



Agenda for the Regular Council Meeting

The R.M. of Piney

Tuesday, February 12th, 2019 at 6:00 P.M

Council Chamber, Vassar, Manitoba

1. Approve Agenda
2. Minutes
 - a) Minutes of the Regular Meeting on January 22nd, 2019
 - b) Minutes of the Committee of the Whole Meeting on February 6th, 2019
3. Delegations: N/A
4. Cheques & Online Payments
5. Council Indemnities: January 2019
6. CAO Attendance Report for the month of January 2019
 - a) Statement of Expenses
7. Financial Statement: December 31, 2018
8. By-Law & Policies: N/A
9. Unfinished Business:
 - a) Promotional Duffle Bags – price increase
10. General Business:
 - a) Groundwater RFQ – Quote Comparison
 - b) Sprague Provincial Drain
 - c) Piney Provincial Drain
11. Correspondence:
 - a) Seine River School Division Request for Meeting
 - b) Ross L Gray School – Event Donation
 - c) Borderland School Division Request for Meeting
 - d) Ratepayer Request for Road Access
 - e) Canadian Fallen Heroes Foundation – Memorials

12. Correspondence for Information only

- a) Minister of Finance – EPTC Response
- b) Minister of Public safety – CBSA Response
- c) Manitoba Hydro – Community Benefit Program

13. General Discussion

14. Next Council Regular Meeting, Tuesday, February 26th, 2019 at 6:00 P.M. in the Council Chambers in Vassar, Manitoba

15. Adjournment