

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

Agenda for the Regular Council Meeting

The R.M. of Piney

<u>Tuesday, July 9th, 2019 at 7:00 P.M.</u>

Council Chamber, Vassar, Manitoba

- 1. Approve Agenda
- 2. Minutes:
 - a) Minutes of the Regular Meeting on June 25th, 2019
 - b) Minutes of the Committee of the Whole Meeting on July 3rd, 2019
- 3. Delegations: N/A
- 4. Cheques & Online Payments
- 5. Council Indemnities: June 2019
- 6. CAO Attendance Report for the month of June 2019
- 7. Financial Statement: June 30th, 2019
- 8. By-Law & Policies:
 - a) Maximum Speed By-Law Draft
- 9. Unfinished Business:
- 10. General Business
 - a) Independent Auditors' Report
 - b) Proposal to Subdivide SW 1/4 22-4-11 EPM Gerardy
- 11. Correspondence:
- 12. Correspondence for Information only:
- 13. General Discussion
- Next Council Regular Meeting, Tuesday, August 13th, 2019 at 7:00 P.M. in the Council Chambers in Vassar, Manitoba
- 15. Adjournment