



Agenda for the Regular Council Meeting

The R.M. of Piney

Tuesday, January 24th, 2017 at 6:00 P.M

Council Chamber, Vassar, Manitoba

1. Approve Agenda.
 2. Minutes
 - a) Minutes of the Regular Meeting of January 10th, 2017
 3. Delegations: N/A
 4. Cheques
 5. Council Indemnities: N/A
 6. a) CAO Expense Report
 7. Financial Statement: N/A
 8. By-Law & Policies
 - a) Draft Drainage Improvement Policy
 9. Unfinished Business
 - a) Amendment to Resolution No. 1125/2016
 - b) Amendment to Resolution No. 10/2017
 10. General Business
 - a) Manitoba Hydro Streetlight Quote for Denis St. in Woodridge
 - b) Council to Move to Committee of the Whole
- South Junction Subdivision Hearing 8:00 pm
- c) Council to Return to Regular Meeting
 11. Correspondence
 - a) Employment and Social Development Canada Agreement
 12. Correspondence for Information only
 13. General Discussion
 14. In Camera Discussion

15. Next Council Regular Meeting, Tuesday, February 14th, 2017 at 6:00 P.M. in the Council Chambers in Vassar, Manitoba.
16. Adjournment.