

Agenda for the Regular Meeting of the Council of The R.M. of Piney to be held on **Monday, May 11, 2009 at 7:00 P.M.** in the Council Chamber, Vassar, Manitoba.

1. Minutes of the Regular Meeting of April 28, 2009 and Special Meeting of April 30/09.
2. Approve Agenda.
3. Delegations: No. 1: Tim Furlong, Assessment Branch
 - a) 2010 re-assessment – Tax Impact.No. 2: Adrien Grenier RE: Road Conditions, St. Labre & Area.
4. Cheques.
5. Financial Statement for the period ending April 30, 2009.
6. By-Law No. 54/09, Financial Plan (2nd & 3rd Reading).
7. Chief Administrative Officer attendance report for the period of April 1-30, 2009.
8. Unfinished Business
 - a) R. Preteau, C.A.O. RE: Overtime Hours – Tabled.
 - b) 2009 Streets Patching/Seal Coating Program – Ongoing.
 - c) Joanne Emes RE: R.M. Lot 3 Plan 32194 Woodridge – Ongoing.
9. General Business
 - a) 2009 Gravelling Program.
 - b) 2009 Proposed Tender of R.M. Lands.
10. Correspondence
 - a) Liquor Control Commission RE: Vassar Corner Store – Changeover.
 - b) Ted & Brigitte Sanders requesting crossing for Part Lot NE 6-2-13E.
 - c) Town of Virden RE: Campaign Fund for FCM Vice President.
 - d) Paul Eberly interested in R.M. lands.
 - e) A.M.M. June District Meeting, June 15/09 at East St. Paul.
11. Correspondence for Information only
 - a) Vic Toews reply to R.M. letter regarding assistance to farmers.
 - b) A.M.M. 1) Disaster Financial Assistance.
 - 2) Minutes of 2008 Eastern District Meeting.
 - c) MB Dept. of Health RE: H1N1 Flu.
 - d) M.E.M.O. 1) Business Continuity Plan (H1N1 Flu).
 - 2) Emergency Measures Act – H1N1 Flu.
 - e) South Eastman Health RE: H1N1 Flu.
 - f) DJK Builders RE: List of Construction Equipment with price list.
 - g) Piney Fire Dept. RE: Fire Reports.
 - h) East Borderland Community Housing minutes of meeting held Feb. 23/09.
12. Committee Reports.
13. General Discussion.
14. Next Council Regular Meeting, Tuesday, May 26, 2009 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.
15. Adjournment.