

Agenda for the Regular Meeting of the Council of The R.M. of Piney to be held on **Tuesday, August 28, 2007 at 7:00 P.M.** in the Council Chamber, Vassar, Manitoba.

1. Minutes of the Regular Meeting of August 14, 2007.
2. Approve Agenda.
3. Delegation: No. 1: Staff Sergeant Jake Hiebert, R.C.M.P., Steinbach
 - 1) General info.No. 2: Cpl. Kevin Mantie, Sprague R.C.M.P.
 - 1) Updates
 - 2) General Discussion.
4. Cheques.
5. Council Indemnities for the period of July 10, 2007 to August 21, 2007.
6. Chief Administrative Officer expense account for the period of June 20, 2007 to August 21, 2007.
7. Unfinished Business
 - a) Roseau River Watershed Plan – Ongoing.
 - b) Crown Lands RE: R.M. Lease Land NW 8-2-12E – Tabled.
 - c) W. Skryba RE: Service Road/PR 404 – Sandilands – Tabled.
8. General Business
 - a) Sprague Garbage Dump Expansion – Wood Cutting.
 - b) W.L.T.O. require resolution authorizing C.A.O. to be signing authority on all land transfer forms.
9. Correspondence
 - a) A. Zushman RE: Road access for SE 8-2-12E.
 - b) D. & J. Elyk RE: Drainage E ditch E of SE 5-1-10E.
 - c) Red River Basin Commission RE: Natural Resources Framework – Resolution of Support.
10. Correspondence for Information only:
 - a) Dept. of Conservation RE: Whitemouth Lake Project.
 - b) East Borderland Community Housing minutes of meeting held June 25, 2007.
 - c) Sprague R.C.M.P. July 2007 policing report.
11. Committee Reports.
12. General Discussion.
13. Next Council Regular Meeting, Tuesday, September 11, 2007 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.
14. Adjournment.