

Agenda for the Regular Council Meeting

The R.M. of Piney

Tuesday, December 13th, 2016 at 6:00 P.M

Council Chamber, Vassar, Manitoba

1. Approve Agenda.
2. Minutes
 - a) Minutes of the Regular Council Meeting of November 29th, 2016
 - b) Minutes of the Committee of the Whole Meeting of December 7th, 2016
3. Delegations: Gabriel Bunn, RCMP
4. Cheques.
5. Council Indemnities: November
6. CAO Attendance & Expense Report
 - a) CAO Attendance Report for the month of November 2016
 - b) CAO Expense Report November 8th, 2016 to November 29th, 2016
7. Financial Statement: November 2016
8. By-Law & Policies:
 - a) Road and Route Priority Policy; Revised
 - b) Drainage Improvement Policy; DRAFT
9. Unfinished Business:
 - a) Waste Transfer Bin Approval
 - b) RM of Piney Community Christmas Hamper
10. General Business:
 - a) Manitoba Hydro Streetlight Approval
11. Correspondence:
 - a) East Borderland Community Housing Inc. Letter
 - b) Subdivision Approval File No. 4610-16-7785 by Sprague & District Historical Museum Inc.
12. Correspondence for Information only:
 - a) Eastman Tourism Association Membership

b) Vita Veterinary Services District Agreement

13. General Discussion: N/A
14. In Camera Discussion: N/A
15. Next Council Regular Meeting, Thursday, December 22nd, 2016 at 6:00 P.M. in the Council Chamber, Vassar, Manitoba.
16. Adjournment.