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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, August 13, 2013 at 7:00 P.M

Council Chamber, Vassar, Manitoba

1. Minutes
 - a) Minutes of the Committee of the Whole Meeting of July 16, 2013
 - b) Minutes of the Regular Meeting of July 16, 2013
 - c) Minutes of the Special Meeting of July 19, 2013
2. Approve Agenda.
3. Delegations: N/A
4. Cheques.
5. Council Indemnities.
6. a) CAO Attendance Report for month of July 2013
7. Financial Statement: July 2013
8. By-Law & Policies:
 - a) By-Law #84/2013 RM of Piney Fire Departments providing Remuneration
9. Unfinished Business
10. General Business
 - a) Leave of Absence for Sian Barrow
 - b) Taxervice email re; Notice of Tax Sale
 - c) Stantec email re; results for groundwater sampling at Waste Disposal Grounds
 - d) August 2, 2013 Assessment Changes
 - e) Mission Statement Development
 - f) Insulated Buildings for Waste Disposal Grounds Quotes
 - g) Woodridge Fire Hall Well Quotes
 - h) Pineland Colony Email

11. Correspondence
 - a) 2nd Annual Southeast ATV Association Fundraising Social
 - b) M.I.T. Financial Services Branch Payment
 - c) Manitoba Planning Branch Approval of Subdivision for Pt. SW ¼ 31-1-12 EPM
 - d) Offer to Purchase, Sandilands
 - e) Manitoba Hydro Easement Required over Pt. NW ¼ 2-4-10 EPM
12. Correspondence for Information only
 - a) AMM News Bulletin
 - b) Municipal Finance and Advisory Services re; Municipal Bridge Program
 - c) Red River Basin Commission Micro Conference August 29, 2013
 - d) Roseau River International Watershed Minutes of Regular Meeting on February 21, 2013
 - e) Fire Reports: N/A
 - f) Fire Fighters Training: N/A
13. General Discussion
14. In Camera Discussion: N/A
15. Next Council Regular Meeting, Tuesday, September 10, 2013 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.
16. Adjournment.