# R.M. OF PINEY

## THE RURAL MUNICIPALITY OF PINEY

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#### Agenda for the Regular Council Meeting

The R.M. of Piney

### Tuesday, October 15, 2013 at 7:00 P.M

Council Chamber, Vassar, Manitoba

#### 1. Minutes

- a) Minutes of the Committee of the Whole Meeting of September 10, 2013
- b) Minutes of the Regular Meeting of September 24, 2013
- c) Minutes of the Special Meeting of September 30, 2013
- 2. Approve Agenda.
- 3. Delegations: N/A
- 4. Cheques.
- 5. Council Indemnities.
- 6. a) CAO Attendance Report for month of September 2013
- 7. Financial Statement: September 2013

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- 8. By-Law & Policies:
  - a) Agreement between RM of Piney and Derek Barrow
  - b) Purchasing Policy
  - c) By-Law #94/2013 Fees Payable By-Law
  - d) By-Law #95/2013 Drainage By-Law
- 9. Unfinished Business
  - a) Highway Traffic Board Hearing Re; Speed Zones in Badger
- 10. General Business
  - a) Seine-Rat River Conservation District Re; Information on Sub-District Appointments
  - b) RM of La Broquerie By-Law 09/2013 Zoning By-law Amendment
  - c) Capital Request/Woodridge Fire Hall Capital Expenditures
- 11. Correspondence
  - a) MTS Municipal Rights-of-Way Application Form
  - b) Red River Basin Commission 2013 Membership Fees
  - c) Sport Manitoba Eastman Letter Re; KidSport Funding

- 12. Correspondence for Information only
  - a) AMM News Bulletin
  - b) Fire Reports:
- i) Sprague
- ii) Woodridge
- c) Fire Fighters Training: N/A
- 13. General Discussion
- 14. In Camera Discussion: N/A
- 15. Next Council Regular Meeting, Tuesday, October 29, 2013 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.
- 16. Adjournment.