
Agenda for the Regular Council Meeting

The R.M. of Piney

Tuesday December 9, 2014 at 6:00 P.M

Council Chamber, Vassar, Manitoba

1. Approve Agenda.
2. Minutes
 - a) Minutes of the Regular of the Meeting of November 18, 2014
3. Delegations:
 - a) Roger Labossiere at 6:05 p.m.
4. Cheques.
5. Council Indemnities.
6.
 - a) CAO Attendance Report for month of November 2014
 - b) CAO Expense Report from November 4 to November 27, 2014
7. Financial Statement: November 2014
8. By-Law & Policies
 - a) Organizational By-Law
 - b) Procedures By-Law
 - c) Streetlight Policy
 - d) Operating Reserve By-Law
9. Unfinished Business
 - a) Vita Vet Clinic Roof Repairs
 - b) Ratepayer Appointment to Boards
10. General Business
11. Correspondence
 - a) Offer to Purchase Lot 28 Blk 1 Plan 35831 Sandilands
 - b) Tax Sale Date
 - c) Legion Military Service Recognition Book
 - d) NetSet Support for Digital Canada 150 Connecting Canadians Program

- e) Vassar Community Recreation Centre Grant Application
 - f) Audited Financial Statement
 - g) 2014-2015 Snow Plow Route
12. Correspondence for Information only
 13. General Discussion
 14. In Camera Discussion
 15. Next Council Regular Meeting, Thursday, December 18, 2014 at 6:00 P.M. in the Council Chamber, Vassar, Manitoba.
 16. Adjournment.