

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

## Agenda for the Regular Council Meeting

The R.M. of Piney

## Thursday, November 29th, 2018 at 7:00 P.M

Council Chamber, Vassar, Manitoba

- 1. Approve Agenda
- 2. Minutes
  - a) Minutes of the Regular Meeting on November 13<sup>th</sup>, 2018
- 3. Delegations:
  - a) Slyvio Tessier at 7:00pm Wood Harvesting
- 4. Cheques & Online Payments
- 5. Council Indemnities: N/A
- 6. a) CAO Expense Report for November 2018
- 7. Financial Statement: N/A
- 8. By-Law & Policies
  - a) First Reading for By-Law 128/2018
  - b) First Reading for By-Law 129/2018
  - c) First Reading for By-Law 130/2018
- 9. Unfinished Business
  - a) Recreation Commission Grants Districts 1 & 3
  - b) Cultural and Community Identity Grants
- 10. General Business
- 11. Correspondence
  - a) Grunthal Community Christmas Hampers Donation Request for 2018
  - b) RM of Piney Community Christmas Hampers Donation Request for 2018
  - c) Crime Stoppers Donation Request
  - d) Proposal to Subdivide in RM Stuartburn E 1/2 1-2-9EPM Varkerti / Schubert
- 12. Correspondence for Information only
  - a) Manitoba Tax Assistance Office EPTC Changes for 2019
  - b) RM of La Broquerie Notice of Public Hearing

- 13. General Discussion
- 14. In Camera Discussion
- 15. Next Council Regular Meeting, Tuesday, December 11<sup>th</sup>, 2018 at 6:00pm in the Council Chambers in Vassar, Manitoba.
- 16. Adjournment.