

Agenda for the Regular Council Meeting

The R.M. of Piney

**Tuesday, July 10th, 2018 at 7:00 P.M**

Council Chamber, Vassar, Manitoba

1. Approve Agenda
2. Minutes
   1. Minutes of the Regular Meeting on June 12th, 2018
   2. Minutes of the Regular Meeting on June 26th, 2018
   3. Minutes of the Committee of the Whole Meeting on July 4th, 2018
3. Delegations:
   1. Tori and Shannon Cote at 7:00pm
4. Cheques & Online Payments
5. Council Indemnities: June 2018
6. a) CAO Attendance Report for the month of June 2018

b) CAO Expense Report for June 2018

1. Financial Statement: June 2018
2. By-Law & Policies
3. Unfinished Business
4. General Business
   1. Independent Auditor’s Report
   2. Conditional Use for Public Works Maintenance Yard
   3. RFQ for 40’ Steel Shipping Containers
   4. RFQ for Sprague Fire Hall Addition
   5. Supplementary Taxes
5. Correspondence
   1. Offer to Purchase for W ½ of NW ¼ 9-1-11 EPM
   2. Offer to Purchase for NE ¼ of 8-1-14 EPM
   3. Offer to Purchase for Pt. SW 35-1-11 EPM
6. Correspondence for Information only
   1. MB Health Notice to RM of Piney Residents
   2. RCMP Police Report for June 2018
   3. Canada Post Changes to Stamp Retailers
   4. Municipal Plebiscites on the Local Retail Sale of Cannabis
   5. Advantages and Disadvantages of Community Economic Development Structures (Handbook included)
   6. Community Support Small Grant Program
7. General Discussion
   1. Municipal Emergency Coordinator
8. In Camera Discussion
9. Next Council Regular Meeting, Tuesday, August 14th, 2018 at 7:00 P.M. in the Council Chambers in Vassar, Manitoba.
10. Adjournment.