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

Thursday, December 18, 2014 at 6:00 P.M

Council Chamber, Vassar, Manitoba

1. Minutes
 - a) Minutes of the Committee of the Whole of December 9, 2014
 - b) Minutes of the Regular Meeting of December 9, 2014
2. Approve Agenda.
3. Delegations:
4. Cheques.
5. Council Indemnities
6. a) CAO Expense Report from December 8 to December 18, 2014
7. Financial Statement: Interim December 2014
8. By-Law & Policies:
 - a) Inventory Policy
 - b) Yearend Cut-off Policy
9. Unfinished Business
 - a) Waste Disposal Agreement
10. General Business
 - a) 2014 Reserve Transfers
 - b) Interim Operating Budget 2014
 - c) Taxervice 2015 Engagement Letter
 - d) Appoint Committee Members to Building Inspector Commission
 - e) Sprague Fire Department Tanker
 - f) RFQ for VHF Radios
 - g) RFQ Thermal Imaging Camera
11. Correspondence
 - a) Emergency Media Relations Course
 - b) Vita Health Centre Public Meeting

- c) Letter re; Canham Ave.
 - d) Letter re; Unsightly Property
 - e) Building Canada Letter re; Project #5017
 - f) Intact Insurance Letter
12. Correspondence for Information only
- a) Borderland School Division Announcement
 - b) PTH 12 Road Detours
 - c) RCMP 2014 Year in Review
 - d) Reliable Tire Recycling
 - e) Manitoba Forestry Association
13. General Discussion
- a) Timber along RM Roads
14. In Camera Discussion:
15. Next Council Regular Meeting, Tuesday, January 13, 2015 at 6:00 P.M. in the Council Chamber, Vassar, Manitoba.
16. Adjournment.