

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

Monday, February 23, 2015 at 1:00 P.M

Council Chamber, Vassar, Manitoba

1. Approve Agenda.
2. Minutes
 - a) Minutes of the Committee of the Whole Meeting of February 9, 2015
 - b) Minutes of the Regular Meeting of February 10, 2015
3. Delegations: N/A
4. Cheques.
5. Council Indemnities: N/A
6. Financial Statement: N/A
7. By-Law & Policies
8. Unfinished Business
9. General Business
 - a) MB Conservation Letter re; Proposed Ecological Reserves
 - b) MB Conservation Response Letter to Pineland Farms re; Proposed Ecological Reserves
 - c) Building Inspection Board 2015
 - d) Development Plan & Zoning By-Law Amendment
10. Correspondence
 - a) Sandilands Lot 15 Offers to Purchase
 - b) New Set Price for lots located in Woodridge Subdivision
 - c) Welcome to RM of Piney Signs
 - d) RM of La Broquerie Looking for Support re; Manitoba-Minnesota Transmission Line
 - e) Economic Development Planning
 - f) Sprague Museum Program

11. Correspondence for Information only
 - a) Eastman Tourism 2015 Annual Municipal Membership
 - b) Canadian Red Cross Full-Scale Congregate Shelter Exercise
 - c) Seine-Rat River Conservation District Minutes
 - d) Ted Falk Letter re; Service Canada Decrease in Office Hours
12. General Discussion
13. In Camera Discussion
 - a) Preliminary Matters
14. Next Council Regular Meeting, Tuesday, March 10, 2015 at 6:00 P.M. in the Council Chamber, Vassar, Manitoba.
15. Adjournment.