

Agenda for the Regular Council Meeting

The R.M. of Piney

Tuesday, February 9, 2016 at 6:00 P.M

Council Chamber, Vassar, Manitoba

1. Approve Agenda.
2. Minutes
 - a) Minutes of the Regular of the Meeting of January 26th, 2016
 - b) Minutes of the Committee of the Whole Meeting of February 3rd, 2016
3. Delegations: Southeast Snow Riders
4. Cheques
5. Council Indemnities.
6. a) CAO Attendance Report for month of January 2016
7. Financial Statement; December 2015
8. By-Law & Policies
 - a) By-Law #112/2016 Tax Exempt By-Law
 - b) By-Law #113/2016 Building By-Law
9. Unfinished Business
10. General Business
 - a) Emergency Response Plan Approval
11. Correspondence
 - a) Memorandum of Understanding; Peace Time Emergency Response
 - b) Proposed Subdivision File 4610-15-7636
 - c) Mayors, Reeves and CAOs Meeting
 - d) Level 2 Attendance Authorization
12. Correspondence for Information only
 - a) East Borderland Community Housing Minutes
 - b) Tire Stewardship Recycling
13. General Discussion
14. In Camera Discussion

Revised: February 5, 2016

15. Next Council Regular Meeting, Tuesday, February 9th, 2016 at 6:00 P.M. in the Council Chamber, Vassar, Manitoba.
16. Adjournment.