



Agenda for the Regular Council Meeting

The R.M. of Piney

Tuesday, July 11th, 2017 at 7:00 P.M

Council Chamber, Vassar, Manitoba

1. Approve Agenda.
2. Minutes
 - a) Minutes of the Regular Meeting of June 29th, 2017
 - b) Minutes of the Committee of the Whole Meeting of July 5th, 2017
 - c) Minutes of the Special Meeting of July 5th, 2017
3. Delegations: N/A
4. Cheques.
5. Council Indemnities: June 2017
6.
 - a) CAO Attendance Report for the month of June 2017
 - b) CAO Expense Report for June 13 to June 26, 2017
7. Financial Statement:
 - a) June 2017
8. By-Law & Policies
 - a) By-Law No. 121/17 Fire Protection – Third Reading
9. Unfinished Business
 - a) MB Hydro Easement Agreement
10. General Business
 - a) Roseau River International Watershed Request for PTM Support
 - b) LDG Lobbying Document
11. Correspondence
 - a) Minister Response Letter re; Main Market Road Funding
 - b) AMM Appreciation Letter for June District Meeting
12. Correspondence for Information only
13. General Discussion

14. In Camera Discussion
15. Next Council Regular Meeting, Tuesday, August 8th, 2017 at 7:00 P.M. in the Council Chambers in Vassar, Manitoba.
16. Adjournment.