

Agenda for the Regular Meeting of the Council of The R.M. of Piney to be held on
Tuesday, January 13, 2009 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.

1. Minutes of the Regular Meeting of December 9, 2008 and Special Meetings of December 15, 2008 and January 6, 2009.
2. Approve Agenda.
3. Delegation: None.
4. Cheques.
5. Chief Administrative Officer attendance report for the period of December 1 – 31, 2008.
6. Unfinished Business
 - a) Herman Funk RE: Repair MPIC Plate – Tabled.
 - b) Newsletter regarding 9-1-1 – Ongoing.
 - c) Planning Branch RE: Proposed Development Plan – Ongoing.
 - d) Jonathon Prevost RE: R.M. Website – Ongoing.
7. General Business

None.
9. Correspondence
 - a) Sprague Fire Department – 2009 List of Fire Persons.
 - b) Piney Fire Department – 2009 List of Fire Persons.
 - c) Dog Control Officer RE: Fee Schedule.
 - d) Mines Branch RE: Pineland Farms Ltd., Casual Quarry Permit 22/23-1-12E.
 - e) Miller Environmental Corp. RE: Household Hazardous Waste.
 - f) Manitoba Good Roads Assoc. RE: Membership.
 - g) Jodi Goerzen, S.R.R.C.D. RE: Conservation District.
 - h) Seine River School Division RE: Mutual Understanding Plan Meeting schedule January 26/09.
9. Correspondence for Information only
 - a) A.M.M. News Bulletins dated Dec. 9/08 and Dec. 23/08.
 - b) Sprague Fire Dept. RE: Fire Report.
 - c) MB Infrastructure & Transportation RE: Grant-in-Aid Program.
 - d) MB Hydro RE: Electrical Service R.M. Subdivision, Sandilands.
 - e) Piney Pinecreek Border Airport Minutes of Meeting held Dec. 11/08.
 - f) MB Culture, Heritage, Tourism & Sport RE: Municipal Designation Heritage Site.
 - g) Keystone Surveys RE: Restoration Monuments 6-5-11E.
 - h) East Borderland Community Housing minutes of Meeting held Nov. 21/08.
10. Committee Reports.
11. General Discussion.
12. Next Council Regular Meeting, Tuesday, January 27, 2009 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.
13. Adjournment.