

Agenda for the Regular Meeting of the Council of The R.M. of Piney to be held on
Tuesday October 13, 2009 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.

1. Minutes of the Regular Meeting of September 22, 2009 and the Special Meetings of September 17, 2009.
2. Approve Agenda.
3. Delegations: No. 1: Glenn Malkoske RE: Progressive Conservative Nomination.
No. 2: Randy Blackmore RE: Road Maintenance Proposal.
4. Cheques.
5. Financial Statement for the period ending September 30, 2009.
6. Chief Administrative Officer attendance report for the period of September 1-30, 2009.
7. Acting Chief Administrative Officer attendance report for September 1-30, 2009.
8. Unfinished Business
 - a) Audit Fees for 2009, 2010 and 2011 – Ongoing.
 - b) Contract – Work – Ongoing.
 - c) Snowplowing 2009/2010 – Ongoing.
 - d) Snowplowing R.M. yard – Ongoing.
 - e) Gravelling Program – Ongoing.
 - f) T. Pheby CN Crossing at SE 15-1-14E – Ongoing.
 - g) MB Planning Conference – Ongoing.
9. General Business
 - a) Emergency Plan – Updated – Requires Council's approval.
10. Correspondence
 - a) The Exchange, Chartered Accountants, Proposed Fees for Municipal Audits.
 - b) Scott Noble, H1N1 Meeting, October 14, 2009 at Steinbach, MB.
 - c) Martin & Erna Peters, Offer to Purchase 15 & 16-3-3646, Middlebro.
 - d) Randy Blackmore RE: Road Maintenance Proposal.
 - e) Eastern Manitoba Tourism Association – 2010 Tourism Guide Advertisement.
 - f) CCAA RE: Rural Postal Service.
 - g) Ad-Hoc Group RE: Meeting with Minister Ron Lemieux regarding Main Market Roads.
11. Correspondence for Information only
 - a) Rosann Wowchuk, Minister, Agriculture, Food & Rural Initiatives RE: Assistance for Cattle Producers.
 - b) Staff Sgt. Davy Lee, Steinbach Detachment RE: Staff shortage for the Sprague Community Office.
 - c) Boundary Lumber & Reman Ltd. RE: Directions for Truck Drivers.
 - d) Conservation RE: Moonshadow Holsteins Manure Storage Facility Permit.
 - e) East Borderland Community Housing Inc. minutes of meeting of June 22, 2009.
 - f) A.M.M. News Bulletins dated September 21, 2009 and October 2, 2009.
 - g) Piney Fire Department – Fire Reports.
12. Committee Reports.
13. General Discussion.
14. Next Council Regular Meeting, Tuesday, October 27, 2009 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.
15. Adjournment.