

Agenda for the Regular Meeting of the Council of The R.M. of Piney to be held on **Tuesday, June 22, 2010 at 7:00 P.M.** in the Council Chamber, Vassar, Manitoba.

1. Minutes of the Regular Meeting of June 8, 2010.
2. Approve Agenda.
3. Delegations: No. 1: Cpl. Kirk Richardson, Sprague R.C.M.P. a) Update  
No. 2: Duane Boutang RE: Vassar Pool Operation and R.M. Grants.
4. Cheques.
5. Council Indemnities for the period of May 19, 2010 to June 15, 2010.
6. Acting C.A.O. expense account for the period of May 19 to June 15, 2010.
7. Unfinished Business
  - a) Felix Boileau, Presentation regarding Elimination of Train Whistle at Beaudry Avenue in Vassar.
  - b) Tender on R.M. Lands – select parcels.
  - c) MIT Public Workshop regarding bus service – finalize presentation.
  - d) Community Futures Triple R Annual General Meeting – July 12, 2010 – Tabled.
8. General Business
  - a) Community Grants Program.
  - b) Public Works Supervisor.
9. Correspondence
  - a) Kari Verhoog, S.E. Health, RE: Community Wellness Fair, October 20, 2010 in Sprague.
  - b) Vassar Chamber of Commerce, RE: request forest not to be cut within ½ mile of Vassar.
  - c) Martin Van Osch, request permission to install a culvert on NW 16-1-13E.
  - d) Grain Confetti – security confetti that can be used to mark R.M. gravel stockpile.
  - e) Jason Lasiuk, Waste Reduction and Recycling Support Program Guide.
  - f) A.M.M. RE: 2010 Resolutions for Eastern June District Meeting.
  - g) Tim Mendel, Borderland School District, response to R.M. decision regarding funding request.
10. Correspondence for Information only:
  - a) Rural & Co-operatives Secretariat, Rural Canadians' Guide to Programs and Services.
  - b) R.C.M.P. Monthly Report of May 2010.
  - c) Piney Pinecreek Border Airport minutes of Meeting of May 13, 2010.
  - d) A.M.M. News Bulletin dated June 9, 2010.
  - e) Piney Stuartburn Weed Control District minutes of meetings of April 28, 2009 and April 28, 2010.
11. Committee Reports.
12. General Discussion.
13. Next Council Regular Meeting, Tuesday, July 13, 2010 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.
14. Adjournment.