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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, March 12, 2013 at 7:00 P.M

Council Chamber, Vassar, Manitoba

1. Minutes
 - a) Minutes of the Regular Meeting of February 26, 2013
2. Approve Agenda.
3. Delegations: Recreation Commission Delegation at 7:10 p.m.
4. Cheques.
5. Council Indemnities.
6. a) CAO Attendance Report for month of February 2013
7. Financial Statement: February 2013.
8. By-Law & Policies: N/A
9. Unfinished Business
 - a) Cell Service Consultant
10. General Business
 - a) Sandilands Community Club Letter re; Purchase of Generator
 - b) Revet Email re; Drainage on the West Side of Main Street in Sprague
 - c) Recreation Commission Policy Review 2013
11. Correspondence
 - a) Canada Post letter re; Change in Sandilands Post Office hours
 - b) South Junction Community Club Email re; Applying to MLCC for Slow Pitch Tournament
 - c) Recognition of Letter sent to Gord Mackintosh re; Wild Land fire Protection
 - d) Manitoba Good Roads Association Dust Control Seminar March 22, 2013
 - e) Climate Change Connection Severer Weather in MB Seminar April 2, 2013
 - f) AMM Letter re; 2013 Municipal Officials Seminar and MTCML Trade Show

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, March 26, 2013 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.
17. Adjournment.