

Agenda for the Regular Council Meeting

The R.M. of Piney

Tuesday, August 12, 2014 at 7:00 P.M

Council Chamber, Vassar, Manitoba

1. Approve Agenda.
2. Minutes
 - a) Minutes of the Committee of the Whole of July 8, 2014
 - b) Minutes of the Regular of the Meeting of July 8, 2014
3. Delegations: Terry Sundell – RCMP at 7:05 p.m.
4. Cheques.
5. Council Indemnities.
6.
 - a) CAO Attendance Report for month of July 2014
 - b) CAO Expense Report from July 7 to July 31, 2014
7. Financial Statement: June 2014
July 2014
8. By-Law & Policies:
 - a) By-Law 103/2014 First Reading
 - b) Fleetnet Policy
9. Unfinished Business: N/A
10. General Business
 - a) Quotes for Ground Water Monitoring Well for Sprague Waste Disposal Grounds
 - b) Quotes for Woodridge Fire Hall Overhead Fill Station Construction
 - c) Sub-meter GPS Proposals
 - d) Animal Control Contract Agreement
 - e) July 31, 2014 Assessment Changes
11. Correspondence
 - a) Offer to Purchase Lot 20 Blk 2 Plan 35831 Sandilands
 - b) Request for Street Light on Badger Road
 - c) Carrick Signs Request

- d) Peace Time Emergency MOU
 - e) Growing Assurance - Farmland Beaver Damage Control Program
 - f) 2014 RM of Piney Board of Revision
12. Correspondence for Information only:
- a) Derek Barrow Terms of Contract Letter
 - b) Southeast ATV Association Seeking Support for Fundraising Social
 - c) Manitoba Hydro Minister Letter re; Manitoba-Minnesota Transmission Project
 - d) Manitoba Hydro Update on Manitoba Hydro's Rural Consolidation
 - e) Municipal Government Update on The Planning & Land Dedication for School Sites Act
 - f) CN in your Community Report
13. General Discussion
14. In Camera Discussion: Personal Matters
15. Next Council Regular Meeting, Tuesday, September 9, 2014 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.
16. Adjournment.