

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

1. Minutes of the Regular Meeting of October 10, 2006.
2. Approve Agenda.
3. Delegation: NONE.
4. Cheques.
5. Council's Indemnities for the period of September 20, 2006 to October 24, 2006.
6. Chief Administrative Officer's expense A/C for the period of September 20/06 to October 24/06.
7. Unfinished Business
 - a) R.M. Lot 49 Plan 3231 (Formerly Arcand) – Ongoing.
 - b) Agricultural Crown Lands RE: R.M. Land (NW 8-2-12E) under Life Time Lease (Mushaluk) – Ongoing.
 - c) Fire Protection Agreement with Moose Lake Cottage Owners Association – Tabled.
 - d) S.E.A.C.C. RE: R.M. Website (Link) – Tabled.
 - e) Water Stewardship RE: Drain in N ½ 35-1-13E (Asmundson) – Ongoing.
 - f) Clean Environment Commission RE: Upcoming hearing on Pembina Valley Co-op Water Supply – Ongoing.
8. General Business
 - a) Need to order Stops Signs (NONE LEFT).
9. Correspondence:
 - a) C. & A. Tkachuk requesting "NO THRU ROAD" sign, Sandilands.
 - b) M. & L. Boily requesting R.M. to do Surveyor's Certificate for Lot 11 Block 1 Plan 15655.
 - c) M.E.M.O. RE: Various upcoming Seminars/Exercises.
 - d) Deputy Minister of Intergovernmental Affairs - A.M.M. Fall Convention, meetings with Ministers.
 - e) Seine Rat River Conservation District RE: "Watershed Management Plan meeting, November 9/06 at Steinbach.
 - f) South Eastman Start Fresh Steering Committee RE: Information Session, Nov. 2/06 at Vita.
10. Correspondence for Information only:
 - a) Clean Environmental Commission RE: Pembina Valley Supplemental Groundwater Supply Hearing.
 - b) A.M.M. News Bulletin dated October 4, 2006.
 - c) Province of Manitoba News Release RE: List of New Cabinet Ministers.
 - d) Piney Fire Dept. RE: Fire Reports.
11. Committee Reports.
12. General Discussion.
13. Next Council Regular Meeting, Tuesday, November 14, 2006 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.
14. Adjournment.