

Agenda for the Regular Meeting of the Council of The R.M. of Piney to be held on **Tuesday, May 26, 2009 at 7:00 P.M.** in the Council Chamber, Vassar, Manitoba.

1. Minutes of the Regular Meeting of May 11, 2009 and Special Meeting of May 5, 2009.
2. Approve Agenda.
3. Delegation: Norm Ruta RE: 1) Street Conditions a) Duke Street b) 3<sup>rd</sup> Street.
4. Cheques.
5. By-Law No. 53/09, to adopt Development Plan (Second Reading).
6. Council Indemnities for the period of April 22, 2009 to May 19, 2009.
7. Chief Administrative Officer expense account for the period of April 22, 2009 to May 19, 2009.
8. Unfinished Business
  - a) 2009 Streets Patching/Seal Coating program – Ongoing.
  - b) 2009 Gravelling Program – Tabled.
  - c) 2009 Proposed Tender of R.M. Lands – Tabled.
  - d) Ted & Brigitte Sanders requesting crossing for Part Lot NE 6-2-13E – Tabled.
  - e) Pineland Colony requesting gravel & calcium – Tabled.
  - f) Boundary Lumber requesting road improvement – Tabled.
  - g) Earl Pederson Road E of NE 10-1-13E – Drainage issue – Tabled.
  - h) Bryan Newton Road E of 22-2-14E – Drainage issue – Tabled.
  - i) Alex Ewacha et all – Drainage issues in 1-15E – Tabled.
  - j) Howard Bonnell – Drainage issues in Sprague – Tabled.
  - k) Ross L. Gray School – Drainage Issues – Tabled.
  - l) Road tour of May 8, 2009 – Various Items.
9. General Business
  - a) 2009 Summer Beaver Program.
10. Correspondence
  - a) Vassar Chamber of Commerce requesting Beer Garden Permit.
  - b) Deputy Minister of Conservation RE: Provincial Waste levy at all MB Landfills.
  - c) 2009 PSAB Training Sessions.
  - d) FCM RE: Annual Conference, June 5-8, 2009 at Whistler, B.C.
11. Correspondence for Information only:
  - a) Minister of Ag. Food & Rural Initiatives reply to R.M. letter regarding assistance for Cattle Producers.
  - b) Eastern Regional Dev. Corp Annual General Meeting, May 20, 2009 at Lorette.
  - c) Piney Fire Dept. RE: Fire Reports.
12. Committee Reports.
13. General Discussion.
14. Next Council Regular Meeting, Monday, June 9, 2009 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.
15. Adjournment.