

RM of Piney PO Box 48 Vassar, Manitoba R0A 2J0

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

## Tuesday, January 27, 2015 at 6:00 P.M

Council Chamber, Vassar, Manitoba

- 1. Approve Agenda.
- 2. Minutes
  - a) Minutes of the Committee of the Whole Meeting of January 12, 2015
  - b) Minutes of the Regular Meeting of January 13, 2015
- 3. Delegations: N/A
- 4. Cheques.
- 5. Council Indemnities: N/A
- 6. Financial Statement: December 2014
- 7. By-Law & Policies
- 8. Unfinished Business
- 9. General Business
  - a) Recreational Grants
- 10. Correspondence
  - a) Offers to Purchase: Eight Parcels
  - b) Change in Dates for February/March COTW Meetings
  - c) AMM Mayors, Reeves, and CAOs Meeting
- 11. Correspondence for Information only
  - a) AMM Municipal Officials Seminar
  - b) Office of the Fire Commissioner Mary Beth Dolin Meritorious Fire Service Award
  - c) Manitoba Hydro Manitoba-Minnesota Transmission Project (Round 3-Preferred Route)
- 12. General Discussion
- 13. In Camera Discussion
- 14. Next Council Regular Meeting, Tuesday, February 10, 2015 at 6:00 P.M. in the Council Chamber, Vassar, Manitoba.
- 15. Adjournment.

Revised: January 22, 2015