

Agenda for the Regular Meeting of the Council of The R.M. of Piney to be held on
Tuesday, December 13, 2005 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.

1. Minutes of the Regular Meeting of Nov. 29, 2005 and Special Meeting of Dec. 6, 2005.
2. Approve Agenda.
3. Delegations: None.
4. Cheques.
5. Financial Statement for the period ending November 30, 2005.
6. Chief Administrative Officer's attendance report for the period of November 1-30, 2005.
7. Unfinished Business
 - a) R.M. Wastewater Treatment Lagoon – Ongoing.
 - b) Office Staff Salary for year 2006 – Tabled.
 - c) 2006 Municipal Election RE: Senior Election Officer – Tabled.
 - d) Dept. of Transportation & Government Services RE: Various road/railway crossings – Tabled.
8. General Business
 - a) Interim Operating Budget for January 1, 2006 until adoption of Annual Estimates.
 - b) R.M. old photocopier – Canon NP 6230.
9. Correspondence:
 - a) Office of Fire Commissioner: 1) Manitoba Building Code and Manitoba Plumbing Code
2) Manitoba Fire Code.
 - b) Jim Danilchuk RE: Road Naming.
 - c) Sprague Fire Department 2006 List of Fire Persons.
 - d) Piney Fire Department 2006 List of Fire Persons.
 - e) Beausejour Brokenhead Dev. Corp. – Requesting funds for 2006 Power Smart Manitoba Winter Games.
 - f) East Borderland Community Housing Inc. RE: “Bulbs that Build” requesting donation.
10. Correspondence for Information only:
 - a) S.E. Watershed Management Assoc. minutes of meeting held Oct. 17/05.
 - b) Fire Departments RE: Fire Reports.
 - c) AMM News Bulletin dated December 2, 2005.
 - d) Dept. of Transportation & Government Services RE: NW 12-1-13E.
 - e) J.R. Cousin Consultant Ltd. RE: Wastewater Treatment Lagoon.
 - f) M.E.M.O. RE: Pandemic Influenza.
 - g) Canadian Transportation Agency RE: Crossing at Mile 47.51 Sprague Sub – E of 7-1-16E.
11. Committee Reports.
12. General Discussion.
13. Next Council Regular Meeting, Tuesday, January 10, 2006 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.
14. Adjournment.