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Agenda for the Regular Council Meeting

The R.M. of Piney

**Tuesday, October 13, 2015 at 7:00 P.M**

Council Chamber, Vassar, Manitoba

1. Approve Agenda.
2. Minutes
  - a) Minutes of the Regular Meeting of September 22<sup>nd</sup>, 2015
  - b) Minutes of the Committee of the Whole Meeting of October 6<sup>th</sup>, 2015
3. Delegations: N/A
4. Cheques.
5. Council Indemnities.
6.
  - a) CAO Attendance Report for month of September 2015
  - b) CAO Statement of Expenses for July 3 to September 22, 2015
7. Financial Statement: September 2015
8. By-Law & Policies
9. Unfinished Business
  - a) Letter of Understanding RE: Tipping Fees
  - b) CN Crossing Agreement
10. General Business
  - a) Letter of Understanding RE: Gravel Hauling and Loading
  - b) 2014 Audit
11. Correspondence
  - a) Offer to Purchase Lots 1 & 2 Block 7 Plan 3646 in Middlebro
  - b) Offer to Purchase Lot 2 Block 2 Plan 35831 in Sandilands
  - c) Streetlight request
  - d) A.M.M Convention Minister Meeting Request
  - e) A.M.M. Convention Attendance Approval
  - f) Sprague Evergreen Seniors Club donation request
  - g) Canadian Fallen Heroes Foundation RE: Memorials

12. Correspondence for Information only
  - a) E911RE: Enhanced 9-1-1 Service Fee for 2016
13. General Discussion
14. In Camera Discussion
  - a) Personal Matters
15. Next Council Regular Meeting, Tuesday, October 27, 2015 at 7:00 P.M. in the Council Chambers in Vassar, Manitoba.
16. Adjournment.