

Agenda for the Regular Meeting of the Council of The R.M. of Piney to be held on **Tuesday June 9, 2009 at 7:00 P.M.** in the Council Chamber, Vassar, Manitoba.

1. Minutes of the Regular Meeting of May 26, 2009 and Public Hearing of May 19, 2009 and Emergency meeting of May 28, 2009.
2. Approve Agenda.
3. Delegations: None
4. Cheques.
5. Financial Statement for the period ending May 31, 2009.
6. Development Plan By-Law No. 53/09, a) Comments from Transportation and Government Services  
b) Second Reading.
7. Chief Administrative Officer attendance report for the period of May 1-31, 2009.
8. Appoint Acting Chief Administrative Officer.
9. Chief Administrative Officer Expense Account for May 20 to May 31, 2009.
10. Unfinished Business
  - a) 2009 Streets Patching/Seal Coating Program – Ongoing.
  - b) 2009 Gravelling Program – Ongoing.
  - c) 2009 Tender of R.M. Lands – Ongoing.
11. General Business
  - a) 13-4-32271 – Vandale/Poiron – Ready for Title?
  - b) 2009 Community Grant Program.
12. Correspondence
  - a) J. Lerma requesting Streetlights and Drainage for North Railway Avenue, Middlebro.
  - b) Sprague Chamber of Commerce request Beer Garden Permit for August 8, 2009.
  - c) Ken Maxymowich, DJK Builders Inc. Requesting to purchase lots in Woodridge.
  - d) David Vande Vyvere request permission to access L.S. 1 13-5-10E for plot re-measurement.
  - e) R. Preteau regarding 1) Overtime 2) Sick Leave 3) Vacation Pay and 4) Severance Pay.
  - f) R. Preteau RE: Invoice for Janitorial Duties.
  - g) John Sedor requesting permission to install a crossing at NW 28-3-11E.
  - h) Mining Recording Clerk RE: Quarry Permit for J. Hovorka & Sons Ltd. between 22 & 23-1-12E.
  - g) A.M.M. requesting comments from Municipalities regarding 2012 Police Services Agreement.
  - h) Board of Reference – Notice of Hearings RE: Transfer of lands from Seine River School Division to Hanover School Division.
  - i) A.M.M. Revised Resolution Responses.
13. Correspondence for Information only
  - a) Eastman Mutual Aid District Minutes of meeting held May 13, 2009..
  - b) Vita Vet Services District Board Minutes of Meeting held May 13, 2009.
  - c) South Eastman Health RE: Temporary Suspension of Emergency Services at Vita Hospital.
14. Committee Reports.
15. General Discussion.
16. Next Council Regular Meeting, Tuesday, June 23, 2009 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.
17. Adjournment.