
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 22nd, 2015
 - b) Minutes of the Committee of the Whole Meeting of October 6th, 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
 - c) *Triple R ISP Meeting*
10. General Business
 - a) Letter of Understanding RE: Gravel Hauling and Loading
 - b) 2014 Audit
 - c) *Letter to Minister Chief; Economic Development Strategy*
 - d) *Station 2 Fire Truck*
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

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- e) A.M.M. Convention Attendance Approval
 - f) Sprague Evergreen Seniors Club donation request
 - g) Canadian Fallen Heroes Foundation RE: Memorials
 - h) *RCMP Meeting Request at AMM Convention*
 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.