

Agenda for the Regular Council Meeting

The R.M. of Piney

Tuesday, June 14th, 2016 at 7:00 P.M

Council Chamber, Vassar, Manitoba

1. Approve Agenda.
2. Minutes
 - a) Minutes of the Special Meeting of June 1st, 2016
 - b) Minutes of the COTW Meeting of June 1st, 2016
 - c) Minutes of the Regular Meeting of May 24th, 2016
3. Delegations: N/A
4. Cheques.
5. Council Indemnities
6. CAO Attendance Report for Month of May, 2016
7. Financial Statement:
 - a) May 2016
8. By-Law & Policies: N/A
9. Unfinished Business
 - a) Offer to Purchase North ½ of NW ¼ 12-5-10 EPM
10. General Business:
 - a) Waste Transfer Station RFQ's
 - b) Fire Safety Inspector Agreement
 - c) Offer to Purchase NE ¼ 10-3-11 EPM
 - d) Offer to Purchase SW ¼ 11-2-14 EPM
 - e) AMM Resolution #5001-2016
 - f) Appoint EBCH Committee Member
 - g) 2nd Summer Regular Meeting
 - h) Spruce Ave in Sandilands
11. Correspondence:
 - a) Ste. Anne Collegiate Bursary Presentation

- b) South Junction Community Center Permit
- 12. Correspondence for Information only: N/A
- 13. General Discussion:
 - a) Resolution 920
- 14. In Camera Discussion:
 - a) Preliminary Matters
- 15. Next Council Regular Meeting, Tuesday, June 28th, 2016 at 7:00 P.M. in the Council Chamber, Vassar, Manitoba.
- 16. Adjournment.