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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, December 17, 2013 at 6:00 P.M

Council Chamber, Vassar, Manitoba

1. Minutes
 - a) Minutes of the Committee of the Whole of December 3, 2013
 - b) Minutes of the Regular Meeting of December 3, 2013
2. Approve Agenda.
3. Delegations:
 - a) Boileau Land Purchase 6:05 p.m.
 - b) Badger Emergency Preparedness Plan 6:20 p.m.
4. Cheques.
5. Council Indemnities: N/A
6. Financial Statement: November 2013
Interim December 2013
7. By-Law & Policies:
 - a) Road and Route Priority Policy
 - b) Private Approach Policy
 - c) Job Description Titles:
 - i. Receptionist
 - ii. Accounting Clerk
 - iii. Assistant CAO
 - iv. Public Works Supervisor
 - v. Labourer
 - vi. Emergency Coordinator
 - vii. Fire Chief
8. Unfinished Business
 - a) Woodridge Fire Hall Update
 - b) 1993 International Water Tanker Purchase

9. General Business
 - a) 2013 Reserve Transfers
 - b) Manitoba Hydro Acknowledgement Letter
 - c) Interim Operating Budget 2014
10. Correspondence
 - a) Tender Results for Parcel A Plan 33945 in Part NW 27-1-11EPM
11. Correspondence for Information only
 - a) Buffalo Point First Nation Christmas Greetings
 - b) Woodridge Community Centre, District 3 Recreation Meeting held on December 3, 2013
 - c) Fire Reports: N/A
 - d) Fire Fighters Training: N/A
12. General Discussion
13. In Camera Discussion:
 - a) Personnel Matters
14. Next Council Regular Meeting, Tuesday, January 14, 2014 at 6:00 P.M. in the Council Chamber, Vassar, Manitoba.
15. Adjournment.