



Agenda for the Regular Council Meeting

The R.M. of Piney

Tuesday, December 11th, 2018 at 6:00 P.M

Council Chamber, Vassar, Manitoba

1. Approve Agenda
2. Minutes
 - a) Minutes of the Regular Meeting on November 29th, 2018
 - b) Minutes of the Committee of the Whole on December 5th, 2018
 - c) Minutes of the Special Meeting on December 5th, 2018
3. Delegations: N/A
4. Cheques & Online Payments
5. Council Indemnities: November 2018
6. CAO Attendance Report for the month of November 2018
7. Financial Statement: November 2018
8. By-Law & Policies
 - a) Second and Third Reading for By-Law 128/2018
 - b) Second and Third Reading for By-Law 129/2018
 - c) Second and Third Reading for By-Law 130/2018
9. Unfinished Business
 - a) Recreation Grant for District 1
10. General Business
 - a) Dokken Letter of Understanding
 - b) Committee of the Whole Meeting Changed to January 3rd, 2019
11. Correspondence
12. Correspondence for Information only
13. General Discussion
14. Next Council Regular Meeting, Thursday, December 20th, 2018 at 6:00 P.M. in the Council Chambers in Vassar, Manitoba.
15. Adjournment.