

Agenda for the Regular Meeting of the Council of The R.M. of Piney to be held on
Tuesday, January 29, 2008 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.

1. Minutes of the Regular Meeting of January 8/08 and Special Meeting of January 10/08.
2. Approve Agenda.
3. Delegations: No. 1: East Borderland Community Housing Inc. Fund Raising Committee
 - a) Fund RaisingNo. 2) Cpl. Kevin Mantie, Sprague R.C.M.P.
 - a) Updates
 - b) General Discussion.
4. Cheques.
5. Council Indemnities for the period of January 1-25, 2008.
6. Chief Administrative Officer expense account for the period of January 1-25, 2008.
7. Unfinished Business
 - a) Office Staff Salary for 2008
 - 1) Performance Appraisal and
 - 2) Letter from Administrative Assistant – Ongoing.
 - b) New Computers for Administration Office – Ongoing.
 - c) M.E.M.O. RE: Upcoming Course, March 4 and 5, 2008 – Tabled.
 - d) R.M. Ad for 2008 Eastern Manitoba Guide – Ongoing.
8. General Business
 - a) Vassar/Wampum/Whitemouth Lake Garbage Dump invitation to bid – Tender Closed 12:00 Noon Friday, January 25, 2008.
 - b) 2008 Tax Sale
 - 1) Designate Year
 - 2) Set date, time and terms.
 - c) Additional Fleetnet Radios for Fire Departments.
9. Correspondence
 - a) Andreas Avenriep for RPM Peat Moss RE: Access off R.M. road N of 29-1-13E.
 - b) Dept. of Infrastructure & Transportation RE: Crossing access for Part 29-1-13E.
 - c) LeBrun requesting R.M. permission to install gas pump near Woodridge Inn.
 - d) Manitoba Good Road Association RE: Membership.
 - e) Saunders interested in purchasing land in Sandilands.
 - f) Manitoba Waterstewardship RE: Municipal Consultation Meeting regarding Conservation District.
10. Correspondence for Information only:
 - a) Dept. of Infrastructure & Transportation
 - 1) Grant-in-Aid Program
 - 2) Drainage N of 16-1-14E – Main Market Road.
 - b) Hayhurst Elias Dudek RE: Municipal Insurance Program.
 - c) R.C.M.P. Sprague
 - 1) December 2007 Monthly Policing Report.
 - 2) Mileage for Response time.
 - d) Piney Fire Dept. RE: Fire Reports.
 - e) Manitoba Agriculture, Food & Rural Initiatives RE: Veterinary Services.
 - f) A.M.M.
 - 1) Annual Convention
 - 2) News Bulletin dated January 15, 2008.
 - g) East Borderland Community Housing Inc. minutes of Meeting held Dec. 10/07.
 - h) D. Foster, Triple R RE: Ideas for Community promotion.
 - i) Sprague & District Museum RE: Fourth Annual Supper & Dance.
 - j) Highway Traffic Board RE: Speed Limits on PR 210 Woodridge.
11. Committee Reports.
12. General Discussion.
13. Next Council Regular Meeting, Tuesday, February 12, 2007 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.
14. Adjournment.