
Agenda for the Regular Council Meeting

The R.M. of Piney

Tuesday, April 14, 2015 at 7:00 P.M

Council Chamber, Vassar, Manitoba

1. Approve Agenda.
2. Minutes
 - a) Minutes of the Regular Meeting of March 24th, 2015
 - b) Minutes of the Committee of the Whole Meeting of April 1st, 2015
3. Delegations: N/A
4. Cheques.
5. Council Indemnities.
6.
 - a) CAO Attendance Report for month of March 2015
 - b) CAO Expense Report from March 10, 2015 to March 26, 2015
7. Financial Statement: March 2015
8. By-Law & Policies
 - a) Adopting the 2015 Financial Plan By-Law
 - b) Zoning & Development Plan By-Law
9. Unfinished Business
 - a) Association of Manitoba Bilingual Municipalities RM of Piney Population Statistics
 - b) Road Restrictions Email
10. General Business
11. Correspondence
 - a) Fire Ban
 - b) NW ¼ 35-3-10 EPM Offer to Purchase
 - c) Eastman Tourism Annual General Meeting
 - d) AMM June District Meetings
 - e) Street Lighting in Sandilands
12. Correspondence for Information only
 - a) Seeking Input on Proposed Recovery for the Eastern Whip-poor-will in Canada

- b) Seine-Rat River Conservation District RM Well Water Testing Days
 - c) Ted Falk Letter re; Enabling Accessibility Fund
 - d) Manitoba Infrastructure and Transportation re; Ongoing Public Education Campaign
13. General Discussion
 14. In Camera Discussion
 - a) Preliminary Matters
 15. Next Council Regular Meeting, Wednesday, April 29, 2015 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.
 16. Adjournment.