

Agenda for the Regular Meeting of the Council of The R.M. of Piney to be held on **Tuesday, February 14, 2006 at 7:00 P.M.** in the Council Chamber, Vassar, Manitoba.

1. Minutes of the Regular Meeting of January 24, 2006.
2. Approve Agenda.
3. Delegations: a) Jake Hiebert, Sergeant, Steinbach R.C.M.P. i) Policing.
4. Cheques.
5. Financial Statement for the year ending December 31, 2005.
6. Chief Administrative Officer's attendance report for the period of January 1-31, 2006.
7. Unfinished Business
  - a) A.M.M. Municipal Officials Seminar in Brandon, February 27 & 28, 2006 – Tabled.
8. General Business
  - a) 2006 Tax Sale
    - 1) Designated Year
    - 2) Set Date, Time, Place, Terms.
  - b) 2006 Gravelling Program.
  - c) Fluorescent Lighting Program for R.M. Office Building.
  - d) Election Canada RE: List of Electors - Agreement.
9. Correspondence:
  - a) E. Holmgren & Son Ltd. RE: Personal Care Home.
  - b) Paul Pichlyk request to rent for 2006 R.M. Land SE 1-1-11E for hay.
  - c) Loyd Lempen request to rent for 2006 R.M. Land NE 10 and SW 14-3-10E for hay.
  - d) Manitoba Association of Fire Chiefs requesting membership.
  - e) Border Land School Division RE: Budget consultation meeting, Feb. 23/06 at Vita, MB.
  - f) South Eastman Health RE: Pandemic Influenza session, March 13/06 at Steinbach, MB.
  - g) Eastman Regional Development Inc. requesting membership.
  - h) MB Intergovernmental Affairs & Trade RE: Municipal Election Seminars.
10. Correspondence for Information only:
  - a) Mines Branch RE: Amendments to the Quarry Minerals Regulations.
  - b) Dept. of Conservation RE: Operating Permits for the RM Waste Disposal Grounds.
  - c) R.R.I.W. Minutes of meeting held October 19/05.
  - d) Provincial Planning Services RE: New Planning Legislation.
  - e) S.E.A.C.C. RE: Job Fair.
  - f) Eastman Mutual Aid Fire District minutes of meeting held January 18/06.
  - g) A.M.M. news bulletin dated January 31, 2006.
  - h) S.E. Watershed Management Assoc. minutes of meeting held Dec. 19/05.
11. Committee Reports.
12. General Discussion.
13. Next Council Regular Meeting, Tuesday, February 28, 2006 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.
14. Adjournment.