

Agenda for the Regular Meeting of the Council of The R.M. of Piney to be held on **Tuesday, September 27, 2005 at 7:00 P.M.** in the Council Chamber, Vassar, Manitoba.

1. Minutes of the Regular Meeting of September 13, 2005 & Special Meeting of September 6, 2005.
2. Approve Agenda.
3. Delegations: None
4. Cheques.
5. Council's Indemnities for the period of August 24, 2005 to September 20, 2005.
6. Chief Administrative Officer's expense account for the period of August 2/05 to September 20/05.
7. Unfinished Business
 - a) Sandilands Disaster
 - 1) Letter from Minister of Transportation and Government Services
 - 2) Letter from Minister of IGA – Ongoing.
 - b) M.E.M.O. RE: Community Impact Assessment – Sandilands Disaster – Ongoing.
 - c) R.R.I.W.
 - 1) Planning Document – Goals and objectives
 - 2) Upcoming Meeting with Nature Conservancy of Canada – Ongoing.
8. General Business
 - a) 2005/2006 Snowplowing Map
 - b) 8:00 P.M. Public Hearing Proposed Subdivision Part NE 6-2-13E (Canadian National Railway Co.).
9. Correspondence:
 - a) Doreen Gerardy RE: Whitemouth Lake Road
 - b) R.C.M.P. RE: A.M.M. Annual Convention.
 - c) A.M.M. – Seminar “Who’s Guarding the Municipal Check Book”, October 7, 2005, Winnipeg.
10. Correspondence for Information only:
 - a) Minister of Transportation acknowledge receipt of R.M. letter dated September 1, 2005.
 - b) J. R. Cousin Consultant minutes of meeting on Lagoon construction update.
 - c) Piney Pinecreek Border Airport minutes of meeting of September 8, 2005.
 - d) Fisheries & Oceans Canada RE: Shoreline Protection Works on Moose Lake.
 - e) Vic Toews RE: Sandilands Disaster.
 - f) A.M.M. Re: News Bulletin dated September 15, 2005.
 - g) Manitoba Conservation RE: Water Problem PR 203 Woodridge.
11. Committee Reports.
12. General Discussion.
13. Next Council Regular Meeting, Tuesday, October 11, 2005 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.
14. Adjournment.