



P.O. BOX 48  
VASSAR,  
MANITOBA  
R0A 2J0

# THE RURAL MUNICIPALITY OF PINEY

PHONE NO. (204) 437-2284  
OR (204) 437-2060  
FAX NO. (204) 437-2556  
E-MAIL: [rmofpiney@wiband.ca](mailto:rmofpiney@wiband.ca)

## Agenda for the Regular Council Meeting The R.M. of Piney

**Tuesday, December 3, 2013 at 6:00 P.M**

Council Chamber, Vassar, Manitoba

1. Minutes
  - a) Minutes of the Committee of the Whole of November 12, 2013
  - b) Minutes of the Regular Meeting of November 12, 2013
2. Approve Agenda.
3. Delegations: N/A
4. Cheques.
5. Council Indemnities.
6. a) CAO Attendance Report for month of November 2013
7. Financial Statement: November 2013
8. By-Law & Policies:
  - a) Agreement for the Use of Municipal Roads as a Provincial Highway Detour
  - b) Agreement for the Municipal Part 9 Building Code Inspection Services Contract
9. Unfinished Business
10. General Business
  - a) Manitoba Conservation and Water Stewardship re; Water Control Works Licence
  - b) Continued Funding for Main Market Roads and 50/50 Roads Program
11. Correspondence
  - a) Quotes for New Lease/Purchase of Printer
  - b) Rochon Letter re; Interest Adjustment Request
  - c) Giesbrecht Letter re; Cutting Dead Fall off of Municipal Land Request
  - d) East Borderland Community Housing Inc. Letter re; Purchasing Advertising Space
12. Correspondence for Information only
  - a) MMAA Financial Plan Seminar
  - b) Manitoba Lidar Meeting and August 12, 2013 Roseau River Watershed Minutes
  - c) RM of Reynolds Notice of Public Meeting

d) Fire Reports: N/A

e) Fire Fighters Training: N/A

13. General Discussion

14. In Camera Discussion: N/A

15. Next Council Regular Meeting, Tuesday, December 17, 2013 at 6:00 P.M. in the Council Chamber, Vassar, Manitoba.

16. Adjournment.