

Agenda for the Regular Meeting of the Council of The R.M. of Piney to be held on **Tuesday, November 29, 2005 at 6:30 P.M.** in the Council Chamber, Vassar, Manitoba.

1. Minutes of the Regular Meeting of November 8, 2005.
2. Approve Agenda.
3. Delegation: Mike Dorvault RE: Sandilands Disaster/R.M. Timber Sales.
4. Cheques.
5. Council's Indemnities for the period of October 19, 2005 to November 25, 2005.
6. Chief Administrative Officer's expense account for the period of October 19/05 to November 25/05.
7. Unfinished Business
 - a) R.M. Wastewater Treatment Lagoon – Ongoing.
 - b) Fire Protection – Policy – Ongoing.
 - c) Sandilands Disaster/R.M. Timber Sales.
8. General Business
 - a) Office Staff Salary for year 2006.
9. Correspondence:
 - a) S.E.A.C.C.:
 - 1) Website – Request re-imburement.
 - 2) Volunteer of the year presentation.
 - b) M.E.M.O. – Upcoming Course January 12 & 13, 2006, Steinbach.
10. Correspondence for Information only:
 - a) J. R. Cousin Consultants Ltd. RE: Wastewater Treatment Lagoon.
 - b) M.E.M.O. RE: Pandemic Planning.
 - c) A.M.M.
 - 1) New Deal Agreement
 - 2) News Bulletin dated Nov. 10/05
 - 3) Audited Financial Statement.
 - d) R.M. of Clements RE: New Deal Agreement.
 - e) S.E.A.C.C.
 - 1) Minutes of meeting held on Nov. 2/05.
 - 2) Whitemouth Lake Project.
 - f) Eastman Mutual Aid Fire District minutes of meeting held Oct. 19/05.
 - g) M.E.M.O. RE: The Emergency Measures Amendment Act – Amendments.
 - h) Transportation and Government Services RE: Board Order Amendments for Various Road/Railway Crossing.
 - i) Piney Fire Department – Fire Report.
11. Committee Reports.
12. General Discussion.
13. Next Council Regular Meeting, Tuesday, December 13, 2005 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba (ONLY ONE MEETING IN DECEMBER).
14. Adjournment.