

Agenda for the Regular Meeting of the Council of The R.M. of Piney to be held on **Tuesday, July 10, 2007 at 7:00 P.M.** in the Council Chamber, Vassar, Manitoba.

1. Minutes of the Regular Meeting of June 26, 2007 and Special Meeting of July 3, 2007.
2. Approve Agenda.
3. Delegation: Tim Swanson, Department of Conservation
  - 1) Town expansion - Woodridge
  - 2) Fire Guards
  - 3) Buffer Zones
4. Cheques.
5. Financial Statement for the period ending June 30, 2007.
6. Council Indemnities for the period of June 20, 2007 to July 9, 2007.
7. Chief Administrative Officer attendance report for the period of June 1-30, 2007.
8. Unfinished Business
  - a) Draft Resolution Re: Formation of a Federal Ministry of Rural Affairs – Tabled.
  - b) Laurin request to purchase R.M. Lot 19 Block 2 Plan 35831 – Sandilands – Tabled.
  - c) Seal Coat Patching of various streets – Ongoing.
9. General Business
  - a) 8:00 P.M. Proposed Subdivision application Part SE 19-4-12E by Poiron.
  - b) 2007 Additions to the Tax Rolls.
  - c) 2007 Tax Cancellations.
10. Correspondence
  - a) DJK Builders requesting two crossings for Lots 44 and 45 Plan 2577 Woodridge.
11. Correspondence for Information only:
  - a) Mines Branch Re: Application for quarry lease in 2-10E by Duerksen Trucking.
  - b) Vita Vet Services Board Audited Financial Statement for year end December 31, 2006.
  - c) East Borderland Community Housing minutes of meeting held June 11, 2007.
  - d) Greg Tremley, Municipal Lawyer Re: Update on Schaible.
12. Committee Reports.
13. General Discussion.
14. Next Council Regular Meeting, Tuesday, August 14, 2007 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba
15. Adjournment.