Phone: 204-437-2284 or 204-437-2060 Fax: 204-437-2556 office@rmofpiney.mb.ca



RM of Piney PO Box 48 Vassar, Manitoba R0A 2J0

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

Thursday, November 26, 2015 at 6:00 P.M.

Council Chamber, Vassar, Manitoba

- 1. Approve Agenda.
- 2. Minutes
 - a) Minutes of the Regular Meeting of November 10th, 2015
- 3. Delegations: N/A
- 4. Cheques.
- 5. Council Indemnities: N/A
- 6. Financial Statement: N/A
- 7. By-Law & Policies
 - a) Development Plan Amendment
 - b) Janitor Job Description
- 8. Unfinished Business
 - a) Canadian National Railway Agreement
 - b) Sandilands Street Lights
 - c) Station 2 Tanker/Pumper Purchase
 - d) Piney Strategic Planning
- 9. General Business
 - a) Letter of Understanding RE: Carrie Dokken
 - b) Christmas Office Closure
 - c) Piney/Stuartburn Joint Meeting
 - d) Tourism Strategy
 - e) Piney Fire Safety Inspection
- 10. Correspondence
 - a) Offer to Purchase Lot 14 Block 1 Plan 56114 in Woodridge
 - b) Grunthal Caring Hands Community Christmas 2015

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- c) RM of Stuartburn Development Plan Amendment
- d) Offer to Purchase SW 1/4 30-4-12 EPM
- e) Offer to Purchase SW 1/4 18-4-13 EPM
- f) Offer to Purchase SE 1/4 8-4-13 EPM
- g) Offer to Purchase NW 1/4 12-5-10 EPM
- h) Pauline Kupiak Appeal Letter
- 11. Correspondence for Information only
- 12. General Discussion
- 13. In Camera Discussion
- 14. Next Council Regular Meeting, Tuesday, November 26, 2015 at 6:00 P.M. in the Council Chambers in Vassar, Manitoba.
- 15. Adjournment.