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Agenda for the Regular Council Meeting

The R.M. of Piney

**Monday, April 10<sup>th</sup>, 2017 at 6:00 P.M**

Council Chamber, Vassar, Manitoba

1. Approve Agenda.
2. Minutes
  - a) Minutes of the Regular Meeting of March 28<sup>th</sup>, 2017
  - b) Minutes of the Committee of the Whole Meeting of April 5<sup>th</sup>, 2017
3. Delegations: N/A
4. Cheques.
5. Council Indemnities: March 2017
6. a) CAO Attendance Report for the month of March 2017
7. Financial Statement:
  - a) March 2017
8. By-Law & Policies
  - a) Second Reading of By-Law 120/2017 - Adopting Financial Plan for 2017
9. Unfinished Business
  - a) Vassar Subdivision
10. General Business
11. Correspondence
  - a) Offer to Purchase NW 10-4-10EPM in Woodridge
  - b) *Request for Approval of Drainage Works for W 23-2-14EPM*
12. Correspondence for Information only
  - a) MB Hydro Response Email
  - b) *MB Infrastructure Disaster Financial Assistance Program*
13. General Discussion
14. In Camera Discussion

15. Next Council Regular Meeting, Tuesday, April 25<sup>th</sup>, 2017 at 7:00 P.M. in the Council Chambers in Vassar, Manitoba.
16. Adjournment.