



Agenda for the Regular Council Meeting

The R.M. of Piney

Tuesday, May 8th, 2018 at 7:00 P.M

Council Chamber, Vassar, Manitoba

1. Approve Agenda
2. Minutes
 - a) Minutes of the Regular Meeting on April 23rd, 2018
 - b) Minutes of the Special Meeting on April 29th, 2018
 - c) Minutes of the Special Meeting on April 30th, 2018
 - d) Minutes of the Special Meeting on May 2nd, 2018
3. Delegations: N/A
4. Cheques
5. Council Indemnities: April 2018
6.
 - a) CAO Attendance Report for the month of April 2018
 - b) CAO Expense Report from April to May, 2018
7. Financial Statement: April 2018
8. By-Law & Policies
9. Unfinished Business
10. General Business
11. Correspondence
12. Correspondence for Information only
 - a) Seine-Rate River Conservation District Free White Spruce Trees
 - b) Protec 650L Trailer Mount Sprayer
 - c) Intergovernmental Affairs Gas Tax Reporting Requirements
 - d) May 2018 Newsletter
 - e) Department of Transportation re; Piney-Pinecreek Border Airport
 - f) MB Infrastructure Request to Share the Road Signs in Woodridge
13. General Discussion
 - a) Fire Ban

- b) Emergency Response Tabletop Exercise Final Report
 - c) Municipal Emergency Coordinator
 - d) Green Team Summer Student
14. In Camera Discussion
 15. Next Council Regular Meeting, Tuesday, May 22nd, 2018 at 7:00 P.M. in the Council Chambers in Vassar, Manitoba.
 16. Adjournment.