

Agenda for the Regular Meeting of the Council of The R.M. of Piney to be held on **Tuesday, November 18, 2008 at 7:00 P.M.** in the Council Chamber, Vassar, Manitoba.

1. Minutes of the Regular Meeting of October 28, 2008.
2. Approve Agenda.
3. Delegation: Norm Ruta 1) Communications.
4. Cheques.
5. Financial Statement for the period ending October 31, 2008.
6. By-Law No. 51/08 – Council's Indemnities – Third reading.
7. Council Indemnities for the period of October 22, 2008 to November 14, 2008.
8. Chief Administrative Officer expense account for the period of October 22/08 to November 14/08.
9. Chief Administrative Officer attendance report for the period of October 1-31, 2008.
10. Unfinished Business
 - a) Supervisory Duties for Waste Disposal Sites – Agreement Form – Ongoing.
 - b) By-Law No. 38/04 – to provide remuneration to fire persons – Tabled.
 - c) David Patrick RE: Assessment/Taxation – Tabled.
 - d) North Country Websites Inc. RE: Price quotation to redo R.M. Website – Tabled.
11. General Business
 - a) 8:30 P.M. – Public Hearing – Proposed plan of Subdivision – Part NE 21-1-13E by Preteau & Zarn/Jansen-Van-Doorn.
 - b) Deputy Reeve – For the period of January 1/09 to December 31/09.
 - c) Finance Committee – For the period of January 1/09 to December 31/09.
 - d) Transportation & Drainage Committee - For the period of January 1/09 to December 31/09.
 - e) Personnel & Policy Committee - For the period of January 1/09 to December 31/09.
 - f) Economic Development Committee - For the period of January 1/09 to December 31/09.
 - g) 2009 Salary for Office Staff.
 - h) Winter Beaver Program – November 15/08 to March 31/09.
12. Correspondence
 - a) Office of the Fire Commissioner – Fire Department(s) – Computer(s).
 - b) MTS proposed buried cable Order No. 9060375-08.
 - c) Eastern Manitoba Tourism Association 2009 Guide – R.M. Advertisement.
 - d) Red River Basin Commission – 1) 2009 Conference
2) 2009 Local Funding Share.
 - e) R.M. of La Broquerie RE: Christmas Gathering, December 3, 2008.
 - f) Vita Vet Services RE: Requesting additional funds for 2009.
13. Correspondence for Information only:
 - a) A.M.M. 1) Minutes of 2007 Convention.
2) Financial Statement Year ended August 31, 2008.
3) Viewpoints Research Survey.
4) Meeting with A.M.M. Executives
5) 2008 Convention Handbook
 - b) Red River Basin RE: Elections for Directors.
 - c) East Borderland Community Housing minutes of meeting held September 22, 2008.
 - d) Seine River School Division RE: 2009 Budget Consultation Meeting.
 - e) Eastman Mutual Aid Fire District minutes of meeting held October 22, 2008.
14. Committee Reports.
15. General Discussion.
16. Next Council Regular Meeting, Tuesday, December 9, 2008 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.
17. Adjournment.