

Agenda for the Regular Meeting of the Council of The R.M. of Piney to be held on **Tuesday, January 30, 2000 at 7:00 P.M.** in the Council Chamber, Vassar, Manitoba.

1. Minutes of the Regular Meeting of January 9, 2007.
2. Approve Agenda.
3. Delegation:
 - a) Cpl. Kevin Mantie, Sprague R.C.M.P. 1) Updates
 - b) Bernie Wiens, A Trashy Little Business 1) Garbage Pick up 2) Garbage Dumps.
4. Cheques.
5. Council's Indemnities for the period of January 1, 2007 to January 23, 2007.
6. Chief Administrative Officer's expense A/C for the period of January 1, 2007 to January 23, 2007.
7. Unfinished Business
 - a) Office Staff Salary for 2007 – Ongoing.
 - b) Triple R Community Futures RE: Appoint Member to SEMBI – Ongoing.
 - c) R.M. Timber Sale No. RMP610-5 – Sandilands Garbage Dump Area – Ongoing.
 - d) R.M. Lagoon – Agreement with Province – Ongoing.
 - e) S.E.A.C.C. – Shutting Down – Ongoing.
8. General Business
 - a) 2007 Tax Sale: 1) Designate Year 2) Set date, time, place and terms.
9. Correspondence:
 - a) Office of Fire Commissioner: 1) Building Permit No. 5685 – J. Alguire
2) No building permit (10-3-17078 – Woodridge).
 - b) G. Therrien requesting fire wood permit on R.M. land SW 27-4-9E – Sandilands.
 - c) Eastern Manitoba Guide 2007 – R.M. Ad.
 - d) Manitoba Agricultural Hall of Fame requesting membership.
 - e) A.M.M. 2007 Municipal Official Seminar, February 26-27, 2007 at Brandon.
10. Correspondence for Information only:
 - a) R.R.I.W. minutes of meeting held November 2, 2006.
 - b) Vita Vet Services District Board minutes of meeting held December 7, 2006.
 - c) Triple R Community Futures newsletter dated December, 2006.
 - d) Sprague & District Museum – Third Annual Supper and Dance, March 10, 2007.
 - e) Minister of Conservation reply to R.M. letter concerning groundwater management.
 - f) N.W. Law Enforcement Academy RE: By-Law Enforcement Officers.
 - g) Adrien Grenier RE: Crown Lease Land NW 9-5-11E.
 - h) A.M.M. News Bulletin dated January 17, 2007.
 - i) R.M. of Montcalm RE: Proposed Roseau River Conservation District.
 - j) S.E.A.C.C. 1) Financial Statement for period ending Dec. 31/06.
2) Copy of Letter to Manitoba Finance for dissolving Corporation.
 - k) East Borderland Community Housing Inc. minutes of meeting held on Dec. 6/07.
11. Committee Reports.
12. General Discussion.
13. Next Council Regular Meeting, Tuesday, February 13, 2007 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.
14. Adjournment.