



Agenda for the Regular Council Meeting

The R.M. of Piney

Tuesday, March 28th, 2017 at 7:00 P.M

Council Chamber, Vassar, Manitoba

1. Approve Agenda.
2. Minutes
 - a) Minutes of the Regular Meeting of March 14th, 2017
3. Delegations:
 - a) Mark Kostyniuk Delegation 6:05pm
4. Cheques
5. Council Indemnities: N/A
6. Financial Statement: N/A
7. By-Law & Policies
 - a) By-Law 120/2017 - Adopting Financial Plan for 2017
 - b) Equipment Loan & Use Policy
 - c) Drainage Policy
8. Unfinished Business
 - a) Letter of Understanding re; Waste Disposal Agreement Time Extension
 - b) MB Conservation and Water Stewardship Agreement
 - c) Update on Request for Lane in Middlebro
9. General Business
 - a) RFQ for Supply & Stockpile of Traffic Gravel
 - b) Spring Road Restrictions
10. Correspondence
 - a) Water Issues on Agricultural Land in Sirko Area
11. Correspondence for Information only
 - a) Community Futures Triple R Delegate Request

12. General Discussion
13. In Camera Discussion
14. Next Council Regular Meeting, Tuesday, April 25th, 2017 at 7:00 P.M. in the Council Chambers in Vassar, Manitoba.
15. Adjournment.