

Agenda for the Regular Meeting of the Council of The R.M. of Piney to be held on **Tuesday, August 30, 2005 at 7:00 P.M.** in the Council Chamber, Vassar, Manitoba.

1. Minutes of the Regular Meeting of August 16, 2005 and Special Meeting of August 11, 2005 and August 18, 2005.
2. Approve Agenda.
3. Delegations: None
4. Cheques.
5. Council's Indemnities for the period of August 1-23, 2005.
6. Unfinished Business
  - a) Conservation District – Ongoing
  - b) Proposed Tender of R.M. Lands – Release List for Tender – Ongoing
  - c) Civic Addressing – Ongoing
  - d) S. Gross – Water Problem N of 19 and 20-1-12E – Tabled
  - e) R.M. of Stuartburn – Drainage South of 3,4,5,6-1-10E (Sirko) – Tabled
  - f) Development Plan – Ongoing
  - g) Profile/Survey North Ditch North of NW 12-1-13E – Ongoing
  - h) Proposed road reconstruction North of NW 27-1-11E - Ongoing
7. General Business
  - a) 7:30 P.M. Public Hearing on R.M. proposed Subdivision - Badger.
  - b) A.M.M. Annual Convention – November 21-24, 2005, Brandon.
8. Correspondence:
  - a) Canada – Manitoba Infrastructure Secretariat Re: Lagoon Wastewater Treatment Facility – Project No. 410.
9. Correspondence for Information only:
  - a) Office of the Premier Re: Acknowledge R.M. letter regarding Sandilands.
  - b) Fire Departments Re: Fire Report.
  - c) Triple R Community Futures Re: Entrepreneur and Volunteer Appreciation Evening.
  - d) Eastman Mutual Aid Fire District Re: Minutes of Meeting held June 22, 2005.
  - e) Keystone Agricultural Producers Re: Development Plan.
  - f) A.M.M. Re: News Bulletin dated August 18, 2005.
10. Committee Reports.
11. General Discussion.
12. Next Council Regular Meeting, Tuesday, September 13, 2005 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.
13. Adjournment.