



Agenda for the Regular Council Meeting

The R.M. of Piney

Tuesday, February 14th, 2017 at 6:00 P.M

Council Chamber, Vassar, Manitoba

1. Approve Agenda.
2. Minutes
 - a) Minutes of the Regular Meeting of January 24th, 2017
 - b) Minutes of the Committee of the Whole Meeting of February 2nd, 2017
3. Delegations: N/A
4. Cheques.
5. Council Indemnities: January 2017
6.
 - a) CAO Attendance Report for the month of January 2017
 - b) CAO Expense Report from January 9th to February 1st, 2017
7. Financial Statement:
 - a) December 2016
 - b) January 2017
8. By-Law & Policies
 - a) Employment Policy
 - b) Draft Drainage Policy
9. Unfinished Business
 - a) Reimbursement for Level 2 Fire Course
 - b) MB Hydro Woodridge Street Lighting
10. General Business
 - a) Emergency Plan Updates
11. Correspondence
 - a) Offer to Purchase NW 10-4-10EPM in Woodridge
 - b) Subdivision Application No. 4610-16-7807

- c) CDC Regional Economic Analysis Process
- d) Southwest Regional Development Corporation Conference
- e) Manitoba Housing Property for Sale in Sprague

12. Correspondence for Information only

- a) RM of Piney Population in 2016 Census
- b) Illegal Refugee Crossings at Emerson
- c) Meeting Request Letter re; Minister of Health

13. General Discussion

14. In Camera Discussion

15. Next Council Regular Meeting, Tuesday, February 28th, 2017 at 6:00 P.M. in the Council Chambers in Vassar, Manitoba.

16. Adjournment.