

Agenda for the Regular Meeting of the Council of The R.M. of Piney to be held on
Tuesday, November 20, 2007 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.

1. Minutes of the Regular Meeting of November 6, 2007.
2. Approve Agenda.
3. Delegation: Cpl. Kevin Mantie, Sprague R.C.M.P. a) Updates b) General Discussion.
4. Cheques.
5. Financial Statement for the period ending October 31, 2007.
6. Council Indemnities for the period of October 17, 2007 to November 13, 2007.
7. Chief Administrative Officer expense account for the period of Oct 17, 2007 to Nov 13, 2007.
8. Unfinished Business
 - a) Community Services Signs – Vassar – Cost Factor – Ongoing.
 - b) 2008 Salary for Office Staff and Letter from C.A.O. – Ongoing.
 - c) R & L Blackmore Re: Lot 1 Block 1 Plan 14200 – Vassar - Rezone – Tabled.
9. General Business
 - a) 8:30 P.M. Proposed Subdivision – Part NW 20-4-12E by R. & P. Thorne.
 - b) Fire Protection Agreement with Premier Horticulture – expires December 31, 2007.
 - c) Tender on R.M. Lands – Tender closed November 16, 2007.
10. Correspondence
 - a) Intergovernmental Affairs Re: Development Plan By-Law.
 - b) Smith, Neufeld, Jodoin Assignment of 3-1-32271 Dandeneau to Brandt.
 - c) Phillip Edbom requesting compensation for damaged hitch.
 - d) Manitoba Conservation requesting permission to place deer decoy on R.M. Lands.
 - e) DJK Builders requesting to purchase R.M. Lots 48, 49 and 50 plan 2577 Woodridge.
 - f) Red River Basin Commission requesting Local Funding Share for 2008.
 - g) USTI – Re: Upgrade computers for administration office.
 - h) Pandemic Planning Session scheduled for December 10, 2007 at Steinbach.
 - i) Manitoba Water Stewardship Re: Groundwater Management Planning Session, December 4, 2007 at Steinbach.
11. Correspondence for Information only:
 - a) Manitoba Conservation Re: Whitemouth Lake Project.
 - b) Sprague R.C.M.P. Re: October Monthly Updates.
 - c) Manitoba Conservation Re: Kolano's Spreading Authorization.
 - d) A.M.M. Re: Convention Updates.
12. Committee Reports.
13. General Discussion.
14. Next Council Regular Meeting, Tuesday, December 11, 2007 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.
15. Adjournment.