

Agenda for the Regular Council Meeting

The R.M. of Piney

Thursday, December 22nd, 2016 at 6:00 P.M

Council Chamber, Vassar, Manitoba

1. Approve Agenda.
 2. Minutes
 - a) Minutes of the Regular Meeting of December 13th, 2016
 3. Delegations:
 - a) Travis Derksen, Micheal Kehler, Josh Wall
 4. Cheques.
 5. Council Indemnities: N/A
 6. a) CAO Yearend Overtime
 7. Financial Statement: December 2016 Interim
 8. By-Law & Policies
 9. Unfinished Business
 - a) Waste Transfer Station Update
 10. General Business
 - a) 2016 Reserve Transfers
 - b) Interim Operating Budget 2016
 - c) Events Policy Submission
 - d) Stuartburn/Piney Joint Meeting
 - e) Council to Move to Committee of the Whole
- Sandilands Subdivision Hearing 8:00 pm
- f) Council to Return to Regular Meeting
11. Correspondence
 - a) Vita Wildlife Federation Letter
 - b) Subdivision Application 4610-16-7773

- c) Highway Traffic Board Hearing
 - d) Multi-Material Stewardship Manitoba
 - e) Crown Lands & Property Agency
12. Correspondence for Information only
 13. General Discussion
 - a) Minister Meeting Update
 14. In Camera Discussion
 15. Next Council Regular Meeting, Tuesday, January 10th, 2017 at 6:00 P.M. in the Council Chambers in Vassar, Manitoba.
 16. Adjournment.