

Agenda for the Regular Meeting of the Council of The R.M. of Piney to be held on
Tuesday, October 23, 2007 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.

1. Minutes of the Regular Meeting of October 9, 2007.
2. Approve Agenda.
3. Delegations: No. 1: Cpl Kevin Mantie, Sprague R.C.M.P.
 - a) updates
 - b) general discussion.No. 2: Glen Payment, Len Forness, David Jones and Julie Baines, CBSA
 - a) Emergency Fire Phone Service.
4. Cheques.
5. Council Indemnities for the period of September 19, 2007 to October 16, 2007.
6. Chief Administrative Officer expense account for the period of September 19/07 to October 16/07.
7. Unfinished Business
 - a) Emergency Phone at Customs – Ongoing
 - b) M.E.M.O. upcoming Disaster Management Conference – Ongoing.
 - c) Denis Andrews Consulting – Whitemouth Lake Project – Ongoing.
 - d) Community Services Signs – Vassar – Cost Factor – Ongoing.
8. General Business
 - a) 2007/2008 Snowplowing map.
 - b) 2008 Salary for Office Staff AND Letter from C.A.O.
9. Correspondence
 - a) Crime Stoppers requesting per capita grant per 2008.
 - b) D. Jernberg invoice burning Sprague Dump (Sprague Fire Dept. Fire Reports 107 and 108).
 - c) Community Futures Triple R and MB Agriculture Food & Rural Initiatives RE: Business Succession/Retention issues group discussion, October 30, 2007 at Morris.
 - d) M.E.M.O. RE: Emergency Preparedness Training, Dec. 4 & 5, 2007 at Carmen.
 - e) M.E.M.O. RE: Emergency Preparedness Training, Dec. 13 & 14, 2007 at Sandford.
10. Correspondence for Information only:
 - a) Community Futures Triple R RE: Medium for Showcasing, Oct. 16/07, Niverville.
 - b) Vita Vet Services District Board minutes of meeting held Oct. 1/07.
 - c) A.M.M. 1) Fall Convention – Partners Program.
 - 2) News Bulletin dated October 16, 2007.
 - d) M.T.S. RE: Removal of Residential Pre-Service Lot Deposit fees in Manitoba.
 - f) City of Winnipeg RE: Winnipeg Area Travel Survey.
 - g) Sprague Fire Dept. RE: Fire Reports.
11. Committee Reports.
12. General Discussion.
13. Next Council Regular Meeting, Tuesday, November 6, 2007 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.
14. Adjournment.