

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

1. Minutes of the Regular Meeting of August 30/05.
2. Approve Agenda.
3. Delegations: None.
4. Cheques.
5. Financial Statement for the period ending August 31/05.
6. Chief Administrative Officer's attendance report for the period of August 1-31, 2005.
7. Unfinished Business
  - a) Conservation District - Ongoing.
  - b) Proposed Tender of R.M. Lands – Release List for Tender - Ongoing.
  - c) John Klassen request to purchase R.M. Lot 13 Plan 4218 (Sprague) - Tabled.
  - d) R.M. Lot 49 Plan 3231 (Vassar – Arcand).
8. General Business
  - a) 8:00 P.M. Public Hearing Proposed Subdivision Part NW 16-3-13E (Holmgren).
  - b) 8:10 P.M. Public Hearing R.M. Proposed Subdivision - Badger.
  - c) By-Law No. 41/04, Council's Indemnities – Mileage Rate.
9. Correspondence:
  - a) M.E.M.O. Re: Emergency Preparedness Training, Nov 2/05 & Nov 3/05, Morden, MB.
  - b) M.E.M.O. Re: Emergency Preparedness Training, Nov 30/05 & Dec 1/05, St. Pierre-Jolys, MB.
  - c) Brandon Emergency Support Team RE: Emergency Preparedness, Nov. 30/05, Brandon, MB.
  - d) R.M. of Mountain RE: ADHOC Committee.
  - e) Sport Manitoba – Eastman Region requesting donation.
10. Correspondence for Information only:
  - a) J.R. Cousin Consultant minutes of pre-construction meeting held August 30/05.
  - b) Dept. of Conservation RE: Copy of Permit for Adrien Grenier manure storage facility.
  - c) Dept. of Transportation & Gov't Services RE: CN Crossing on Buffalo Point Access Road.
  - d) A.M.M.
    - 1) News Bulletins dated September 1/05
    - 2) Annual Convention
      - a) Partners Program
      - b) Banquet
    - 3) Proposed agenda for Convention
  - e) Red river Basin commission minutes of meeting of August 4, 2005.
  - f) Piney Fire Dept. Re: Fire Report.
11. Committee Reports.
12. General Discussion.
13. Next Council Regular Meeting, Tuesday, September 27, 2005 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.
14. Adjournment.