

Agenda for the Regular Meeting of the Council of The R.M. of Piney to be held on **Tuesday, December 11, 2007 at 7:00 P.M.** in the Council Chamber, Vassar, Manitoba.

1. Minutes of the Regular Meeting of November 20, 2007.
2. Approve Agenda.
3. Delegation: None.
4. Cheques.
5. Financial Statement for the period ending November 30, 2007.
6. Council's Indemnities for the period of November 13, 2007 to December 11, 2007.
7. Chief Administrative Officer expense A/C for the period of Nov. 13, 2007 to Dec. 11, 2007.
8. Chief Administrative Officer attendance report for the period of November 1-30, 2007.
9. Unfinished Business
 - a) Community Services Signs – Vassar – Cost Factor – Ongoing.
 - b) R & L Blackmore Re: Lot 1 Block 1 Plan 14200 – Ongoing.
 - c) Fire Protection Agreement with Premier Horticulture – Tabled.
 - d) Phillip Edbom requesting compensation for damaged hitch on roller drum – Tabled.
 - e) 9-1-1 – Ongoing.
10. General Business
 - a) 8:30 P.M. Proposed Subdivision – Part NW 15-1-14E by E. Holmgren & Son Ltd.
 - b) 2008 Interim Operating Budget.
 - c) Tax Cancellation.
 - d) Deputy Reeve for the period of January 1/08 to December 31/08.
 - e) Finance Committee for the period of January 1/08 to December 31/08.
 - f) Personnel & Policy Committee for the period of January 1/08 to December 31/08.
 - g) Economic Development Committee for the period of January 1/08 to December 31/08.
 - h) Transportation & Drainage Committee for the period of January 1/08 to December 31/08.
 - i) Council's Indemnities By Law – By Law No. 41/04.
 - j) Council's Procedure By Law – By Law No. 42/04.
 - k) Transfer of Title to Gilbert & Elma Friesen – Lot 11 Block 2 Plan 32271.
 - l) Fire Protection Agreement with FPM Peat Moss Co. Ltd.
 - m) Office closure December 24, 2007.
11. Correspondence
 - a) Office of the Fire Commissioner Re: Building Code Inspection Services Contract.
 - b) Agnes Zushman Re: Road Access for SE 8-2-12E.
 - c) Terry Martens Re: R.M. Land SW 20-3-13E.
 - d) Seine River School Division upcoming meeting January 15/08 at La Broquerie.
12. Correspondence for Information only:
 - a) Minister of Intergovernmental Affairs reply to R.M. letter regarding Development plan By Law.
 - b) Piney Fire Department Re: Fire Report.
13. Committee Reports.
14. General Discussion.
15. Next Council Regular Meeting, Tuesday, January 8, 2008 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba
16. Adjournment.