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RM of Piney PO Box 48 Vassar, Manitoba ROA 2J0

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

Tuesday, July 8, 2014 at 7:00 P.M

Council Chamber, Vassar, Manitoba

- 1. Approve Agenda.
- 2. Minutes
 - a) Minutes of the Committee of the Whole of June 10, 204
 - b) Minutes of the Regular of the Meeting of June 10, 2014
- 3. Delegations: N/A
- 4. Cheques.
- 5. Council Indemnities.
- 6. a) CAO Attendance Report for month of June 2014
 - b) CAO Expense Report from June 5 to June 18, 2014
- 7. Financial Statement: June 2014
- 8. By-Law & Policies:
 - a) By-Law 98/2014 Second and Third Reading
 - b) By-Law 102/2014 Second and Third Reading
- 9. Unfinished Business: N/A
- 10. General Business
 - a) Quotes for Supply and Stockpile Traffic Gravel Class "C" Modified
 - b) June 30, 2014 Assessment Changes
- 11. Correspondence
 - a) Offer to Purchase Lot 3 Blk 4 Plan 35831 Sandilands
 - b) Potential Properties for Sale by Tender
 - c) Badger Community Association Letter re; Support for Emergency Preparedness Plan
 - d) Drainage for Plan 3646 in Middlebro Request
 - e) Vita Vet Clinic: Veterinary Services District Agreement

Revised: July 3, 2014

- 12. Correspondence for Information only:
 - a) RM Piney Welcome Signs
 - b) Approval Letter re; 2014 Municipal Road Improvement Program
- 13. General Discussion
- 14. In Camera Discussion:
 - a) Preliminary
- 15. Next Council Regular Meeting, Tuesday, June 24, 2014 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.
- 16. Adjournment.

Revised: July 3, 2014