

Agenda for the Regular Meeting of the Council of The R.M. of Piney to be held on **Tuesday, April 8, 2008 at 7:00 P.M.** in the Council Chamber, Vassar, Manitoba.

1. Minutes of the Regular Meeting of March 25, 2008 and Special Meeting of March 26, 2008.
2. Approve Agenda.
3. Delegation: None.
4. Cheques.
5. Financial Statement Ending March 31, 2008.
6. Chief Administrative Officer attendance report for the period of March 1-31, 2008.
7. Unfinished Business
 - a) Andrews Consulting RE: Whitemouth Lake Project – Ongoing.
 - b) Manitoba Water Stewardship RE: CD Framework – Tabled.
 - c) 2008 Financial Plan – Ongoing.
 - d) FPM Peat Moss Ltd. RE: Agreement – Ongoing.
8. General Business
 - a) Sale of R.M. Lot 13 Block 2 Plan 45186 (Badger) to Bestvater.
 - b) 2008 Community Grant Program.
9. Correspondence
 - a) Brent Reid, M.A.F.R.I. RE: Whitemouth River/Whitemouth Lake – Water testing.
 - b) Carrie Friesen, 1 Call Real Estate RE: R.M. Subdivision, Lots in Badger.
 - c) R.M. of St. Andrews RE: Support the Canadian Troops.
 - d) Larry Prasek 1) Residential Lots for Vassar 2) Drainage problem SE side of Vassar.
 - e) Pembina Valley Water Cooperative Inc. RE: Public Utilities Board.
 - f) Prairie Agri Photo RE: Aerial imaging.
 - g) Assessment Branch RE: 2008 Fall Revision for 2009 Assessment.
 - h) Eastman Regional Dev. Inc. RE: Annual General meeting.
10. Correspondence for Information only:
 - a) Minister of IGA RE: VLT Revenue Distribution.
 - b) Manitoba Tax Assistance Office RE: Riparian Tax Credit Program.
 - c) A.M.M. RE: Eastern District Mayors, Reeves & C.A.O's meeting held March 14, 2008.
 - d) Eastman Mutual Aid Fire District minutes of meeting held March 19, 2008
 - e) Piney Fire Department RE: Fire Report.
11. Committee Reports.
12. General Discussion.
13. Next Council Regular Meeting, Tuesday, April 22, 2008 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba
14. Adjournment.