

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

Agenda for the Regular Council Meeting

The R.M. of Piney

## Tuesday, August 8<sup>th</sup>, 2017 at 7:00 P.M

Council Chamber, Vassar, Manitoba

- 1. Approve Agenda.
- 2. Minutes
  - a) Minutes of the Regular Meeting of July 11<sup>th</sup>, 2017
  - b) Minutes of the Committee of the Whole Meeting of August 2<sup>nd</sup>, 2017
- 3. Delegations: N/A
- 4. Cheques.
- 5. Council Indemnities: July 2017
- 6. a) CAO Attendance Report for the month of July 2017
  - b) Financial Statement:
  - a) July 2017
- 7. By-Law & Policies
  - a) By-Law No. 79/12 Possession of Firearms on Municipal Owned Land
  - b) By-Law No. 122/17 Zoning By-Law First Reading
- 8. Unfinished Business
  - a) Supplementary Taxes
- 9. General Business
  - a) Railway Ave., Woodridge Street Light
  - b) Minister of Health Improvements to EMS in Rural Manitoba
- 10. Correspondence
  - a) Offer for Part of Sec. SE 19-4-12 EPM
  - b) STARS Rescue on the Island Donation Request
  - c) Support Letter Request for Transport Servicing SE Manitoba
  - d) Roseau River International Watershed re; Funding for PTM Project
  - e) Rate Payer Unsightly Property Concerns

- 11. Correspondence for Information only
  - a) 2017 Municipal Road Improvement Program Approval
  - b) Minister Response re; Resolution No. 168 Increasing Deer Harvest Limits
  - c) Municipal Election Pre-Election Reminder
- 12. General Discussion
- 13. In Camera Discussion
  - a) Preliminary Matters
- 14. Next Council Regular Meeting, Tuesday, September 12<sup>th</sup>, 2017 at 7:00 P.M. in the Council Chambers in Vassar, Manitoba.
- 15. Adjournment.