

Agenda for the Regular Meeting of the Council of The R.M. of Piney to be held on **Tuesday, January 24, 2006 at 7:00 P.M.** in the Council Chamber, Vassar, Manitoba.

1. Minutes of the Regular Meeting of January 10, 2006.
2. Approve Agenda.
3. Delegation: None.
4. Cheques.
5. Council's Indemnities for the period of January 1, 2006 to January 17, 2006.
6. Chief Administrative Officer's expense account for the period of January 1/06 to January 17/06.
7. Unfinished Business
 - a) Building Inspection Agreement with the Fire Commissioner's Office – Tabled.
8. General Business

None.
9. Correspondence:
 - a) Badger Community Assoc. Inc. RE: Community Green Space Area – R.M. Subdivision.
 - b) Sprague Fire Dept. RE: Instructor Course.
 - c) Environmental Assessment & Licensing Branch RE: Pembina Valley Water Cooperative Supplemental Groundwater Supply System.
 - d) R.C.M.P., Winnipeg RE: R.C.M.P. Summer Youth Employment Program 2006.
 - e) A.M.M. Municipal Officials Seminar in Brandon, February 27 and 28, 2006.
 - f) M.E.M.O. RE: Flood Preparedness Seminar 2006 – March 3, 2006.
10. Correspondence for Information only:
 - a) M.E.M.O. RE: WCB Coverage for Emergency Volunteers.
 - b) HED Insurance RE: Accident Insurance – Volunteer Firefighters.
 - c) Vita Vet Services District Board minutes of meeting of Dec. 20/05.
 - d) S.E.A.C.C. 1) Minutes of meeting held on January 11, 2006.
2) Whitemouth Lake Project.
 - e) East Borderland Community Housing Inc. RE: Liability Insurance.
 - f) Transportation and Government Services RE: Grant-in-Aid Program.
 - g) R.C.M.P. Sprague RE: Monthly policing reports for Oct, Nov. & Dec. 2005.
 - h) A.M.M. News Bulletin dated January 17, 2006.
11. Committee Reports.
12. General Discussion.
13. Next Council Regular Meeting, Tuesday, February 14, 2006 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.
14. Adjournment.