## THE RURAL MUNICIPALITY OF PINEY

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

## Thursday, April 10, 2014 at 7:00 P.M

Council Chamber, Vassar, Manitoba

- 1. Minutes
  - a) Minutes of the Regular of the Regular Meeting of March 24, 2014
- 2. Approve Agenda.
- 3. Delegations: N/A
- 4. Cheques.
- 5. Council Indemnities.
- 6. a) CAO Attendance Report for month of March 2014
  - b) CAO Expense Report March 6-March 25, 2014
- 7. Financial Statement: March 2014
- 8. By-Law & Policies:
  - a) Zoning By-Law Amendment #99/2014
  - b) Financial Plan By-Law #100/2014
- 9. Unfinished Business
  - a) Price Comparisons for New Office Printer
- 10. General Business
  - a) Infrastructure Canada: New Building Canada Fund
  - b) RM Fire Chief
- 11. Correspondence
  - a) South Junction Community Club Application for Occasional Liquor Permit
  - b) Request for Removal of Resolution Re; Proposed Subdivision SE 4-1-10EPM
  - c) Proposed Subdivision Re; Pt of SW/SE 1/4 34-1-11EPM
- 12. Correspondence for Information only
  - a) AMM News Bulletin
  - b) AMM April 2014 Events
  - c) AMM Member Advisory
  - d) AMM Confirmation of April 11, 2014 Meeting

Revised: April 4, 2014

- e) Minister of Manitoba Hydro Acknowledgement Letter
- f) Minister of Manitoba Hydro Response Letter Re; Manitoba Hydro Rural Offices
- g) Minister of Government Letter Re; 2014 Municipal Road Improvement Program
- h) Minister of government Letter Re; Main Market Road and 50/50 Roads Program
- i) Liquor and Gaming Authority of Manitoba News
- j) Fire Reports: Woodridge
- k) Fire Fighters Training: N/A
- 13. General Discussion
- 14. In Camera Discussion: N/A
- 15. Next Council Regular Meeting, Tuesday, April 22, 2014 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.
- 16. Adjournment.

Revised: April 4, 2014