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Agenda for the Regular Council Meeting

The R.M. of Piney

**Tuesday, June 12<sup>th</sup>, 2018 at 7:00 P.M**

Council Chamber, Vassar, Manitoba

1. Approve Amended Agenda
2. Minutes
  - a) Minutes of the Regular Meeting on May 22<sup>nd</sup>, 2018
  - b) Minutes of the Committee of the Whole Meeting on June 6<sup>th</sup>, 2018
  - c) Minutes of the Special Meeting on June 6<sup>th</sup>, 2018
3. Delegations: N/A
4. Cheques & Online Payments
5. Council Indemnities: May 2018
6. a) CAO Attendance Report for the month of May 2018
7. CAO Expense Report from May 15<sup>th</sup> to May 31<sup>st</sup>, 2018
8. Financial Statement: May 2018
9. By-Law & Policies
  - a) First Reading for By-Law No 128/2018
10. Unfinished Business
11. General Business
  - a) Woodridge Street Paving
  - b) Fraser Ave One Way Traffic for Canada Day
  - c) RFQ for 40' Steel Shipping Containers
  - d) RFQ for Sprague Fire Hall Addition
  - e) Summer Council Meeting Cancellations
12. Correspondence
  - a) Vassar Community Recreation Centre Liquor Permit Application
  - b) Offer to Purchase for Pt. of SW 28-3-11EPM
13. Correspondence for Information only
  - a) Code Red Solution Overview

14. General Discussion
  - a) Municipal Emergency Coordinator
  - b) Green Team Summer Student
15. In Camera Discussion
16. Next Council Regular Meeting, Tuesday, June 26<sup>th</sup>, 2018 at 7:00 P.M. in the Council Chambers in Vassar, Manitoba.
17. Adjournment.