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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 12, 2013 at 6:00 P.M

Council Chamber, Vassar, Manitoba

1. Minutes
 - a) Minutes of the Regular Meeting of January 22, 2013
2. Approve Agenda.
3. Delegations: N/A
4. Cheques.
5. Council Indemnities.
6. a) CAO Attendance Report for month of January 2013.
7. Financial Statement: December 2012.
8. By-Law & Policies:
 - a) By-Law 90/2012 Open a Municipal Road
 - b) Council Member's Code of Conduct Policy
9. Unfinished Business
 - a) Woodridge Subdivision; Heritage Impact Assessment
10. General Business
 - a) Manitoba Infrastructure and Transportation Letter re; EMO Training Course
 - b) RM of Piney Fire Departments email re; Request for sit down
 - c) Building Code Inspection Agreement
 - d) Memorandum of Understanding between RM of Piney and Buffalo Point First Nation
 - e) Financial Plan Hearing Date: March 19, 2013
11. Correspondence
 - a) Offer to Purchase Lot 52 and 53 Plan 3231 in Vassar, MB
 - b) Hans Kolano Letter re; Proposed road to be Built SE 5-1-10EPM
 - c) Requests for RM Piney Level 3 Roads to be Plowed
 - d) RM of Stuartburn Memo of Understanding

- e) Office of the Fire Commissioner Letter re; Building Inspection Services Contract 2012
 - f) CN Letter re; Snow removal at Railway Crossings
 - g) FCM President Email re; Diamond Jubilee Medal Awarded to Duane Boutang
 - h) AMM Letter re; Upcoming Dates for 2013 Mayors, Reeves, and CAO's Meeting
12. Correspondence for Information only
- a) Fire Reports:
 - i. Piney FD
 - ii. Sprague FD
13. Committee Reports.
14. General Discussion
15. In Camera Discussion: Personnel.
16. Next Council Regular Meeting, Tuesday, February 26, 2013 at 6:00 P.M. in the Council Chamber, Vassar, Manitoba.
17. Adjournment.