



Agenda for the Regular Council Meeting

The R.M. of Piney

Tuesday, April 25th, 2017 at 7:00 P.M

Council Chamber, Vassar, Manitoba

1. Approve Agenda.
2. Minutes
 - a) Minutes of the Regular Meeting of April 10th, 2017
3. Delegations:
 - a) Community Futures Triple R – Debbie Fortier Delegation 7:05pm
4. Cheques
5. Council Indemnities: N/A
6. a) CAO Attendance Report from March 21st to April 7th, 2017
7. Financial Statement: N/A
8. By-Law & Policies
 - a) Third Reading of By-Law 120/2017 - Adopting Financial Plan for 2017
9. Unfinished Business
 - a) Map for W 23-2-14EPM for Request for Approval of Drainage Works
10. General Business
 - a) Canada Summer Jobs Agreement
 - b) Graduation Bursary Policy
 - c) Woodridge Citizens on Patrol Program Request for Liability Coverage
11. Correspondence
 - a) Request to Transfer Hunting Lease
 - b) MB Infrastructure Disaster Financial Assistance Request
 - c) Support Letter for Increasing Broadband through Bell MTS
 - d) ATV MB Affiliate Membership
12. Correspondence for Information only

13. General Discussion
14. In Camera Discussion
15. Next Council Regular Meeting, Tuesday, May 9th, 2017 at 7:00 P.M. in the Council Chambers in Vassar, Manitoba.
16. Adjournment.