

Agenda for the Regular Council Meeting

The R.M. of Piney

**Tuesday, October 25<sup>th</sup>, 2016 at 7:00 P.M**

Council Chamber, Vassar, Manitoba

1. Approve Agenda.
2. Minutes
  - a) Minutes of the Regular Meeting of October 11<sup>th</sup>, 2016
3. Delegations: N/A
4. Cheques.
5. Council Indemnities: N/A
6. Financial Statement: September 2016
7. By-Law & Policies: N/A
8. Unfinished Business: N/A
9. General Business:
  - a) 2017 Recreation Commission Projects
  - b) Subdivision Application SW 27-04-09 EPM by RM of Piney
  - c) Cultural & Community Identity 2017 Projects
  - d) Piney Stuartburn Tourism Initiative Launch
  - e) Clean Environment Commission: Manitoba-Minnesota Transmission Project
  - f) November 22<sup>nd</sup> Regular Meeting
  - g) Christmas Office Hours
10. Correspondence:
  - a) Subdivision Application SE 15-1-13 EPM by Herman & Helena Funk
  - b) Seine-Rat River Conservation District Appointments
  - c) Offer to Purchase Lot 45 Crocus Ave.
11. Correspondence for Information only:
  - a) RM Letter; East Borderland Community Housing Board
12. General Discussion:

13. In Camera Discussion:
  - a) Preliminary Matters
14. Next Council Regular Meeting, Tuesday, November 8<sup>th</sup>, 2016 at 6:00 P.M. in the Council Chamber, Vassar, Manitoba.
15. Adjournment.