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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, February 11, 2014 at 6:00 P.M
Council Chamber, Vassar, Manitoba

1. Minutes
 - a) Minutes of the Regular Meeting of January 28, 2014
2. Approve Agenda.
3. Delegations: N/A
4. Cheques.
5. Council Indemnities.
6.
 - a) CAO Attendance Report for month of January 2014
 - b) CAO Expense Report January 31-February 7, 2014
7. Financial Statements: December 2013 and January 2014
8. By-Law & Policies:
 - a) Memorandum Agreement between RM of Piney and Centra Gas Manitoba Inc.
 - b) Truck Route By-Law No. 96/2013
9. Unfinished Business
 - a) Minister of Health re; STARS Air Ambulance Service in Manitoba
10. General Business
 - a) Tanker Truck Purchase
11. Correspondence
 - a) Offer to Purchase: Lot 25 Birch Avenue in Sandilands
 - b) AMM 2014 Mayors, Reeves, and CAOs Meetings
12. Correspondence for Information only
 - a) Fire Reports:
 - i) Sprague
 - ii) Woodridge
 - b) Fire Fighters Training: N/A

13. General Discussion
14. In Camera Discussion:
 - a) Preliminary Matters
 - b) Legal Matters
15. Next Council Regular Meeting, Tuesday, February 25, 2014 at 6:00 P.M. in the Council Chamber, Vassar, Manitoba.
16. Adjournment.