

Agenda for the Regular Meeting of the Council of The R.M. of Piney to be held on Tuesday, April 26, 2005 at 6:00 P.M. in the Council Chamber, Vassar, Manitoba.

1. Minutes of the Regular Meeting of April 12, 2005 and of the Special Meeting of April 13, 2005.
2. Approve Agenda.
3. Delegations: Vic Toews, M.P. for Provencher and Jack Penner, M.L.A. for Emerson.
4. Cheques.
5. By-Law No. 43/05, 2005 Financial Plan, 1<sup>st</sup> reading.
6. Council's Indemnities for the Period of March 16, 2005 to April 19, 2005.
7. Chief Administrative Officer's expense account - Period of March 16, 2005 to April 19, 2005.
8. Unfinished Business
  - a) Schmid/Southland Farm RE: Replacing Animal Units – Ongoing.
  - b) R. Schaible, Presentation submitted April 12/05 – Various questions.
  - c) Hans Kolano RE: Replacement of hog producing buildings – Tabled.
  - d) By-Law No. 30/2002 RE: Election Officers – Tabled.
  - e) R.M. Subdivision – Badger – Ongoing.
9. General Business
  - a) Fire Call outside R.M. Boundaries.
  - b) Garbage Dump Attendants – Pay schedule.
  - c) Crown Land Sale of Part NE 34-2-10E to G. & L. Culleton.
  - d) Tender of R.M. Lands.
  - e) Photocopier 1) replacing  
2) disposing of old one.
10. Correspondence:
  - a) Jo-Anne Prociw resigning position of Revising Officer.
  - b) E. Holmgren & Son Ltd. RE: Various drainage issues.
  - c) Robert Kraynyk RE: Road access to Lot 50 Plan 4218, Sprague.
  - d) A. Ewacha et al requesting gravel various roads.
  - e) L. Plovie water problem N of NW 13-1-15E.
  - f) D. & J. McCallum water problems NW 24-2-10E.
  - g) J. Fournier requesting timber permit on R.M. Land NW 11-4-10E.
  - h) N. Halden request to purchase R.M. Land NW 1-5-11E.
  - i) M. Kaminski request to purchase R.M. Land.
  - j) Schevchenko School RE: Scholarship/bursary program.
  - k) R.M. of Wallace – Requesting fund for consultant group RE: Slaughter facilities.
  - l) Canadian Postmasters & Assistants Assoc. RE: Rural Post Office Closure.

- m) Woodridge Saint Alexander Parish RE: 100<sup>th</sup> Anniversary Celebration.
- n) R.M. of Franklin upcoming meeting on regional water pipeline.
- o) A.M.M. meeting with Council, May 3/05.
- p) Lake Winnipeg Stewardship Board upcoming meeting.
- q) R.M. of La Broquerie Inter-Municipal Golf Tournament.
- r) Tire Stewardship Board RE: Tire Recycling Program.

11. Correspondence for Information Only

- a) Piney Pinecreek Border Airport minutes of Meeting held April 7/05.
- b) A.M.M. News Bulletin dated April 8, 2005.
- c) Piney Volunteer Fire Dept. RE: Fire Extinguishers Program.
- d) Minister of Conservation RE: Tire Recycling Program.
- e) The Manitoba Ombudsman RE: Flooding Problem NW 3-1-14E.

12. Committee Reports.

13. General Discussion.

14. Next Council Regular Meeting, Tuesday, May 10, 2005 at 7:00 P.M. in the Council Chamber, Vassar, MB.

15. Adjournment.