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THE RURAL MUNICIPALITY OF PINEY

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Agenda for the Regular Council Meeting
The R.M. of Piney
Saturday, November 27, 2010 at 10:00 A.M to 3:00 P.M.
Council Chamber, Vassar, Manitoba

1. a) Minutes of the Regular Meeting of November 9, 2010.
2. Approve Agenda.
3. Delegations: a) Smetana Drainage Issues Road 11n (10:10 a.m.)
b) Gilbert & Lucie Laurin Request for Extension Lot 19 Block 2 Plan 35831
Sandilands Manitoba (11:00 a.m.)
4. Cheques.
5. Council Indemnities for the period of October 27, 2010 to November 26, 2010.
6. By-Law & Policies:
 - a) *Remuneration By-Law (Review)*
7. i) C.A.O. expense account for the period of October 21, 2010 to November 19, 2010.
ii) Public Works Supervisor expense account for the period of November 4, 2010 to November 18, 2010.
8. Unfinished Business
 - a) Leonard Vandale, Commercial Offer to Purchase Lot 14 Plan 32271
9. General Business
 - a) Christmas/New Years Office Closure Dates
 - b) *Support Resolution Carrick Community Club*
 - c) *Landfill Attendants Advertising*
 - d) *Formation Working Committees*
 - e) *Municipal Open House*
 - f) *Recycling Program*
 - g) *Contractor Equipment Rentals*
10. Correspondence
 - a) Hans Kolano Letter Regarding Drainage SW 6-1-10 EPM
 - b) Nuisance Beaver Control Program Annual Trapper's Report
 - c) Approach Request David Szeliga Lots 1 & 2 Boundary Rd Vassar
 - d) Jim Stewart Letter Regarding Culvert Size on Approach and Gravel on Road

- e) First Data Debit Card Terminal Quote
 - f) *Irma Renae Heppner Residential Offer to Purchase Lot 13 Birch Ave. Plan 35831 Sandilands, MB*
11. Correspondence for Information only:
- a) Border Land School Division EDI Invitation
 - b) National Testing Laboratories Limited Test Hole Drill Site EBCH
 - c) AMM News Bulletin
 - d) Minister of Agriculture, Food and Rural Initiatives Response Letter Re; Livestock Feed Situation
 - e) Manitoba Agriculture, Food and Rural Initiatives Letter Re; Licensing of Companion Animal Breeders, Kennels and Pet Stores in Manitoba
 - f) MLA Ron Lemieux Letter Re; Pre-Budget Consultation Meeting
 - g) Crime Stoppers Letter of Appreciation Re; Donation
12. Committee Reports
13. General Discussion
- a) *Meeting with Provincial Departments:*
 - i. *Manitoba Highways; TBD*
 - ii. *Manitoba Conservation; Forestry January 25, 2010*
 - iii. *Manitoba Culture, Heritage and Tourism; January 11, 2010*
 - b) In Camera Discussion:
 - i. Personnel Matters
 - ii. *Preliminary Matters*
14. Next Council Regular Meeting, Tuesday, December 14, 2010 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.
15. Adjournment.