

Agenda for the Regular Meeting of the Council of The R.M. of Piney to be held on **Tuesday, September 9, 2008 at 7:00 P.M.** in the Council Chamber, Vassar, Manitoba.

1. Minutes of the Regular Meeting of August 26, 2008.
2. Approve Agenda.
3. Delegation: Cst. Hector Kemp, Sprague R.C.M.P. RE: updates/general discussion.
4. Cheques.
5. Financial Statement for the period ending August 31, 2008.
6. Chief Administrative Officer attendance report for the period of August 1 – 31, 2008.
7. Unfinished Business
  - a) FPM Peat Moss Co. Ltd. RE: Hydro Facility – Ongoing.
  - b) DJK Builders RE: Land for Lots development (Woodridge) – Tabled.
8. General Business
  - a) 2008 Volunteer of the year.
  - b) Supervisory Duties for Waste Disposal Sites – Contract Expires December 31/08.
9. Correspondence
  - a) Blair McTavish, Conservation RE: Fire Protection Moose Lake.
  - b) A.M.M. RE: Eastern District Municipal Visits.
  - c) SRGMP Group RE: Study Area Tour.
10. Correspondence for Information only

None
11. Committee Reports.
12. General Discussion.
13. Next Council Regular Meeting, Tuesday, September 23, 2008 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.
14. Adjournment.