

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

Tuesday, September 9, 2014 at 7:00 P.M

Council Chamber, Vassar, Manitoba

1. Approve Agenda.
2. Minutes
 - a) Minutes of the Committee of the Whole of August 12, 2014
 - b) Minutes of the Regular of the Meeting of August 12, 2014
3. Delegations: N/A
4. Cheques.
5. Council Indemnities.
6.
 - a) CAO Attendance Report for month of August 2014
 - b) CAO Expense Report from August 8 to August 13, 2014
7. Financial Statement: August 2014
8. By-Law & Policies:
 - a) Fleetnet Policy
 - b) By-Law 103/2014 Second and Third Reading
9. Unfinished Business:
 - a) Woodridge Community Club Cost of Operating Pump House
10. General Business
 - a) MMAA District #3 Meeting Agenda
 - b) Roseau River International Watershed Meeting
 - c) RM Land for Sale by Sealed Bid
11. Correspondence
 - a) ATV Derby
 - b) Proposal to Subdivide Pt. NE 5-5-11E (Ouellet)
12. Correspondence for Information only:
 - a) Update on Manitoba Hydro's Rural Consolidation
 - b) RM of Piney's Response to Manitoba Hydro's Update on Rural Consolidation
13. General Discussion

Revised: September 5, 2014

14. In Camera Discussion
15. Next Council Regular Meeting, Tuesday, September 23, 2014 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.
16. Adjournment.