

Agenda for the Regular Meeting of the Council of The R.M. of Piney to be held on **Tuesday, October 27, 2009 at 7:00 P.M.** in the Council Chamber, Vassar, Manitoba.

1. Minutes of the Regular Meeting of October 13, 2009.
2. Approve Agenda.
3. Delegation: Cst. T. Blacksmith a) General Updates/Discussion.
4. Cheques.
5. Council Indemnities for the period of September 16, 2009 to October 20, 2009.
6. Acting C.A.O. expense account for the period of September 16, 2009 to October 20, 2009.
7. Unfinished Business
  - a) C.A.O. Attendance Report for September 1-30, 2009.
8. General Business
  - a) Sprague Garbage Dump.
9. Correspondence
  - a) A.M.M. Annual Convention, Annual Gala Tickets.
  - b) South Eastman Health Annual General Meeting, Monday, November 2, 2009 at La Broquerie.
  - c) SWANA-MARR Information Sharing Session Tuesday, Nov. 3, 2009 at Brandon.
  - d) D. Beacham, Office of Fire Commissioner, RE: 135 Main Street, Carrick.
  - e) J.R. Cousin Consultants Ltd. Quotation for Waste Management Plan.
  - f) Dillon Consulting RE: Waste Management Plan.
  - g) SRGMP Minutes of Meeting of October 5, 2009 and Agenda for November 2, 2009.
  - h) Stuart Nault invoice for Brush Mowing road 15N and 59E.
10. Correspondence for Information only:
  - a) E.M.O. RE: 2009 Flood Claim.
  - b) MPSC RE: 2009 Community Recycling Grade.
  - c) South Eastman Health RE: H1N1.
  - d) R.C.M.P., Sprague, Policing Report for September 2009.
  - e) Piney Stuartburn Weed Control District minutes of Meeting of May 13, 2009.
  - f) Warren Borgford, Technical Services Engineer, MIT, Proposed Ditch Cleanout, PR 308.
  - g) A.M.M. News Bulletin dated October 16, 2009.
  - h) Manitoba Water Stewardship RE: Observation Well Installation – Sandilands.
  - i) Eastman Mutual Aid Fire District minutes of meeting of September 16, 2009.
  - j) FCM Members' Advisory update on Buy America Clause.
11. Committee Reports.
12. General Discussion.
13. Next Council Regular Meeting, Tuesday, November 10, 2009 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.
14. Adjournment.