

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

1. Minutes of the Regular Meeting of December 11/07 and Informational Meeting of December 7/07.
2. Approve Agenda.
3. Delegation: None.
4. Cheques.
5. Council's Indemnities for the period of December 12, 2007 to December 31, 2007.
6. Chief Administrative Officer expense A/C for the period of Dec. 12, 2007 to Dec. 31, 2007.
7. Chief Administrative Officer attendance report for the period of December 1-31, 2007.
8. Unfinished Business
 - a) R & L Blackmore Re: Lot 1 Block 1 Plan 14200 – Ongoing.
 - b) P. Edbom requesting compensation for damaged hitch on roller drum – Ongoing.
 - c) Office Staff salary for 2008 – Ongoing.
 - d) New Computers for Administration Office – Ongoing.
 - e) RRIW/Seine Rat River Conservation District – Ongoing.
 - f) 9-1-1 – Ongoing.
9. General Business
 - a) 8:30 P.M. Proposed Subdivision – Part SW 11-4-10E by Woodridge Community Club/Maxymowich.
 - b) Transfer of Title of Lot 1 Block 2 Plan 32271 to Elvin Wiebe.
10. Correspondence
 - a) Ron Desjardin RE: Vassar Dump – Two (2) Letters.
 - b) Merle Anderson RE: Snowplowing road E of 34-1-12E.
 - c) J. Yurechka requesting tax refund Lot 2 Plan 13164 Roll No. 68270.
 - d) Sprague Fire Dept. – 2008 List of Fire Persons.
 - e) M.E.M.O. RE: Upcoming Course March 4 & 5, 2007 at Steinbach.
11. Correspondence for Information only:
 - a) Minister of IGA grant extension to complete Development Plan.
 - b) M.E.M.O. RE: Emergency Officer for Red River Region.
 - c) Highway Traffic Board RE: Speed Limit for Woodridge.
 - d) A.M.M. News Bulletin dated Dec. 21, 2007.
 - e) Piney Pinecreek Border Airport minutes of meeting held Dec. 13/07.
 - f) Red River Basin agenda for upcoming conference – Jan. 22-24, 2008.
12. Committee Reports.
13. General Discussion.
14. Next Council Regular Meeting, Tuesday, January 29, 2008 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba
15. Adjournment.