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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, September 10, 2013 at 7:00 P.M**

Council Chamber, Vassar, Manitoba

1. Minutes
  - a) Minutes of the Committee of the Whole Meeting of August 13, 2013
  - b) Minutes of the Regular Meeting of August 13, 2013
2. Approve Agenda.
3. Delegations: Sprague Cemetery
4. Public Hearing re; Adding Second Dwelling to SW 22-4-11 EPM
5. Cheques.
6. Council Indemnities.
7. a) CAO Attendance Report for month of August 2013
8. Financial Statement: July 2013
9. By-Law & Policies:
  - a) By-Law #84/2013 RM of Piney Fire Departments providing Remuneration
10. Unfinished Business
  - a) 2013 Patching and Seal Coating
11. General Business
  - a) Minister of Agriculture, Food, and Rural Initiatives Letter re; Veterinary Practices
  - b) Manitoba Hydro Letter re; Proposed Manitoba-Minnesota Transmission Project
  - c) Manitoba Conservation and Water Stewardship Letter re; Water Rights Licence Application
  - d) Manitoba Local Government Letter re; Funding for 50/50 Main Market Road Program
  - e) Crown Lands and Property Agency Letter re; ATV Derbies held on Crown Land
  - f) Pineland Farms Ltd Letter of Understanding
  - g) Sprague & District Historical Museum Letter re; Veteran's Plaque's
  - h) Mission Statement Development
  - i) Manitoba Emergency Measures Organization Letter re; Payment for 2012 May Wildfires

- j) RM of Piney Financial Statement for 2012
- 12. Correspondence
  - a) Email re; Appeal Liability to Taxation
  - b) Letter re; Second Complaint on Dog Running at Large
  - c) Letter re; Roads north of Middlebro
  - d) Manitoba Planning Branch Approval of Subdivision for Pt. SE 4-1-10 EPM
- 13. Correspondence for Information only
  - a) AMM News Bulletin
  - b) AMM Member Advisory
  - c) Manitoba Municipal Administrators' Association Agenda for September 23, 2013 Meeting
  - d) Eastman Mutual Aid Fire District Minutes of Meeting on May 8, 2013
  - e) Roseau River International Watershed Minutes of Meeting on August 15, 2013
  - f) Seine-Rat River Conservation District Minutes of Meeting on July 16, 2013
  - g) Southern Health Fetal Alcohol Spectrum Disorder Awareness Day
  - h) Fire Reports: N/A
  - i) Fire Fighters Training: N/A
- 14. General Discussion
- 15. In Camera Discussion: N/A
- 16. Next Council Regular Meeting, Tuesday, September 24, 2013 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.
- 17. Adjournment.