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Agenda for the Regular Council Meeting

The R.M. of Piney

**Tuesday, May 12, 2015 at 7:00 P.M**

Council Chamber, Vassar, Manitoba

1. Approve Agenda.
2. Minutes
  - a) Minutes of the Regular Meeting of April 29<sup>th</sup>, 2015
  - b) Minutes of the Committee of the Whole Meeting of May 6<sup>th</sup>, 2015
3. Delegations: N/A
4. Cheques.
5. Council Indemnities.
6.
  - a) CAO Attendance Report for month of April 2015
  - b) CAO Expense Report from April 13, 2015 to April 29, 2015
7. Financial Statement: April 2015
8. By-Law & Policies
  - a) Cultural and Community Identity Policy
  - b) Recreation Commission Policy
  - c) Events Policy
  - d) Large Grants Policy
  - e) Zoning & Development Plan By-Law
9. Unfinished Business
  - a) Waste Disposal Agreement
10. General Business
  - a) Road Restrictions
  - b) Burn Ban / Travel Ban
  - c) Emergency Coordinator
  - d) Bibeau Conditional Use: Adding Second Dwelling Unit

11. Correspondence
  - a) EMO Emergency Social Services Workshop
  - b) Proposal to Subdivide Pt. of SE ¼ 36-1-11EPM
  - c) Request for Reduction of Speed Limit for Road 81E
  - d) Brush Piles in Badger
12. Correspondence for Information only
  - a) Piney – Stuartburn Weed Control District 2014 Financial Statements
  - b) 2015 Municipal Road and Bridge Program Extension of Application
  - c) 2015 Eastman Tourism Visitor Guide Appreciation Email
13. General Discussion
14. In Camera Discussion
15. Next Council Regular Meeting, Tuesday, May 26, 2015 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.
16. Adjournment.