

Agenda for the Regular Meeting of the Council of The R.M. of Piney to be held on **Tuesday, February 26, 2008 at 7:00 P.M.** in the Council Chamber, Vassar, Manitoba.

1. Minutes of the Regular Meeting of February 12/08 and Special Meeting of February 7/08.
2. Approve Agenda.
3. Delegation: Cpl. Kevin Mantie, Sprague R.C.M.P.
 - 1) Updates
 - 2) General Discussion.
4. Cheques.
5. Financial Statement for the period ending January 31, 2008.
6. Council Indemnities for the period of January 25, 2008 to February 19, 2008.
7. Chief Administrative Officer expense account for the period of January 25/08 to February 19/08.
8. Unfinished Business
 - a) Showcasing Eastern Manitoba – Ongoing.
 - b) Quotation on Information Booklet – Tabled.
 - c) 2008 Community Grant Program – Tabled.
9. General Business
 - a) 8:00 P.M. Proposed Subdivision
 - 1) Part NW 4-4-10 E by Roger Gueret.
 - b) Enviro West Inc. RE: Waste Oil Collection Agreement.
10. Correspondence
 - a) Loyd Lempen request hay permit for 2008 on R.M. Lands NE 10-3-10E and SW 14-3-10E.
 - b) Jean Champagne, M.E.M.O. RE: Emergency Co-Ordinator Meeting, April 17/08, Steinbach, MB.
11. Correspondence for Information only:
 - a) Minister of IGA RE: Strong Communities and Strong Regions.
 - b) Planning Branch RE: Proposed Subdivision in Part NE 1-5-17E and Part SE 12-5-17E.
 - c) Piney Pinecreek Border Airport minutes of meeting held February 15/08.
 - d) Piney Fire Dept. RE: Fire Report.
12. Committee Reports.
13. General Discussion.
14. Next Council Regular Meeting, Tuesday, March 11, 2008 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.
15. Adjournment.