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Agenda for the Regular Council Meeting

The R.M. of Piney

**Tuesday, April 9<sup>th</sup>, 2019 at 7:00 P.M.**

Council Chamber, Vassar, Manitoba

1. Approve Agenda
2. Minutes:
  - a) Minutes of the Regular Meeting on March 26<sup>th</sup>, 2019
  - b) Minutes of the Committee of the Whole Meeting on April 3<sup>rd</sup>, 2019
3. Delegations: N/A
4. Cheques & Online Payments
5. Council Indemnities: March 2019
6. CAO Attendance Report for the month of March 2019
  - a) CAO Statement of Expenses March 11<sup>th</sup> – March 26<sup>th</sup>, 2019
7. Financial Statement: March 31<sup>st</sup>, 2019
8. By-Law & Policies:
  - a) First Reading for By-Law 131/2019
9. Unfinished Business: N/A
10. General Business
11. Correspondence:
  - a) AMM – June District Meetings
  - b) Proposal to Subdivide SW ¼ 28-3-11 EPM – Yeryk
  - c) SE SnoRiders Request to Waive Subdivision Fees
  - d) Seine Rat Roseau Watershed District Proposal
12. Correspondence for Information only:
  - a) Ratepayer – Letter of Concern
13. General Discussion
14. Next Council Regular Meeting, Tuesday, April 23<sup>rd</sup>, 2019 at 7:00 P.M. in the Council Chambers in Vassar, Manitoba
15. Adjournment