

Agenda for the Regular Meeting of the Council of The R.M. of Piney to be held on
Tuesday November 10, 2009 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.

1. Minutes of the Regular Meeting of October 27, 2009.
2. Approve Agenda.
3. Delegation: Gilles Belot a) Land Transfer.
4. Cheques.
5. Financial Statement for the period ending October 31, 2009.
6. Council Indemnities for the period of October 21, 2009 to November 6, 2009.
7. Acting C.A.O. expense account for the period of October 21, 2009 to November 6, 2009.
8. Chief Administrative Officer attendance report for the period of October 1-31, 2009.
9. Acting Chief Administrative Officer attendance report for October 1-31, 2009.
9. Unfinished Business
 - a) Waste Management Plan – Ongoing.
 - b) Snowclearing R.M. Yard.
10. General Business
 - a) Deputy Reeve – For the period of January 1/10 to December 31/10.
 - b) Finance Committee – For the period of January 1/10 to December 31/10.
 - c) Transportation & Drainage Committee – For the period of January 1/10 to December 31/10.
 - d) Personnel & Policy Committee – For the period of January 1/10 to December 31/10.
 - e) Economic Development Committee – For the period of January 1/10 to December 31/10.
 - f) Acting C.A.O. Vacation Request for 2009.
 - f) Office Staff Salary for 2010.
11. Correspondence
 - a) Vic Toews RE: Municipal Infrastructure Lending Program.
 - b) Minister Ron Lemieux, Bill 35, The Municipal Conflict of Interest & Campaign Financing Act.
 - c) Municipal Finance and Advisor Services, Bulletin # 2009-7 and 2009-8, Bill 35.
 - e) A.M.M. Member Advisory, Bill 35, The Municipal Conflict of Interest & Campaign Financing Act.
 - f) Jenny-Anne Turgeon, request of survey or Road Pinning for Lot 10 Plan 3231.
 - g) Sprague Fire Department, add Ryan Ross to Firepersons List.
 - h) Jim McLeod, Purchase of Equipment.
 - i) Ad-Hoc Group RE: Meeting Tuesday, November 24, 2009 at Brandon.
 - j) Seine River School Division, 2010-2011 Budget Consultation Evening, November 16, 2009.
 - k) Eastman Mutual Aid Fire District RE: Add Road Name to Civic Address Signs.
 - l) Infrastructure and Transportation, Detail for Highways Invoice.
11. Correspondence for Information only
 - a) A.M.M.:
 - i) 2009 Convention Electoral Process
 - ii) A.M.M. 11th Annual Convention Handbook.
 - iii) Financial Statements year ended August 31, 2009.
 - iv) News Bulletins dated November 2, 2009.
 - v) Municipal Leader Magazine.
 - b) Shirley Kalyniuk, Candidate for Urban Vice-President for A.M.M.
 - c) South Eastman Health H1N1 Update.
 - d) Manitoba Health and Healthy Living, Flu Bulletin # 2.
 - e) Crime Stoppers, per capita grant.
 - e) Vita Vet Services District Board minutes of Regular Meeting of October 22, 2009.
 - f) Stuart Briese, PC Intergovernmental Affairs Critic RE: Recent Debates in the Manitoba Legislature.
 - g) Sprague Fire Department – Fire Reports.
12. Committee Reports.
13. General Discussion.
14. Next Council Regular Meeting, Tuesday, December. 8, 2009 at 7:00 P.M. in the Council Chamber, Vassar, MB.
15. Adjournment.