Tabled.

8. General Business

- a) Preliminary Budget Meeting Schedule.
- b) R.M. Website, addition of a "Notices" button.
- c) 2010 Municipal Election setting fees.
- d) Shed Rental for 2010.

Correspondence

- a) Fred Lamontagne Offer to Purchase 11-2-35831 Sandilands.
- b) Pete Bugera request to purchase Part NE 22-4-9E, Roll No. 323100 and 323025.
- c) Joanne Emes and Norbert Chiasson, Offer to Purchase Lots 2-32194 and 4-1-15655
- d) Angela Foster: i) Request to purchase NE 28-3-11E
 - ii) Request variance to set backs for building permits.
 - iii) Removal of access to Glen Yeryk's property.
- e) Ric Harrison, E 1/2 33-3-13E, ditch cleaning.
- f) Eastman Regional Development Inc., 2010 Membership Fee.
- g) Proposed Subdivision PT NE 31-3-9E, requesting comments from adjacent Municipality.
- h) Community Futures Triple R, The R.M. of Piney Attendance at Board Meetings.
- i) Diane Fitzgerald requesting designation of Heritage Site S ½ NW 3-2-14E

10. Correspondence for Information only

- a) SRGMP Minutes of Dec. 14, 2009 meeting and Agenda for February 22, 2010 meeting.
- b) East Borderland Community Housing Inc. Minutes of meeting held January 12, 2010.
- c) RRIW Meeting Scheduled for March 18, 2010 in Vita (2 emails).
- d) MPSC News Bulletin dated March 2010.
- e) A.M.M. News Bulletin dated March 2, 2010.
- f Sprague Fire Department Fire Report.
- 11. Committee Reports.
- 12. General Discussion.
- 13. Next Council Regular Meeting, Tuesday, March 23/10 at 7:00 P.M. in the Council Chamber, Vassar, MB.
- 14. Adjournment.