

Agenda for the Regular Council Meeting

The R.M. of Piney

Tuesday, January 10th, 2017 at 6:00 P.M

Council Chamber, Vassar, Manitoba

1. Approve Agenda.
2. Minutes
 - a) Minutes of the Regular Meeting of December 22nd, 2016
 - b) Minutes of the Committee of the Whole Meeting of January 4th, 2017
3. Delegations:
 - a) EBCH Delegation
4. Cheques.
5. Council Indemnities: December 2016
6. a) CAO Attendance Report
 - b) CAO Expense Report
7. Financial Statement:
8. By-Law & Policies
 - a) Draft Drainage Policy
 - b) 2016 Strategic Plan
9. Unfinished Business
 - a) CNR Paving Repayment
10. General Business
 - a) 2017 Events Grant Applications
 - b) CAO Attendance Approval to MWWA Convention
 - c) Coffee with Council Dates and Locations
 - d) COTW Date Change
 - e) 2017 Capital Consideration

11. Correspondence
 - a) Offer to Purchase Lot 3-2-45186 Badger
12. Correspondence for Information only
13. General Discussion
14. In Camera Discussion
15. Next Council Regular Meeting, Tuesday, January 24th, 2017 at 6:00 P.M. in the Council Chambers in Vassar, Manitoba.
16. Adjournment.