

THE RURAL MUNICIPALITY OF PINEY

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Agenda for the Regular Council Meeting

The R.M. of Piney

Tuesday, June 11, 2013 at 7:00 P.M

Council Chamber, Vassar, Manitoba

- 1. Minutes
 - a) Minutes of the Regular Meeting of May 28, 2013
 - b) Minutes of the Special Meeting of May 31, 2013
- 2. Approve Agenda.
- 3. Delegations: N/A
- 4. Cheques.
- 5. Council Indemnities.
- 6. a) CAO Attendance Report for month of April 2013
- 7. Financial Statement: May 2013.
- 8. By-Law & Policies:
 - a) By-Law #93/2013 Road Opening By-Law
- 9. Unfinished Business
 - a) Western Heritage Historical Resource Impact Assessment Report
 - b) 1991 Topkick GMC Rescue Vehicle
- 10. General Business
 - a) RM Franklin Letter re; Drought Conditions
 - b) Souris & Glenwood Veterinary Board Letter re; Re-instatement of Infrastructure Funding
 - c) RM of Reynolds Letter; Hadishville Conservation Officer
 - d) RM of Piney cancellation of Regular Council Meetings
 - e) Minister of Local Government Letter re; Municipal Road Improvement Program
 - f) July & August Meeting Cancellations

11. Correspondence

- a) Loeppky Letter re; Proposal of OFF Road Adventures Business
- b) Faskerti Letter re; Water Drainage
- c) Badger Community Association Letter re; Speed Reduction Proposed for Badger

- d) Styve Letter re; Odour Issues
- e) Styve Letter re; Odour Issues
- f) Wanke Letter re; Odour Issues
- g) Dwuzyk Letter re; Odour Issues
- h) Harms & Collette Letter re; Request for Dust Control
- i) Vassar Community Recreation Centre Letter re; Beer Garden Application
- 12. Correspondence for Information only
 - a) MIT Meeting date
 - b) Roseau River International watershed Meeting date
 - c) Fire Reports: N/A
- 13. Committee Reports:
- 14. General Discussion:
- 15. In Camera Discussion
 - a) Preliminary Matters
- 16. Next Council Regular Meeting, Tuesday, June 25, 2013 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.
- 17. Adjournment.