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Agenda for the Regular Council Meeting

The R.M. of Piney

**Tuesday, October 30<sup>th</sup>, 2018 at 7:00 P.M**

Council Chamber, Vassar, Manitoba

1. Approve Agenda
2. Minutes
  - a) Minutes of the Regular Meeting on October 9<sup>th</sup>, 2018
3. Delegations: N/A
4. Cheques & Online Payments
5. Council Indemnities: N/A
6. a) CAO Expense Report for October 2018
7. Financial Statement: N/A
8. By-Law & Policies
9. Unfinished Business
10. General Business
  - a) Oath of Office @ 7:15pm
  - b) Council Signing Authority
  - c) Appoint Deputy Reeve
  - d) Board Appointments
  - e) November 27<sup>th</sup>, 2018 Meeting Cancellation
  - f) Q MEC Net Ltd. Emergency Plan Review Letter of Agreement
  - g) Federation of Canadian Municipalities Change in Federal Tax Exemption for Elected Officials
11. Correspondence
12. Correspondence for Information only
  - a) Multi-Material Stewardship Manitoba Program Plan Approval
  - b) Minister of Sustainable Development Letter re: Approval to MMSM
  - c) MB Infrastructure Response to Mowing Along Provincial Gravel Roads
  - d) MB Infrastructure Response to Speed Zones at PTH 12 Border Crossing

e) MB Infrastructure Response to Speed Zones at PTH 89 and PR 310  
Border Crossings

13. General Discussion
14. In Camera Discussion
15. Next Council Regular Meeting, Tuesday, November 13<sup>th</sup>, 2018 at 6:00pm in the Council Chambers in Vassar, Manitoba.
16. Adjournment.