Agenda for the Regular Meeting of the Council of The R.M. of Piney to be held on **<u>Tuesday</u>**, **<u>May 25</u>**, **<u>2010 at 7:00 P.M.</u>** in the Council Chamber, Vassar, Manitoba.

- 1. Minutes of the Regular Meeting of May 11, 2010.
- 2. Approve Agenda.
- Delegations: No. 1: Cpl. Kirk Richardson, Sprague R.C.M.P. a) Update. No. 2: Tim Mendel, Borderland School Div. a) Early Child Development Program.
- 4. Cheques.
- 5. Council Indemnities for the period of April 21, 2010 to May 18, 2010.
- 6. Acting C.A.O. expense account for the period of April 21, 2010 to May 18, 2010.
- 7. Unfinished Business
 - a) 2010 Brushing Program Tabled.
 - b) David Jopling, Provincial Planning Services The R.M. of Piney Development Plan Tabled.
- 8. <u>General Business</u>
 - a) 2010 Financial Plan, 2nd and 3rd reading.
 - b) C.A.O. Position.
- 9. <u>Correspondence</u>
 - a) Ron Lemieux, Minister, RE: Federal Gas Tax Funding Extension Agreement.
 - b) Sprague Fire Department request to attend Fire & Life Educators Conference June 18, 2010.
 - c) A.M.M. 1) June District Resolutions.
 - 2) Minutes of Eastern June District Meeting 2009.
 - 3) 2010 June District Meeting, Wednesday, June 16, 2010 at Steinbach, MB.
 - d) Gerry Lux, beaver problem on Road 67E.
 - e) The R.M. of De Salaberry RE: Inter-Municipal Golf Tournament.
 - f) SRGMP request for final review of Southeast Regional Groundwater Management Plan.
 - g) Manitoba Infrastructure and Transportation Public Workshop regarding Manitoba's bus service.
- 10. <u>Correspondence for Information only:</u>
 - a) Jean Champagne, EMO, comments on R.M. Tabletop Exercise.
 - b) Manitoba Infrastructure and Transportation reply to request to relocate speed signs.
 - c) East Borderland Community Housing Inc. minutes of meeting held March 22, 2010.
 - d) A.M.M. News Bulletin dated May 10, 2010.
 - e) R.C.M.P. Monthly Report of April 2010.
 - h) Piney Fire Department Fire Report.
 - i) Sprague Fire Department Fire Report.
- 11. Committee Reports.
- 12. General Discussion.
- 13. Next Council Regular Meeting, Tuesday, June 8, 2010 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.
- 14. Adjournment.