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Agenda for the Regular Council Meeting

The R.M. of Piney

**Tuesday, February 10, 2015 at 6:00 P.M**

Council Chamber, Vassar, Manitoba

1. Approve Agenda.
2. Minutes
  - a) Minutes of the Regular Meeting of January 27, 2015
3. Delegations: N/A
4. Cheques.
5. Council Indemnities.
6.
  - a) CAO Attendance Report for month of January 2015
  - b) CAO Expense Report from December 23, 2014 to January 27, 2015
7. Financial Statement: January 2015
8. By-Law & Policies
  - a) E-mail Policy
  - b) Charitable Donations Receipts Policy
  - c) Work Alone Policy
9. Unfinished Business
10. General Business
  - a) RFP for Marketing of Woodridge Subdivision
  - b) Waste Disposal Quotation
11. Correspondence
  - a) Welcome to RM of Piney Signs
  - b) Outlet Subdivision Request
  - c) 105<sup>th</sup> Annual Banquet for the MB Good Roads Association
  - d) Ste Anne Collegiate Donation
  - e) Manitoba Hydro Pinewood Road in Woodridge Quote
12. Correspondence for Information only
  - a) MB weed Supervisor Association Seminar

13. General Discussion
14. In Camera Discussion
15. Next Council Regular Meeting, Monday, February 23, 2015 at 6:00 P.M. in the Council Chamber, Vassar, Manitoba.
16. Adjournment.