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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, January 22, 2013 at 6:00 P.M**

Council Chamber, Vassar, Manitoba

1. Minutes
  - a) Minutes of the Regular Meeting of January 8, 2013
  - b) Minutes of the Committee of the Whole Meeting of January 8, 2013
2. Approve Agenda.
3. Delegations: Gilles Belot scheduled at 6:10 p.m.
4. Cheques.
5. Council Indemnities: N/A
6. a) CAO Expense Report from January 1, 2013 to January 12, 2013
7. Financial Statement, December 2012
8. By-Law & Policies: N/A
9. Unfinished Business
  - a) Manitoba Housing Caveat Discharge
10. General Business
  - a) Deputy Minister of Local Government Letter re; Municipal Amalgamation
  - b) RM of Grey Letter re; Concerns over Amalgamation
  - c) Coffee with Council re; Dates and Locations
  - d) Public Hearing re; Woodridge Subdivision scheduled at 7:00 p.m.
11. Correspondence
  - a) Morin email re; Plowing of Level 3 road
  - b) Offer to Purchase re; Pt. NW 28-3-11EPM, Lot 11 Plan 17276
  - c) Fire Hall email re; Fire Hall Committees
  - d) Meeting with Michael Doig re; October 2012 Snow Storm and Timber Harvest
  - e) Manitoba 2013 Planning Conference
  - f) Dan Cady Handi Transit Letter re; Operation of Handi Transit

- g) South Junction Community Club email re; Donation for 2013 Canada Day Celebrations
  - h) AMM Member Advisory: AMM`s Position on Amalgamation Unwavering
  - i) AMM Member Advisory: AMM Lobbies for Voluntary Amalgamation
12. Correspondence for Information only
- a) AMM News Bulletin
  - b) Notice of Certification and Settlement Approval
  - c) Southern Health Info Bulletin
  - d) Department of Local Government Letter re; Proposed Subdivision Pt. NW ¼ 4-5-11EPM
  - e) Fire Reports:
    - i. Piney FD
    - ii. Sprague FD
13. Committee Reports.
14. General Discussion.
15. In Camera Discussion: N/A
16. Next Council Regular Meeting, Tuesday, February 12, 2013 at 6:00 P.M. in the Council Chamber, Vassar, Manitoba.
17. Adjournment.