

THE RURAL MUNICIPALITY OF PINEY

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Agenda for the Regular Council Meeting The R.M. of Piney <u>Tuesday, October 12, 2010 at 7:00 P.M.</u> Council Chamber, Vassar, Manitoba

- 1. a) Minutes of the Regular Meeting of September 28, 2010
 - b) Minutes of the Special Meeting of September 23, 2010
- 2. Approve Agenda
- 3. Delegations:
 - a) N/A
- 4. Cheques
- 5. Financial Statement for the period ending September 30, 2010
- 6. By-Laws/Policy
 - a) Development Plan By-Law #53/09
- 7. i) C.A.O. attendance report for the period of September 1 to September 30, 2010
 - ii) Public Works Supervisor expense account for the period of September 23, 2010 to October 5, 2010
- 8. Unfinished Business
 - a) 2011 Board of Revision; Amend Order for Rounding Concern
 - b) 2010, 2011, 2012 Auditor Adoption
 - c) J. Hovorka & Sons Ltd. Culvert & Crossing Request, September 13,2010
 - c) In Camera Personnel Matters
- 9. <u>General Business</u>
 - a) Poor Scrap Tire Management at Dumps
 - b) Cat Control Problem North of Sprague, Blixt Property

10. Correspondence

- a) Wellness Fair Committee Donation
- b) Minister of Local Government, Development Plan
- 11. Correspondence for Information only:
 - a) AMM Special Session Annual Convention
 - b) Sandilands Drilling and Shallow Observation Well Installation
 - c) MB Infrastructure and Transportation: Highways Protection Act Violation File #1/089/064/A/10

- d) Fire Reports October Piney
- e) Deputy Minister of Local Government Meeting Requests AMM Convention
- f) MTCML Trade Times Newsletter, October 1, 2010
- g) 2010 JEPP Funding Opportunities
- h) Time to LEAD 2010 AMM Convention
- 12. Committee Reports
- 13. General Discussion
- 14. Next Council Regular Meeting, Tuesday, October 26, 2010 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.
- 15. Adjournment.

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