

Agenda for the Regular Meeting of the Council of The R.M. of Piney to be held on **Tuesday, October 28 2008 at 7:00 P.M.** in the Council Chamber, Vassar, Manitoba.

1. Minutes of the Regular Meeting of October 14, 2008 and Special Meeting of October 9, 2008.
2. Approve Agenda.
3. Delegation: Cst. Hector Kemp, Sprague R.C.M.P. a) updates 2) policing.
4. Cheques.
5. Council Indemnities for the period of September 17, 2008 to October 21, 2008.
6. Chief Administrative Officer expense account for the period of September 17/08 to October 21/08.
7. By-Law No. 51/08 – Council’s Indemnities – First & Second Reading.
8. Unfinished Business
 - a) Supervisory Duties for Waste Disposal Sites – contract expires December 31/08 – Draft Forms – Tabled.
9. General Business
 - a) By-Law No. 38/04 – to provide remunerations to fire persons.
10. Correspondence
 - a) MTS proposed buried cable Order No. 9061339-08.
 - b) David Patrick RE: Assessment and Taxation.
 - c) North Country Website RE: Quote for R.M. Web Site re-design.
 - d) SRGMP Group upcoming meetings 1) November 3, 2008 and 2) December 8, 2008.
 - e) A.M.M. RE: 10th A.M.M. GALA.
11. Correspondence for Information only:
 - a) A.M.M. 1) History Book 2) News Bulletin dated October 21, 2008
 - b) Doug Dobrowolski RE: A.M.M. Convention – President Election.
 - c) R.C.M.P. Sprague RE: September, 2008 Monthly Policing Report.
 - d) SRGMP minutes of meeting held October 6, 2008.
 - e) Piney Fire Dept. RE: Fire Reports.
12. Committee Reports.
13. General Discussion.
14. Next Council Regular Meeting, Tuesday, November 18, 2008 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.
15. Adjournment.