

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

1. Minutes of the Regular Meeting of June 24, 2008.
2. Approve Agenda.
3. Delegation:
No. 1: Cpl. Kevin Mantie, Sprague R.C.M.P. a) Policing b) Updates.
No. 2: Larry Nolin a) Various Concerns – Sandilands.
4. Cheques.
5. Financial Statement for the period ending June 30, 2008.
6. Chief Administrative Officer attendance report for the period of June 1 – 30, 2008.
7. Unfinished Business
NONE
8. General Business
a) Tender of R.M. Lands - Tender Closed July 4, 2008.
b) 2008 Additions to the Tax Rolls.
c) 2008 Tax Cancellations.
9. Correspondence
a) Russell Paradoski, BDO Dunwoody (Municipal Auditor) – 2007 Audit.
b) Larry Nolin Re: Sandilands, Various Concerns.
c) Crown Lands Re: Purchase Application from Lessee (Schaible) – NE 30-2-11E.
d) Crown Lands Re: Purchase Application from Lessee (Schaible) – SW 30-2-11E.
10. Correspondence for Information only
a) A.M.M. News Bulletin dated June 26, 2008.
b) Piney Pinecreek Border Airport Minutes of Meeting held June 26, 2008.
11. Committee Reports.
12. General Discussion.
13. Next Council Regular Meeting, Tuesday, August 12, 2008 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.
14. Adjournment.