Agenda for the Regular Meeting of the Council of The R.M. of Piney to be held on **Tuesday June 8, 2010 at 7:00 P.M.** in the Council Chamber, Vassar, Manitoba.

- 1. Minutes of the Regular Meeting of May 25, 2010 and the Special Meetings of May 20, 2010.
- 2. Approve Agenda.
- 3. Delegations: No. 1) Felix Boileau RE: Train Whistle at Beaudry Avenue Crossing.
- 4. Cheques.
- 5. Financial Statement for the period ending May 31, 2010.
- 6. Acting Chief Administrative Officer attendance report for May 1-31, 2010.

7. <u>Unfinished Business</u>

- a) Woodridge Proposed Subdivision Advertisement.
- b) C.A.O. Position Ongoing.
- c) SRGMP Final Review Tabled.
- d) MIT Public Workshops regarding Bus Service Tabled.
- e) Tim Mendel, Borderland School Div. RE: Presentation requesting funding for Early Child Dev. Program.

8. <u>General Business</u>

a) Tender on R.M. Lands.

9. <u>Correspondence</u>

- a) Tracey Van Osch, quotes for moving expense.
- b) Joanne Emes & Norbert Chiasson Offer to Purchase 2-32194.
- c) Ric Harrison RE: Drainage Ditch.
- d) Mike Boychuk, FPM Peat Moss Co. Ltd. RE: Road 5N north of Plant.
- e) Jean Champagne RE: Heavy rain impact.
- f) Sprague Chamber of Commerce requesting R.M. to submit a float in August 14, 2010 Parade.
- g) Infrastructure and Transportation, Highway Traffic Board Hearing June 15, 2010
- h) Community Futures Triple R Corporation Annual General Meeting July 12, 2010 at St. Malo.
- i) Stu Briese, MLA, Bill 230-The Municipal Amendment and the City of Winnipeg Charter Amendment Act.
- j) Brian Blanchfield, MIT, Maintenance cost report for May.
- k) Joseph Ferencaba, grant permission to clear CNR sightline on Part SE 32-1-13E.
- I) Sian Barrow requesting R.M. of Piney be declared a disaster area due to heavy rainfall.

10. Correspondence for Information only

- a) A.M.M. News Bulletin dated May 27, 2010.
- b) Piney Fire Department Fire Reports.
- 11. Committee Reports.
- 12. General Discussion.
- 13. Next Council Regular Meeting, Tuesday, June 22 or 29/10 at 7:00 P.M. in the Council Chamber, Vassar, MB.
- 14. Adjournment.