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Agenda for the Regular Council Meeting

The R.M. of Piney

**Monday, April 23<sup>rd</sup>, 2018 at 7:00 P.M**

Council Chamber, Vassar, Manitoba

1. Approve Agenda
2. Minutes
  - a) Minutes of the Regular Meeting on April 9<sup>th</sup>, 2018
3. Delegations: N/A
4. Cheques.
5. Council Indemnities: N/A
6. a) CAO Expense Report for March 1<sup>st</sup>, 2018 to April 16<sup>th</sup>, 2018
7. Financial Statement: N/A
8. By-Law & Policies:
  - a) Accounts Payable Policy
  - b) First Reading for By-Law No. 127/2018
9. Unfinished Business
  - a) Chamber of Commerce Summer Student
10. General Business
  - a) Variance Order – Dueck for 136 Rd 81E near Sprague
  - b) Variance Order – Station 2 Fire Hall in Sprague
  - c) Burn Ban
11. Correspondence
12. Correspondence for Information only
  - a) AMM Asset Management Training Workshops – May 1<sup>st</sup>, 2018 in Steinbach
  - b) OFC Fire Protection Workshop - May 17, 2018 in Brandon
13. General Discussion
14. In Camera Discussion
15. Next Council Regular Meeting, Tuesday, May 8<sup>th</sup>, 2018 at 7:00 P.M. in the Council Chambers in Vassar, Manitoba.
16. Adjournment.