

THE RURAL MUNICIPALITY OF PINEY

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

Tuesday, February 25, 2014 at 6:00 P.M

Council Chamber, Vassar, Manitoba

- 1. Minutes
 - a) Minutes of the Committee of the Whole of February 11, 2014
 - b) Minutes of the Regular of the Regular Meeting of February 11, 2014
- 2. Approve Agenda.
- 3. Delegations: N/A
- 4. Cheques.
- 5. Council Indemnities: N/A
- 6. Financial Statement: N/A
- 7. By-Law & Policies:
 - a) Capital and Reserve Funds Policy
 - b) Tax Arrears Notice Procedure
- 8. Unfinished Business
- 9. General Business
 - a) Response from MTS re; Pay Phones
 - b) Response from Canadian Telecommunications Commission re; Pay Phones
- 10. Correspondence
 - a) Crown Lands and Property Agency Permit No. 49659
 - b) Southern Health Funding Opportunity to Build Healthy Municipalities
 - c) Southeast ATV Requesting Sponsorship and Support
 - d) Sprague & District Historical Museum Requesting speech from Reeve at Annual Dinner
 - e) 6th Annual Red River Basin Commission North Chapter Dinner
- 11. Correspondence for Information only
 - a) Manitoba Agriculture, Food, and Rural Initiatives Reporting of Municipal Weed Inspectors
 - b) Minister of Infrastructure and Transportation Acknowledgement Receipt
 - c) CN Acknowledgement Receipt

- d) Minister of Municipal Government Reply to 50/50 and Main Market Road Programs
- e) Fire Reports:
- i) Sprague
- ii) Piney
- f) Fire Fighters Training: N/A
- 12. General Discussion
- 13. In Camera Discussion: N/A
- 14. Next Council Regular Meeting, Tuesday, March 11, 2014 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.
- 15. Adjournment.

Revised: February 19, 2014