

Agenda for the Regular Meeting of the Council of The R.M. of Piney to be held on **Tuesday September 8, 2009 at 7:00 P.M.** in the Council Chamber, Vassar, Manitoba.

1. Minutes of the Regular Meeting of August 25, 2009.
2. Approve Agenda.
3. Delegation: Pete Bugera a) Various concerns.
4. Cheques.
5. Financial Statement for the period ending August 31, 2009.
6. Chief Administrative Officer attendance report for the period of August 1-31, 2009.
7. Acting Chief Administrative Officer attendance report for August 1-31, 2009.
8. Unfinished Business
None.
9. General Business
 - a) Civic Addressing: Policy for Sign Replacement.
 - b) Casual Help Position.
10. Correspondence
 - a) BDO Dunwoody, Chartered Accountants, Proposed Fees for Municipal Audits.
 - b) Victoria Inn, Rooms for A.M.M. Conference, require deposit.
 - c) FPM Peat Moss Co. request sign for Vassar East Assess Road.
 - d) A.M.M. Municipal Downloads and Unfunded Government Mandates.
11. Correspondence for Information only
 - a) Linda McFadyen, Deputy Minister, Intergovernmental Affairs and Doug Dobrowolski, President, A.M.M. H1N1 Flu Update.
 - b) Bernice Chimuk, Intergovernmental Affairs, Owner-Assessor Agreements.
 - c) A.M.M. & Vet Services Commission Board Meeting November 24, 2009, Brandon.
12. Committee Reports.
13. General Discussion.
14. Next Council Regular Meeting, Tuesday, September 22, 2009 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.
15. Adjournment.