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THE RURAL MUNICIPALITY OF PINEY

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Agenda for the Regular Council Meeting

The R.M. of Piney

Tuesday, December 21, 2010 at 7:00 P.M

Council Chamber, Vassar, Manitoba

1.
 - a) Minutes of the Regular Meeting of November 27, 2010
 - b) Minutes of the Regular Meeting of December 7, 2010
 - c) Minutes of the Special Meeting of December 9, 2010
2. Approve Agenda.
3. Delegations: N/A
4. Cheques.
5. Council Indemnities for the period of November 27, 2010 to December 21, 2010.
6. By-Law & Policies:
 - a) Municipal Service Fees By-Law #62/2010
 - b) Council Remuneration By-Law #63/2010
7.
 - i) C.A.O. expense account for the period of November 27, 2010 to December 14, 2010.
 - ii) Public Works Supervisor expense account for the period of December 1, 2010 to December 14, 2010.
8. Unfinished Business
 - a) Landfill Attendee Agreement
 - b) Fire Department Year End Reserve Transfer
 - c) First Data Email Re; Restocking Fee & Agreement
 - d) Beaver Management for 2011
 - e) Rescind Resolution #297 of August 24 2010 Re; Lot 5 Block 4 Plan 35831 Sandilands
9. General Business
 - a) 2010 Tax Cancellations
 - b) Letter of Understanding, Assistant CAO
10. Correspondence
11. Correspondence for Information only
 - a) J. R. Cousin Consultants Ltd. Service Letter

- b) Fire Reports:
 - i. Sprague Fire Report December 12, 2010
- 12. Committee Reports
 - a) Minutes of the Transportation & Drainage Committee December 13, 2010
 - b) Minutes of the Finance Committee December 13, 2010
- 13. General Discussion
- 14. Next Council Regular Meeting, Tuesday, January 11, 2011 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.
- 15. Adjournment.