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Agenda for the Regular Council Meeting

The R.M. of Piney

**Tuesday, May 9<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 25<sup>th</sup>, 2017
3. Delegations:
  - a) Emergency Measures Coordinator – Cory Jackson 7:00pm
4. Cheques.
5. Council Indemnities: April 2017
6.
  - a) CAO Attendance Report for the month of April 2017
  - b) CAO Expense Report for April 2017
7. Financial Statement:
  - a) April 2017
8. By-Law & Policies
9. Unfinished Business
  - a) Request to Transfer Hunting Lease
  - b) ATV MB Affiliate Membership
  - c) RM of La Broquerie Notice of Hearing
10. General Business
11. Correspondence
  - a) Offer to Purchase NW 10-4-10EPM in Woodridge
  - b) Building Permit Application
12. Correspondence for Information only
13. General Discussion
14. In Camera Discussion

15. Next Council Regular Meeting, Tuesday, May 23<sup>rd</sup>, 2017 at 7:00 P.M. in the Council Chambers in Vassar, Manitoba.
16. Adjournment.