

Agenda for the Regular Council Meeting

The R.M. of Piney

**Tuesday, May 27, 2014 at 7:00 P.M**

Council Chamber, Vassar, Manitoba

1. Approve Agenda.
2. Minutes
  - a) Minutes of the Committee of the Whole of May 13, 2014
  - b) Minutes of the Regular of the Meeting of May 13, 2014
3. Delegations: N/A
4. Cheques.
5. Council Indemnities: N/A
6. Financial Statement: N/A
7. By-Law & Policies:
  - a) Zoning By-Law Amendment #99/2014
  - b) Open a Public Road By-Law #101/2014
8. Unfinished Business
9. General Business
  - a) Letter of Understanding between Southern Health and Woodridge – RM of Piney
10. Correspondence
  - a) Initiatives for Manitoba Hydro Transmission Projects Resolution
11. Correspondence for Information only
  - a) 911 Emergency Communication Centre Yearly Changes
  - b) 911 Emergency Communication Centre Per Capita Fees Increase
  - c) MIT The Highway Traffic Board Hearing
12. General Discussion: Volunteer Fire Fighters BBQ in Carrick on June 5, 2014
13. In Camera Discussion: N/A
14. Next Council Regular Meeting, Tuesday, June 10, 2014 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.
15. Adjournment.