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Agenda for the Regular Council Meeting

The R.M. of Piney

**Tuesday, June 11<sup>th</sup>, 2019 at 7:00 P.M.**

Council Chamber, Vassar, Manitoba

1. Approve Amended Agenda
2. Minutes:
  - a) Minutes of the Regular Meeting on May 28<sup>th</sup>, 2019
  - b) Minutes of the Committee of the Whole Meeting on June 4<sup>th</sup>, 2019
3. Delegations:
  - a) Arnold Giesbrecht - Norwegian Cemetery Committee
4. Cheques & Online Payments
5. Council Indemnities: May 2019
6. CAO Attendance Report for the month of May 2019
  - a) CAO Statement of Expenses
7. Financial Statement: May 31<sup>st</sup>, 2019
8. By-Law & Policies: N/A
9. Unfinished Business:
  - a) Vita Healing Gardens – Donation Request
10. General Business
  - a) Impact of Reassessment 2020
  - b) MB Hydro – Electric Service Agreement
  - c) *Draft - Purchase Agreement with Foster*
  - d) RM of Hanover – RM of Stuartburn Building Permits Agreement
  - e) *Asphalt Paving in Woodridge - Borland*
11. Correspondence:
  - a) Rate Payer Letter - Cleanup of Woodridge Lot
  - b) Rate Payer Letter – Creating a Public Reserve
  - c) MB Infrastructure – Weed Control Tenders
  - d) MB Infrastructure – Investing in Canada Infrastructure Program
12. Correspondence for Information only:

13. General Discussion

14. Next Council Regular Meeting, Tuesday, June 25<sup>th</sup>, 2019 at 7:00 P.M. in the  
Council Chambers in Vassar, Manitoba

15. Adjournment