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



RM of Piney PO Box 48 Vassar, Manitoba R0A 2J0

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

Tuesday, September 8, 2015 at 7:00 P.M

Council Chamber, Vassar, Manitoba

- 1. Approve Agenda.
- 2. Minutes
 - a) Minutes of the Regular Meeting of August 11th, 2015
 - b) Minutes of the Committee of the Whole Meeting of September 2nd, 2015
- 3. Delegations: N/A
- 4. Cheques.
- Council Indemnities.
- 6. a) CAO Attendance Report for month of August 2015
- 7. Financial Statement: August 2015
- 8. By-Law & Policies
 - a) By-Law 109/2015 Fees By-Law
 - b) By-Law 110/2015 Unsightly Properties By-Law
- 9. Unfinished Business
 - a) Woodridge Subdivision Update
 - b) Building Inspector Update
- 10. General Business
 - a) Request for Quotation Fire Safety Inspections
 - b) Waste Disposal Ground Closure Forms
 - c) Partner 4 Growth Letter of Support
- 11. Correspondence
 - a) Offer to Purchase Lots 15 & 16 Block 3 Plan 3646 in Middlebro
 - b) Offer to Purchase Lot 6 Block 2 Plan 35831 in Sandilands
 - c) Municipal Road Improvement Program Funding
 - d) Tax Sale Date

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- e) Letter of Agreement between RCMP and RM of Piney
- f) Badger Community Association Message Board Request
- g) CN Crossing Agreement
- 12. Correspondence for Information only
- 13. General Discussion
- 14. In Camera Discussion
 - a) Personal Matters
- 15. Next Council Regular Meeting, Tuesday, September 22, 2015 at 7:00 P.M. in the Council Chambers in Vassar, Manitoba.
- 16. Adjournment.