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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, February 22, 2011 at 6:00 P.M

Council Chamber, Vassar, Manitoba

1. a) Minutes of the Regular Meeting of February 8, 2011
2. Approve Agenda.
3. Delegations: N/A
4. Cheques.
5. Council Indemnities: N/A
6. By-Law & Policies:
 - a) Council Procedures By-Law #64/2011
 - b) Council Organization By-Law #65/2011
 - c) Capital Dedication Fees By-Law #66/2011
7. i) C.A.O. expense account for the period of November 26, 2010 to January 19, 2011.
ii) Public Works Supervisor expense account for the period of January 1, 2011 to January 18, 2011.
8. Unfinished Business
 - a) Landfill Attendee Appointment
 - b) Beaver Management for 2011
 - c) Grant-In Aid Program, MIT
 - d) Accounting Software Upgrade
 - e) 50/50 Road Work, RM Responsibility
 - f) *Credit Card Application Resolution of Approval*
 - g) *Accounting Software, USTI License Agreement*
9. General Business
 - a) Blue Bag Recycling Program
 - b) WRAPP Proposal News
 - c) Vehicle Purchase, Public Works
 - d) *Tax Penalty Cancellation, Roll #52050*

10. Correspondence
 - a) Minister of Public Safety Economic Action Plan Letter
 - b) Manitoba Local Government Assessment Changes
 - c) *Proposed Subdivision NW 13-5-10 EPM, File No 4610-2010-5184 Barry/Carmelle MacNeil*
 - d) *Proposed Subdivision NW 13-5-10 EPM, File No 4610-2010-5183 Barry/Carmelle MacNeil*
 - e) *#1 Call Real Estate Lot Proposal*
11. Correspondence for Information only
 - a) AMM News Bulletin
 - b) *Manitoba Infrastructure and Transportation, Disaster Financial Assistance Seminars*
 - c) *Manitoba Local Government Board of Revision*
12. Committee Reports
 - a) Minutes of the Transportation & Drainage Committee January 17, 2010
 - b) Minutes of the Protective Services Committee January 17, 2010
13. General Discussion
14. Next Council Regular Meeting, Tuesday, February 8, 2011 at 6:00 P.M. in the Council Chamber, Vassar, Manitoba.
15. Adjournment.