

Agenda for the Regular Meeting of the Council of The R.M. of Piney to be held on **Tuesday, December 9, 2008 at 7:00 P.M.** in the Council Chamber, Vassar, Manitoba.

1. Minutes of the Regular Meeting of November 28, 2008.
2. Approve Agenda.
3. Delegation: Cst. T. Blacksmith, Sprague R.C.M.P. a) Updates b) Policing.
4. Cheques.
5. Financial Statement for the period ending November 30, 2008.
6. Council Indemnities for the period of November 15/08 to December 5/08.
7. Chief Administrative Officer attendance report for the period of November 1 – 30, 2008.
8. Unfinished Business
  - a) Supervisory Duties for Waste Disposal Sites – Agreement Form - Ongoing.
  - b) 2009 Salary for Office Staff - Tabled.
9. General Business
  - a) Waste Disposal Site Attendants – Letter of Interest.
  - b) Fire Protection Agreements 1) Premier Horticulture 2) Moose Lake Cottage Owners Association 3) F.P.M. Peat Moss.
  - c) 2008 Tax Cancellations.
  - d) Interim Operating Budget for the period of January 1/09 until adoption of annual estimate.
  - e) Lot 21 Block 2 Plan 35831 (Sandilands) is it ready for title.
  - f) Newsletter regarding 9-1-1
10. Correspondence
  - a) Jenny Davin, Manitoba Conservation Re: Fire Protection Agreement for Moose Lake.
  - b) Norm Ruta Re: Letter of Support for M.T.S. Hi Speed Internet and Cellular Service.
  - c) Crime Stoppers Re: 2009 per Capita Grant.
11. Correspondence for Information only:
  - a) Department of Water Stewardship Re: Licensing Work Projects.
  - b) Public Utilities Board Re: Water and Sewer.
  - c) A.M.M. Newsletter dated November 21, 2008.
  - d) East Borderland Community Housing Minutes of Meeting held October 27, 2008.
  - e) R.M. of La Broquerie Re: Fire Call of October 17, 2008.
  - f) Keystone Surveys Re: Survey Monuments Restoration in 5-10E & 5-11E.
  - g) Vic Toews, M.P. Re: A.M.M. Convention.
  - h) Piney Fire Department Re: Fire Report.
  - i) S.R.G.M. P. Minutes of meeting held November, 3/08 and agenda for December 8/08 Meeting.
12. Committee Reports.
13. General Discussion.
14. Next Council Regular Meeting, Tuesday, January 13, 2009 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.
15. Adjournment.