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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, January 14, 2014 at 6:00 P.M**

Council Chamber, Vassar, Manitoba

1. Minutes
  - a) Minutes of the Regular Meeting of December 17, 2013
2. Approve Agenda.
3. Delegations: N/A
4. Cheques.
5. Council Indemnities.
6.
  - a) CAO Attendance Report for month of December 2013
  - b) CAO Expense Report December 1 - 31, 2013
7. Financial Statement: N/A
8. By-Law & Policies:
  - a) Social Media Policy
9. Unfinished Business
  - a) Manitoba Health re; Request for Manitoba Health and Roseau Healthcare Records
  - b) Manitoba Hydro response to Closure of Rural Offices
10. General Business
  - a) CN Safety and Sustainability Letter
  - b) Minister of Health Acknowledgement of STARS Letter
  - c) Piney Stuartburn Weed Control District re; Municipal Levy Increase
  - d) Southern Health Mobile Health Care Clinic
11. Correspondence
  - a) Taxervice 2014 Engagement Letter
  - b) Offer to Purchase: 4 Lots in Middlebro
  - c) Disaster Management Conference 2014
  - d) Manitoba Infrastructure and Transportation Request for Grant-in-Aid Funding 2014-2015
  - e) Manitoba Farmers with Disabilities Request for Donation

12. Correspondence for Information only
  - a) AMM News Bulletin
  - b) Seine River Municipalities Meeting
  - c) Southern Health Info Bulletin
  - d) Fire Reports:
    - i) Sprague
    - ii) Woodridge
  - e) Fire Fighters Training: N/A
13. General Discussion
14. In Camera Discussion: N/A
15. Next Council Regular Meeting, Tuesday, January 28, 2014 at 6:00 P.M. in the Council Chamber, Vassar, Manitoba.
16. Adjournment.