

Agenda for the Regular Meeting of the Council of The R.M. of Piney to be held on **Tuesday, September 25, 2007 at 7:00 P.M.** in the Council Chamber, Vassar, Manitoba.

1. Minutes of the Regular Meeting of September 11/07 & Informational Meeting of September 13/07.
2. Approve Agenda.
3. Delegation: Yann Boissonneault, Eastern Manitoba Broadband
 - 1) Eastern Manitoba Broadband (EMB) Initiative
4. Cheques.
5. Council Indemnities for the period of August 22, 2007 to September 18, 2007.
6. Chief Administrative Officer expense account for the period of August 22, 2007 to Sept. 18, 2007.
7. Unfinished Business
 - a) R.R.I.W. RE: Watershed Plan – Ongoing.
 - b) Crown Lands RE: R.M. Lease Land NW 8-2-12E – Ongoing.
 - c) W. Skryba RE: Service Road/PR 404 – Sandilands – Ongoing.
 - d) 2008 Street Patching/Seal Coating Program – Ongoing.
 - e) D. & J. Elyk RE: Drainage E of 5-1-10E – Ongoing.
 - f) Emergency Phone at Customs – Deadline Oct. 15/07 – Ongoing.
8. General Business

NONE
9. Correspondence
 - a) Jake Sawatzky resignation as Senior Election Official.
 - b) USTI RE: Service Agreement regarding cheque stubs.
 - c) Zailo RE: 1) Tender of R.M. Lands
2) Information signage for Vassar
 - d) M.E.M.O. RE: Upcoming Disaster Management Conference.
10. Correspondence for Information only:
 - a) A.M.M. News Bulletin dated September 14, 2007.
 - b) Sprague Fire Department RE: Fire Reports.
11. Committee Reports.
12. General Discussion.
13. Next Council Regular Meeting, Tuesday, October 9, 2007 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.
14. Adjournment.