Phone: 204-437-2284 or 204-437-2060 Fax: 204-437-2556 rmofpiney@wiband.ca



RM of Piney PO Box 48 Vassar, Manitoba ROA 2J0

## Agenda for the Regular Council Meeting The R.M. of Piney

## Tuesday. November 18, 2014 at 6:00 P.M

Council Chamber, Vassar, Manitoba

- 1. Approve Agenda.
- 2. Minutes
  - a) Minutes of the Committee of the Whole of November 5, 2014
  - b) Minutes of the Regular of the Meeting of November 5, 2014
- 3. Delegations: N/A
- 4. Cheques.
- 5. Council Indemnities.
- 6. Financial Statement: N/A
- 7. By-Law & Policies
  - a) Organizational By-Law
  - b) Procedures By-Law
  - c) Streetlight Policy
- 8. Unfinished Business
  - a) Letter of Understanding re; Derek Barrow and RM of Piney
  - b) Manitoba Hydro re; Quote for Street Lights in Badger, Manitoba
  - c) Ratepayer Appointment to Boards
- 9. General Business
  - a) Vita Vet Clinic Roof Repairs
  - b) Christmas Office Hours
  - c) December 23, 2014 Regular Council Meeting
  - d) Joint Meeting Stuartburn
- 10. Correspondence
  - a) Crime Stoppers Contribution
  - b) Proposal to Subdivide Pt. NW 9-5-11E (Leclerc)

Revised: November 13, 2014

- 11. Correspondence for Information only
  - a) Veterinary Services Commission Board Invite
  - b) Association of Manitoba Municipalities & Veterinary Services Commission Board Meeting
  - c) Proposed Budget for 2015 for Vita & District Vet Board
  - d) FPM Community Engagement Agenda
  - e) Ezra Levant Seminar
  - f) AMM Re-Election Campaign Ads
  - g) RM of Stuartburn Development Plan Amendment
  - h) Seine-Rat River Conservation District Minutes
- 12. General Discussion
- 13. In Camera Discussion
- 14. Next Council Regular Meeting, Tuesday, December 9, 2014 at 6:00 P.M. in the Council Chamber, Vassar, Manitoba.
- 15. Adjournment.

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