

Agenda for the Regular Meeting of the Council of The R.M. of Piney to be held on **Wednesday, March 28, 2006 at 7:00 P.M.** in the Council Chamber, Vassar, Manitoba.

1. Minutes of the Regular Meeting of March 14, 2006 & Special Meetings of March 7, 16 & 20, 2006.
2. Approve Agenda.
3. Delegation: None.
4. Cheques.
5. By-Law No. 44/06, to establish a Specific Reserve Fund – Third Reading.
6. Council's Indemnities for the period of February 22, 2006 to March 21/06.
7. Chief Administrative Officer's expense account for the period of February 22, 2006 to March 21/06.
8. Unfinished Business
  - a) Fluorescent Lighting Program for R.M. Office Building – Ongoing.
  - b) Civic Addressing – Installation of Signs – Ongoing.
  - c) South Eastman Health Requesting 10% Community Contribution for PCH – Tabled.
9. General Business
  - a) Emergency Plan revised March 11, 2006.
  - b) By-Law No. 38/04 – Fire Departments.
10. Correspondence:
  - a) Steven Preteau requesting streetlight on Cote Drive, Vassar.
  - b) Enviro West – Service Agreement for oil collections.
  - c) Red River Basin RE: Water Management Workshop, April 19/06 at Grand Forks, North Dakota.
  - d) Roseau River International Watershed Meeting, April 5, 2006 – Vita.
  - e) Scott Noble upcoming R.M./RHA Pandemic Meeting.
  - f) Piney Volunteer Fire Dept. RE: Mutual Aid District burn trailer for training.
  - g) John De Jong interested in purchasing R.M. Land SE 8-4-12E.
11. Correspondence for Information only:
  - a) Marc Bruyere minutes of Emergency Coordinators' Meeting held on March 8/06.
  - b) Eastman Mutual Aid Fire District Minutes of Meeting held on Feb. 1/06.
  - c) AMM News Bulletin dated March 7, 2006.
  - d) Manitoba Agriculture, Food & Rural initiatives RE: Technical Review Process.
  - e) Sixty-One (61) Letters from Local Residents/Ratepayers that are against using R.M. Funds for Personal Care Home.
12. Committee Reports.
13. General Discussion.
14. Next Council Regular Meeting, Tuesday, April 11, 2006 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.
15. Adjournment.