

Agenda for the Regular Meeting of the Council of The R.M. of Piney to be held on **Tuesday, May 27, 2008 at 7:00 P.M.** in the Council Chamber, Vassar, Manitoba.

1. Minutes of the Regular Meeting of May 13, 2008.
2. Approve Agenda.
3. Delegation: Cpl. Kevin Mantie, Sprague R.C.M.P. a) Updates b) General Discussion.
4. Cheques.
5. Council Indemnities for the period of April 16, 2008 to May 20, 2008.
6. Chief Administrative Officer expense account for the period of April 16, 2008 to May 20, 2008.
7. Unfinished Business
  - a) Border Land School Division requesting permission to use R.M. tower in SW 35-1-11E and to install a new tower on R.M. land Part SE 6-2-11E – Tabled.
  - b) R.M. Subdivision – Badger Lots RE: Advertising – Ongoing.
  - c) 2008 Seal Coating Patching Program – Ongoing.
  - d) Federation of Canadian Municipalities requesting membership – Tabled.
8. General Business
  - a) 2008 Gravelling Program Map.
9. Correspondence
  - a) MTS Proposed Buried Cable – Work Order P9051183 (002 & 002A) – Easement.
  - b) MTS Proposed Buried Cable – Work Order 9739212-08.
  - c) Agnes Zushman RE: Road access for SE 8-2-12E.
  - d) R. Leitner RE: 2 open wells and root house in Middlebro (Private Properties).
  - e) Paul Dueck, Grunthal Emergency Vehicles – wish to meet with Council.
  - f) Manitoba Farm Women's Conference requesting sponsorship.
  - g) Metis Heritage Day Requesting Reeve as a guest speaker.
  - h) SE Regional Groundwater Management Plan Group meeting, October 6/08, Oakbank.
10. Correspondence for Information only:
  - a) A.M.M. RE: June District Meeting.
  - b) Vita Vet Services District Board minutes of Meeting held April 17/08.
  - c) East Borderland Community Housing Inc. minutes of meeting held April 28/08.
  - d) Stan Kaczanowski RE: Fire Smart Workshops.
  - e) The Municipal Board RE: Ruttle Assessment Appeal.
  - f) Piney Fire Dept. RE: Fire Reports.
  - g) SE Regional Groundwater Management Plan minutes of meeting held April 21, 2008.
11. Committee Reports.
12. General Discussion.
13. Next Council Regular Meeting, Tuesday, June 10, 2008 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.
14. Adjournment.