

Agenda for the Regular Meeting of the Council of The R.M. of Piney to be held on **Tuesday, August 29, 2006 at 7:00 P.M.** in the Council Chamber, Vassar, Manitoba.

1. Minutes of the Regular Meeting of August 15, 2006.
2. Approve Agenda.
3. Delegation: a) Sky Blue Water Inc. & Piney Fine Natural Spring Water.
i) Proposed expansion.
4. Cheques.
5. Council's Indemnities for the period of August 1 – 22, 2006.
6. Chief Administrative Officer's expense A/C for the period of June 21/06 to August 22/06.
7. Unfinished Business
 - a) Tender on Timber – Sandilands – Ongoing.
 - b) R.M. of Piney 2006 Community Infrastructure Program – Tabled.
 - c) Simply Natural Canadian Spring Water 1) Requesting Crossing for Part NE 7-1-16E
2) R.M. By-Law No. 45/06, regulating large scale removal of water from the Municipality – Tabled.
 - d) R.M. Subdivision at Badger – Hydro – Ongoing.
 - e) Sprague Garbage Dump – Clearing New Site – Ongoing.
8. General Business
 - a) Lot 4 Block 3 Plan 32271 – Woodridge – Dueck ready for title.
9. Correspondence:
 - a) Crown Lands Re: Sale of Lot 2 Block 2 Plan 26122 (Sandilands) to Klyne.
 - b) Triple R Community Futures requesting contribution towards Entrepreneur and Volunteer appreciation evening.
 - c) Larry Nolin invoice for ditch cleaning Sandilands in 2005.
 - d) A.M.M. Fall Convention – Resolution deadline.
 - e) R.M. of Franklin – upcoming meeting regarding cellular service.
 - f) Bethesda Foundation's Centre – upcoming fundraising campaign.
 - g) M.E.M.O. Re: Interlake Emergency Coordinator Workshop, Oct 4, 2006 in Selkirk.
 - h) M.E.M.O. Re: Disaster Management Conference, November 15-17, 2006 in Brandon.
10. Correspondence for Information only:
 - a) Lock Gray Re: 1) Municipal Water Well By-Law Information.
2) Manitoba Groundwater Statistics and Information.
 - b) Piney Pinecreek Border Airport Minutes of Meeting held August 3, 2006.
 - c) A.M.M. Re: 1) Municipal Leader Magazine dated summer 2006.
2) News Bulletin dated August 21, 2006.
 - d) Vita Vet Services Board Audited Financial Statement for year end December 31, 2005.
 - e) Department of Transportation & Government Services Re: Notices of Road Closures.
 - f) Piney Fire Department Re: Fire Report.
11. Committee Reports.
12. General Discussion.
13. Next Council Regular Meeting, Tuesday, September 12, 2006 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.
14. Adjournment.