

Agenda for the Regular Meeting of the Council of The R.M. of Piney to be held on **Tuesday, February 24, 2009 at 7:00 P.M.** in the Council Chamber, Vassar, Manitoba.

1. Minutes of the Regular Meeting of February 12, 2009.
2. Approve Agenda.
3. Delegation: None.
4. Cheques.
5. Financial Statement for the period ending January 31, 2009.
6. Council Indemnities for the period of January 21, 2009 to February 17, 2009.
7. Chief Administrative Officer expense account for the period of January 21/09 to February 17/09.
8. Unfinished Business
None.
9. General Business
 - a) 2009 Rental R.M. shed to Weed District.
10. Correspondence
 - a) Isfeld/Herbert request to purchase R.M. Lot 10 Block 2 Plan 45186 (Badger).
 - b) Boundary Lumber & Reman Ltd. requesting road upgrade.
 - c) Gordon Lempen requesting hay permit for R.M. Lands NE 10 and NW 14-3-10E.
 - d) The Sprague & District Historical Museum RE: Hometown Manitoba Program.
 - e) John Friesen request to purchase R.M. Lands.
11. Correspondence for Information only:
 - a) A.M.M. News Bulletin dated February 13, 2009
 - b) Piney Pinecreek Border Airport Minutes of Meeting held on February 5/09.
12. Committee Reports.
13. General Discussion.
14. Next Council Regular Meeting, Tuesday, March 10, 2009 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.
15. Adjournment.