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Agenda for the Regular Council Meeting

The R.M. of Piney

**Tuesday, April 25<sup>th</sup>, 2017 at 7:00 P.M**

Council Chamber, Vassar, Manitoba

1. Approve Agenda.
2. Minutes
  - a) Minutes of the Regular Meeting of April 10<sup>th</sup>, 2017
3. Delegations:
  - a) Community Futures Triple R – Debbie Fortier Delegation 7:05pm
4. Cheques
5. Council Indemnities: N/A
6. a) CAO Attendance Report from March 21<sup>st</sup> to April 7<sup>th</sup>, 2017
7. Financial Statement: N/A
8. By-Law & Policies
  - a) Third Reading of By-Law 120/2017 - Adopting Financial Plan for 2017
9. Unfinished Business
  - a) Map for W 23-2-14EPM for Request for Approval of Drainage Works
10. General Business
  - a) Canada Summer Jobs Agreement
  - b) Graduation Bursary Policy
  - c) Woodridge Citizens on Patrol Program Request for Liability Coverage
  - d) *Building Inspector Contract*
11. Correspondence
  - a) Request to Transfer Hunting Lease
  - b) MB Infrastructure Disaster Financial Assistance Request
  - c) Support Letter for Increasing Broadband through Bell MTS
  - d) ATV MB Affiliate Membership
  - e) *Offer to Purchase for Lot 13 Block 3 Plan 56114 - Woodridge Subdivision*

12. Correspondence for Information only
13. General Discussion
14. In Camera Discussion
15. Next Council Regular Meeting, Tuesday, May 9<sup>th</sup>, 2017 at 7:00 P.M. in the Council Chambers in Vassar, Manitoba.
16. Adjournment.