## THE RURAL MUNICIPALITY OF PINEY

PHONE NO. (204) 437-2284 OR (204) 437-2060 FAX NO. (204) 437-2556 E-MAIL: rmpiney@hotmail.com

Agenda for the Regular Council Meeting The R.M. of Piney

## Tuesday, July 13, 2010 at 7:00 P.M.

Council Chamber, Vassar, Manitoba

- 1. Minutes of the Regular Meeting of June 22, 2010
- 2. Approve Agenda
- 3. Delegations: N/A
- 4. Cheques
- 5. Financial Statement for the period ending June 30, 2010
- 7. By-Law:
  - a) Designated Officer By-Law #57/2010
  - b) Repeal By-Law #58/2010
- 8. Acting C.A.O. attendance report for the period of June 1 to June 30, 2010
- 9. <u>Unfinished Business</u>
  - a) Public Works Supervisor
  - b) Waste Management Plan
  - c) Vassar Chamber Commerce Pool

## 10. General Business

- a) Community Grants Program
- b) Excessive Timber Harvest
- c) Sprague Fire Hall
- d) Office Equipment

## 11. Correspondence

- a) Jake Bergen, Border Land School Division
- b) Terrance Delorme Offer to Purchase 9-2-45186
- c) Vassar Timber Harvest Free Zone
- d) RCMP Contracts Survey
- e) Manitoba Infrastructure and Transportation Illumination Request
- f) RM of Westbourne Request for Support
- g) Woodridge Community Club Inc. Request for Support
- h) Manitoba Water Council Seeking Perspectives

- i) David Szeliga, request permission to install a culvert on Boundary Rd, Vassar
- j) Beaver Management Program Directives
- k) Badger Community Association Truck Traffic
- I) MIT Breakdown
- m) Ina Thomson Ruttle, Sprague Fire Department Request
- n) FPM Access Development
- 12. Correspondence for Information only:
  - a) AMM News Bulletin dated June 30, 2010
  - b) Clean Farms
  - c) Vet Service Commission Meeting Minutes
  - d) Vita Vet Services District Board Meeting Minutes
  - e) Roseau River International Watershed Meeting Minutes
  - f) Southeast Regional Groundwater Mgmt Plan
  - g) East Borderland Community Housing Inc. Board of Directors Meeting April 27, 2010
  - h) RM of Piney Outgoing Correspondence
- 13. Committee Reports.
- 14. General Discussion
  - a) Municipal Concerns 2010
- 15. Next Council Regular Meeting, Tuesday, July 27, 2010 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.
- 16. Adjournment.