



Agenda for the Regular Council Meeting

The R.M. of Piney

Tuesday, June 13th, 2017 at 7:00 P.M

Council Chamber, Vassar, Manitoba

1. Approve Agenda.
2. Minutes
 - a) Minutes of the Regular Meeting of May 23rd, 2017
 - b) Minutes of the Committee of the Whole Meeting of June 7th, 2017
3. Delegations:
 - a) Felix Boileau – 7:05pm
4. Cheques.
5. Council Indemnities: May 2017
6.
 - a) CAO Attendance Report for the month of May 2017
 - b) CAO Expense Report for May 9 to June 5, 2017
7. Financial Statement:
 - a) May 2017
8. By-Law & Policies
 - a) By-Law No. 121/17 Fire Protection – First Reading
9. Unfinished Business
 - a) MB Hydro Easement Agreement
10. General Business
 - a) Elections Manitoba Access to Voters List Agreement
 - b) ATV Stewardship Video Agreement
11. Correspondence
 - a) South Junction C.C. Annual Ball Tournament Liquor Permit Request
 - b) Proposal to Subdivide Pt. SW ¼ 11-4-10 EPM - William & Leah Friesen
12. Correspondence for Information only
13. General Discussion

14. In Camera Discussion
 - a) Legal Matter
15. Next Council Regular Meeting, Tuesday, June 27th, 2017 at 7:00 P.M. in the Council Chambers in Vassar, Manitoba.
16. Adjournment.