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

## Agenda for the Regular Council Meeting

The R.M. of Piney

## Monday, April 10<sup>th</sup>, 2017 at 6:00 P.M

Council Chamber, Vassar, Manitoba

- 1. Approve Agenda.
- 2. Minutes
  - a) Minutes of the Regular Meeting of March 28th, 2017
  - b) Minutes of the Committee of the Whole Meeting of April 5<sup>th</sup>, 2017
- 3. Delegations: N/A
- 4. Cheques.
- 5. Council Indemnities: March 2017
- 6. a) CAO Attendance Report for the month of March 2017
- 7. Financial Statement:
  - a) March 2017
- 8. By-Law & Policies
  - a) Second Reading of By-Law 120/2017 Adopting Financial Plan for 2017
- 9. Unfinished Business
  - a) South Junction Subdivision
- 10. General Business
- 11. Correspondence
  - a) Offer to Purchase NW 10-4-10EPM in Woodridge
- 12. Correspondence for Information only
  - a) MB Hydro Response Email
- 13. General Discussion
- 14. In Camera Discussion
- 15. Next Council Regular Meeting, Tuesday, April 25<sup>th</sup>, 2017 at 7:00 P.M. in the Council Chambers in Vassar, Manitoba.
- 16. Adjournment.