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Agenda for the Regular Council Meeting

The R.M. of Piney

**Tuesday, March 13<sup>th</sup>, 2018 at 7:00 P.M**

Council Chamber, Vassar, Manitoba

1. Approve Agenda
2. Minutes
  - a) Minutes of the Regular Meeting on February 27<sup>th</sup>, 2018
  - b) Minutes of the Committee of the Whole Meeting on March 7<sup>th</sup>, 2018
3. Delegations:
  - a) Dave Schroeder at 7:00pm – St. Labre Offer
4. Cheques.
5. Council Indemnities: February 2018
6. a) CAO Attendance Report for the month of February 2018
7. Financial Statement:
  - a) December 2017
  - b) January 2018
  - c) February 2018
8. By-Law & Policies:
  - a) Hourly Contractor Work Policy
  - b) First Reading for By-Law No. 126/2018
9. Unfinished Business
  - a) Project Update for Hometown Grant
  - b) Project Update for Partner 4 Growth Grant
  - c) Project Update for Economic Development Project
  - d) Project Update for Antique Fire Truck
10. General Business
  - a) RFQ's for Surveying Services for Proposed Sandilands Subdivision
  - b) Change in Date for Council Meetings in April
  - c) RM of Piney Road Weight Restrictions

d) Proposed Fees for Audit Services

11. Correspondence

a) Offer to Purchase for NW  $\frac{1}{4}$  5-5-11EPM St. Labre

b) Proposal to Subdivide NE 13-5-10 EPM Milne

12. Correspondence for Information only

13. General Discussion

14. In Camera Discussion

15. Next Council Regular Meeting, Tuesday, March 27<sup>th</sup>, 2018 at 7:00 P.M. in the Council Chambers in Vassar, Manitoba.

16. Adjournment.