

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

Agenda for the Regular Council Meeting

The R.M. of Piney

<u>Tuesday, May 14th, 2019 at 7:00 P.M.</u>

Council Chamber, Vassar, Manitoba

- 1. Approve Agenda
- 2. Minutes:
 - a) Minutes of the Regular Meeting on April 23rd, 2019
 - b) Minutes of the Committee of the Whole Meeting on May 1st, 2019
 - c) Minutes of the Special Meeting on May 1st, 2019
- 3. Delegations: N/A
- 4. Cheques & Online Payments
- 5. Council Indemnities: April 2019
- 6. CAO Attendance Report for the month of April 2019
- 7. Financial Statement: April 30th, 2019
- 8. By-Law & Policies:
 - a) Employment Policy
- 9. Unfinished Business: N/A
- 10. General Business
 - a) May 28th, 2019 Public Hearings
 - b) Office Credit Card
 - c) Firewood Permit
 - d) Waste Disposal Facilities Operation Agreement
 - e) Gravel RFQ
- 11. Correspondence:
 - a) Rate Payer Request for Signage
 - b) Rate Payer Letter of Concern
- 12. Correspondence for Information only:
 - a) Minister of Infrastructure Shoulder Repair Letter
- 13. General Discussion
 - a) Fire Ban By-Law

- 14. Next Council Regular Meeting, Tuesday, May 28th, 2019 at 7:00 P.M. in the Council Chambers in Vassar, Manitoba
- 15. Adjournment