
Agenda for the Regular Council Meeting

The R.M. of Piney

Tuesday, December 22nd, 2015 at 6:00 P.M

Council Chamber, Vassar, Manitoba

1. Approve Agenda.
2. Minutes
 - a) Minutes of the Regular Meeting of December 8th, 2015
3. Delegations: N/A
4. Cheques.
5. Council Indemnities: N/A
6.
 - a) CAO Yearend Overtime
 - b) CAO Statement of Expenses for December 7 to December 14, 2015
7. Financial Statement: N/A
8. By-Law & Policies
 - a) Development Plan Amendment By-Law #110/2015
 - b) Fee By-Law Amendment
9. Unfinished Business
 - a) Canadian National Railway Agreement
 - b) Roseau River Integrated Watershed Management Plan
 - c) Offer to Purchase SW 30-04-12 EPM
 - d) Manitoba Planning Conference 2016
 - e) Fire Safety Inspections
10. General Business
 - a) SWOT Analysis Chart
 - b) 2015 Reserve Transfers
 - c) Interim Operating Budget 2016
 - d) Taxervice 2016 Engagement Letter
 - e) January 6th 2016 Committee of the Whole Mtg

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11. Correspondence
 - a) Offer to Purchase Southerly 80 acres of NW 12-5-10 EPM
 12. Correspondence for Information only
 13. General Discussion
 - a) RM Christmas Party
 14. In Camera Discussion
 15. Next Council Regular Meeting, Tuesday, January 12th, 2016 at 6:00 P.M. in the Council Chambers in Vassar, Manitoba.
 16. Adjournment.