



Agenda for the Regular Council Meeting

The R.M. of Piney

Tuesday, November 14th, 2017 at 6:00 P.M

Council Chamber, Vassar, Manitoba

1. Approve Agenda.
2. Minutes
 - a) Minutes of the Regular Meeting on October 24th, 2017
 - b) Minutes of the Committee of the Whole Meeting on November 1st, 2017
3. Delegations:
 - a) Bill Derksen Delegation at 7:00pm
4. Cheques.
5. Council Indemnities
6. CAO Attendance Report for October 2017
7. Financial Statement: October 2017
8. By-Law & Policies: N/A
9. Unfinished Business
 - a) Minor Variance for Friesen – 19049 PR210
10. General Business
 - a) RM Office Christmas Hours
 - b) Change in Council Meeting in December
 - c) Request for “No Shooting” sign in Woodridge
 - d) Agricultural Land Lease Public Notice
 - e) Caisse South Junction Branch Closing
 - f) Large Recreation Grant
 - g) Recreation Commission Grant
 - h) Cultural and Community Identity Grant
11. Correspondence
 - a) Centra Transmission Holdings Inc. Request for Tax Penalty Adjustment
 - b) Delta Real Estate – Woodridge Subdivision

12. Correspondence for Information only
 - a) AMM Federal Gas Tax Funding Agreement
 - b) Manitoba Housing House for Sale – 86 Alphonse Avenue, Vassar
13. General Discussion
14. In Camera Discussion
15. Next Council Regular Meeting, Tuesday, November 30th, 2017 at 6:00 P.M. in the Council Chambers in Vassar, Manitoba.
16. Adjournment.