

Resolution No. 243

Moved by Councillor Barbara Zailo

Seconded by Councillor Alana Schoenbach

Be It Resolved that The R.M. of Piney authorize the C.A.O. to purchase the appropriate road signs for Civic Addressing.

Carried.

Resolution No. 244

Moved by Councillor Harold Grawberger

Seconded by Councillor Earl Sawka

Be It Resolved that The R.M. of Piney authorize the following Council Members to review The R.M. Development Plan:

Barbara Zailo

Alana Schoenbach.

Carried.

Resolution No. 245

Moved by Councillor Alana Schoenbach

Seconded by Councillor Barbara Zailo

Be It Resolved that The R.M. of Piney authorize the whole Council and the C.A.O. to attend the A.M.M. Annual Convention scheduled for November 21-24, 2005 at Brandon and Further The R.M. of Piney absorb all expenses of the Council Members and C.A.O. in attendance.

Carried.

Correspondence

<u>Communication</u>	<u>Subject</u>	<u>Disposition</u>
-Canada-Manitoba Infrastructure Program	Lagoon Wastewater Treatment Facility	File
-Office of The Premier	Sandilands	File
-Fire Departments	Fire Report	File
-Triple R Community Futures	Entrepreneur & Volunteer Appreciation Evening	File
-Eastman Mutual Aid Fire District	Minutes of Meeting held on June 22/05	File
-Keystone Agricultural Producers	Development Plan	File
-A.M.M.	News Bulletins dated August 18, 2005	File

Committee Reports

-Eastborderland Community Housing Working Group by Councillor Schoenbach

General Discussion

-Meeting with Minister of Conservation – Sept. 2/05 at Marchand headquarters regarding Sandilands.

-Tender of Timber on R.M. Lands – special Meeting, Sept. 6/05 at 7:30 P.M.

-R. M. Communication Tower

-Sirko Area

-Road N of 11 and 12-1-11E

Resolution No. 246

Moved by Councillor Alana Schoenbach

Seconded by Councillor Barbara Zailo

Be It Resolved that The R.M. of Piney next Regular Meeting be held on Tuesday,

September 13, 2005 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.

Carried.

Resolution No. 247

Moved by Councillor Harold Grawberger

Seconded by Councillor Earl Sawka

Be It Resolved that this regular meeting be adjourned, time 10:08 P.M.

Carried.

Reeve

Chief Administrative Officer

(Subject to errors and omissions)

Copy: The Carillon