

Agenda for the Regular Meeting of the Council of The R.M. of Piney to be held on **Tuesday, September 22, 2009 at 7:00 P.M.** in the Council Chamber, Vassar, Manitoba.

1. Minutes of the Regular Meeting of September 8, 2009.
2. Approve Agenda.
3. Delegation: None.
4. Cheques.
5. Council Indemnities for the period of August 19, 2009 to September 15. 2009.
6. Acting C.A.O. expense account for the period of August 19, 2009 to September 15. 2009.
7. Unfinished Business
  - a) Victoria Inn, rooms for A.M.M. Conference - Ongoing.
  - b) Municipal Downloads and Unfunded Government Mandates – Ongoing.
  - c) Contract Work – Ongoing.
  - d) Pete Bugera – Various concerns – Ongoing.
8. General Business
  - a) 2009/2010 Snowplowing.
  - b) R.M. Office 1) Snowplowing 2) Yard Maintenance 3) Janitorial.
  - c) Graveling Program – Crushing Gravel.
9. Correspondence
  - a) Pete & Gladys Bugera RE: Repair damage to property.
  - b) Terry Pheby RE: CN Crossing at SE 15-1-14E.
  - c) A.M.M. 11<sup>th</sup> Annual Convention, November 23-26, 2009, Brandon.
  - d) R.C.M.P. meeting at A.M.M. Convention.
  - d) R.M. of Kelsey change to Parklands.
  - e) Community Futures invitation to “Go Where the Winners Go – Be The Boss”.
  - f) Manitoba Planning Conference, October 28-30, 2009, Brandon.
  - g) Geoffrey Stephens, Technical Review Officer, sharing information between government bodies.
  - h) A.M.M. Member Advisory, Cancellation of Greyhound Bus Passenger Service.
10. Correspondence for Information only:
  - a) A.M.M. News Bulletin dated September 4, 2009.
  - b) R.C.M.P. Policing Reports for August, 2009.
  - c) Vita Vet Services Board Financial Statements to December 31, 2008.
  - d) Piney Pinecreek Border Airport minutes of Meeting of September 10, 2009.
11. Committee Reports.
12. General Discussion.
13. Next Council Regular Meeting, Tuesday, October 13, 2009 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.
14. Adjournment.