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Agenda for the Regular Council Meeting  
The R.M. of Piney  
**Tuesday, June 9, 2015 at 7:00 P.M**  
Council Chamber, Vassar, Manitoba

1. Approve Agenda.
2. Minutes
  - a) Minutes of the Regular Meeting of May 26<sup>th</sup>, 2015
  - b) Minutes of the Committee of the Whole Meeting of June 3<sup>rd</sup>, 2015
3. Delegations: N/A
4. Cheques.
5. Council Indemnities.
6. a) CAO Attendance Report for month of May 2015
7. Financial Statement: May 2015
8. By-Law & Policies
  - a) By-Law No .108/2015 First Reading
  - b) By-Law No. 109/2015 First Reading
  - c) ATV Derby Approval Policy
  - d) Tipping Fees
9. Unfinished Business
  - a) Woodridge Subdivision Street Names
10. General Business
  - a) Building Canada Fund
11. Correspondence
  - a) Community Futures Triple R Annual General Meeting
  - b) Menisino Cemetery Letter re; Municipal Insurance
12. Correspondence for Information only
  - a) East Borderland Community Housing Inc. Board of Directors Meeting Minutes

13. General Discussion
14. In Camera Discussion
15. Next Council Regular Meeting, Tuesday, June 23, 2015 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.
16. Adjournment.