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THE RURAL MUNICIPALITY OF PINEY

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Agenda for the Regular Council Meeting
The R.M. of Piney
Tuesday, November 9, 2010 at 7:00 P.M.
Council Chamber, Vassar, Manitoba

1. a) Minutes of the Regular Meeting of October 26, 2010
2. Approve Agenda
3. Delegations:
4. Cheques
5. Financial Statement for the period ending October 31, 2010
6. By-Laws/Policy
 - a) Fire Department Reserve Fund
7. i) C.A.O. attendance report for the period of October 1 to October 31, 2010
ii) Public Works Supervisor expense account for the period of October 20, 2010 to November 2, 2010
iii) Public Works Supervisor Report
8. Unfinished Business
 - a) AMM Convention November 21 to 25 Council Attendance
 - b) RRIW Meeting November 15, 2010
 - c) Rat Marsh River Watershed Management Plan
 - d) Road 67e between 2n & 3n Drainage Concern
9. General Business
 - a) Committees of Council
 - b) Signing Authority, Credit Union
 - c) Andrew Nagy Roll #62158 Lot Relinquishment to RM
10. Correspondence
 - a) Vassar Community Recreational Centre Support Request
 - a) Proposed Subdivision Pt. SE 15-1-13 EPM Roger G Chenier
 - b) Seine River School Division Budget Consultation
 - c) Doris & Marvin Hovorka Culvert & Approach Request, October 20,2010
 - d) Proposed Subdivision Pt. NW ¼ 27-4-11 EPM Moonshadow Holsteins Inc.
 - e) FCM Membership Renewal

- f) Doreen Gerardy Request to Receive RCMP Stats
 - g) Doreen Gerardy Request to See Auditors Financial Statements January 1, 1998 to November 1, 2010
 - h) Pete Bugera Request to See Auditors Financial Statements January 1, 1998 to November 1, 2010 and Request to See All Cheques over \$1,000 Other Than Office Expenses
 - i) John & Amanda Hiebert Residential Offer to Purchase Lot 8 Block 2 Plan 45186 Badger, MB
 - j) RCMP Client Services Meeting Opportunity During AMM Convention
 - k) Western Financial Group Municipal Insurance Programs
 - l) Moonshadow Holsteins Request to Vary 15 Meter Buffer Zone
 - m) Cherie Lauk Request to Purchase Lot Florze
11. Correspondence for Information only:
- a) AMM News Bulleting
 - b) Piney Stuartburn Weed Control District October 13, 2010 Meeting Minutes
 - c) MLA Honourable Ron Lemieux Minister of Local Government
 - d) MLA Stuart Briese Critic for Local Government and EMO
 - e) AMM & Veterinary Service Commission Board Meeting
 - f) Manitoba Conservation District Association Annual Convention
 - g) Travel Manitoba Consultation Process
 - h) Property Registry Special Survey
 - i) RCMP "D" Division 2009/2010 Year in Review
 - j) Manitoba Planning Conference 2011
 - k) Office of the Fire Commissioner, Process to Grant Part 3 Inspections
 - l) AMM Convention Special Session
 - m) AMM Convention Meeting Request Form
12. Committee Reports
13. General Discussion
- a) In Camera
 - i) Preliminary Discussions, Sprague Arena
 - ii) Legal Matters
14. Next Council Regular Meeting, Tuesday, October 26, 2010 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.
15. Adjournment.